



## CALL AND NOTICE

### **CALL AND NOTICE OF A SPECIAL MEETING OF THE ADMINISTRATIVE COMMITTEE OF THE ASSOCIATION OF BAY AREA GOVERNMENTS**

As Chair of the Administrative Committee of the Association of Bay Area Governments (ABAG), I am calling a special meeting of the ABAG Administrative Committee as follows:

#### Special Meeting

Thursday, June 15, 2017, 3:00 p.m.

#### Location:

Bay Area Metro Center  
Board Room  
375 Beale Street  
San Francisco, California

#### Teleconference Locations:

36 White Oak Way, Novato, California 94949

City of South San Francisco, City Hall, 400 Grand Avenue, South San Francisco, California 94080

County of Alameda, 1221 Oak Street, Room 536, Oakland, California 94612

County of Contra Costa, 2151 Salvio Street, Suite R, Concord, California 94520

County of Sonoma, 575 Administration Drive, Room 100A, Santa Rosa, California 95403

#### Committee Members:

Julie Pierce, Councilmember, City of Clayton—*Chair*

David Rabbitt, Supervisor, County of Sonoma—*Vice Chair*

Cindy Chavez, Supervisor, County of Santa Clara

David Cortese, Supervisor, County of Santa Clara—*Ex officio*

Pat Eklund, Councilmember, City of Novato

Pradeep Gupta, Mayor, City of South San Francisco

Scott Haggerty, Supervisor, County of Alameda

Karen Mltchoff, Supervisor, County of Contra Costa

Raul Peralez, Councilmember, City of San Jose

Greg Scharff, Mayor, City of Palo Alto

*The ABAG Administrative Committee may act on any item on this agenda.*

*Agenda and attachments available at [abag.ca.gov/meetings/administrative.html](http://abag.ca.gov/meetings/administrative.html)*

*This meeting is scheduled to be webcast live at [abag.ca.gov/meetings/administrative.html](http://abag.ca.gov/meetings/administrative.html)*

*For information, contact Fred Castro, Clerk of the Board, at (415) 820 7913.*

**ABAG Administrative Committee**

June 15, 2017

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- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. APPROVAL OF ABAG ADMINISTRATIVE COMMITTEE SUMMARY MINUTES OF MEETING ON JUNE 9, 2017**

ACTION

- 3. CLOSED SESSION**

PUBLIC EMPLOYMENT

Title: Post Consolidation Legal Counsel

- 4. REPORT ON COMPENSATION OF POST CONSOLIDATION LEGAL COUNSEL**

ACTION

- 5. ADJOURNMENT**

The next meeting of the ABAG Administrative Committee will be announced.

Members of the public shall be provided an opportunity to directly address the ABAG Administrative Committee concerning any item described in this notice before consideration of that item.

Agendas and materials will be posted and distributed for this meeting by ABAG staff in the normal course of business.

Submitted:

/s/ Julie Pierce  
Chair, Administrative Committee

Date Submitted: June 13, 2017

Date Posted: June 13, 2017