



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:

Friday, June 30, 2017, 10:00 a.m.

Location:

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

Teleconference Locations:

County of Santa Clara, County Government Center, 70 W. Hedding Street, 10th Floor, San Jose, California 95110
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
City of San Jose, 200 E. Santa Clara Street, San Jose, California 95113
County of Sonoma, 575 Administration Drive, Room 100A, Santa Rosa, California 95403
City Hall, 250 Hamilton Avenue, Palo Alto, California 94301

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

This meeting is scheduled to be webcast live at abag.ca.gov/meetings/administrative.html

ABAG Administrative Committee

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

1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM

2. CLOSED SESSION

PUBLIC EMPLOYMENT

Title: Post Consolidation Legal Counsel

3. REPORT ON COMPENSATION OF POST CONSOLIDATION LEGAL COUNSEL

ACTION

4. 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 21, 2017

Date Posted: June 22, 2017