



## 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](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)*

**ABAG Administrative Committee**

June 30, 2017

Page 2

*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

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### ADMINISTRATIVE COMMITTEE

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Submitted:

/s/ Brad Paul, Acting Secretary-Treasurer

Date Submitted: June 21, 2017

Date Posted: June 22, 2017