

# ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



ABAG

## AGENDA

### THIRD REVISED

#### ADMINISTRATIVE COMMITTEE

Special Meeting

Monday, February 2, 2015, 6:00 PM

Location:

Joseph P. Bort MetroCenter  
Association of Bay Area Governments  
101 8<sup>th</sup> Street  
Oakland, California

Teleconference Locations:

2336 Chad Court, Napa, CA 94558

City Hall, 1 Dr. Carlton B. Goodlett Place, Room 284, San Francisco, CA 94102-4522

1028 Tiffin Drive, Clayton, CA 94517

575 Administration Drive #100A, , Santa Rosa, CA 95403

County Gov't Center, 70 W. Hedding St, San Jose, CA 95110

City Council Chambers, 3300 Capitol Avenue, Building A, Fremont, CA 94538

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

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

*For information, contact Fred Castro, Clerk of the Board, at (510) 464 7913.*

#### 1. CALL TO ORDER / CONFIRM QUORUM

#### 2. PUBLIC COMMENT

#### 3. CLOSED SESSION

##### CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

The City and County of San Francisco demand letter for return of proceeds of a bond issued in connection with Rincon Hill CFD.

*Attachment: (To be sent under separate cover.)*

#### 4. REPORT OUT OF CLOSED SESSION

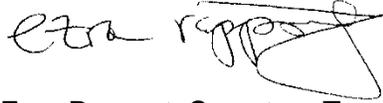
**ABAG Administrative Committee**

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**5. ADJOURNMENT**

Submitted:

A handwritten signature in black ink, appearing to read "Ezra Rapport". The signature is written in a cursive style with a large, sweeping flourish at the end.

Ezra Rapport, Secretary-Treasurer

Date Submitted: January 30, 2015

Date Posted: February 1, 2015