



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, July 16, 2015, 2:00 PM

Location:

Association of Bay Area Governments
101 8th Street, Conference Room B
Oakland, California

Teleconference Location:

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

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

Agenda and attachments available at abag.ca.gov

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

- 1. CALL TO ORDER / ROLL CALL / CONFIRM QUORUM**
- 2. PUBLIC COMMENT**
- 3. COMMITTEE ANNOUNCEMENTS**
- 4. CLOSED SESSION**

The following item will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

- 5. REPORT OUT OF CLOSED SESSION**
- 6. REPORT ON ABAG BUDGET**

Information/ACTION

ABAG Administrative Committee

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7. ADJOURNMENT

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: July 7, 2015

Date Posted: July 10, 2015