

# ABAG FINANCE AND PERSONNEL COMMITTEE

## Summary Minutes

July 15, 2010

### Members Present

Supervisor Scott Haggerty, Chair  
Supervisor Susan Adams  
Supervisor David Cortese  
Supervisor Rose Jacobs Gibson (by phone)  
Mayor Mark Green  
Supervisor Mike Kerns, Vice Chair  
Supervisor Barbara Kondylis (by phone)

### Jurisdiction

County of Alameda  
County of Marin  
County of Santa Clara  
County of San Mateo  
City of Union City  
County of Sonoma  
County of Solano

### Members Absent

Supervisor John Gioia  
Vice Mayor Peter McHugh  
Mayor A. Sepi Richardson

County of Contra Costa  
City of Milpitas  
City of Brisbane

### Officers and Staff Present

Henry Gardner, Executive Director  
Ezra Rapport, Deputy Executive Director  
Patricia Jones, Assistant Executive Director  
Kenneth Moy, Legal Counsel  
Herbert Pike, Finance Director  
Susan Hsieh, Assistant Finance Director

- 1) The meeting was called to order at 5:00 p.m.
- 2) There was no public comment.
- 3) Summary Minutes of the May 10, 2010 meeting were approved.  
/M/Green/S/Kerns/C/approved.
- 4) Pike provided an overview of the April and May Financial Reports.  
/M/Kondylis/S/Jacobs-Gibson/C/approved.
- 5) Gardner gave an oral, informational report on a proposed consolidated regional agencies building and studies underway.

**AGENDA ITEM 3**

- 6) A closed session was held regarding a Public Employee Performance Evaluation of Legal Counsel..
- 7) Meeting adjourned at 4:50 pm.