



Association of Bay Area Governments

**Claims Committee – Special Emergency Meeting
Teleconference**

April 22nd, 2016
11:00am – 12:00pm

101 Eighth Street
Oakland, CA 94607
Conference Room C

**Per Government Code Section 54953 (b) (3), each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference locations shall be accessible to the public.*

Teleconference Locations:

Participant	Member City	State	Street Address
Heather McLaughlin	Benicia	CA	250 East “L” Street
Kathleen Kane	Burlingame	CA	501 Primrose Road
Kathy Leroux	Hillsborough	CA	1600 Floribunda Avenue
Robert Schultz	Los Gatos	CA	110 East Main Street
Jacqueline Guzman	Cupertino	CA	10300 Torre Avenue
Brenda Olwin	East Palo Alto	CA	2415 University Avenue

Other Participants – Teleconference Locations:

Cynthia Gordon & Jeff Rogers - 1390 Willow Pass Road, 10th Floor, Concord, CA 94520
Shawn Ridley – 1900 O’Farrell Street, Suite 280, San Mateo, CA 94403

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes - January 21, 2016

***Please Note:** Item # 4 will be discussed in closed session pursuant to the requirements of the Ralph M. Brown Act 54956.9. All actions taken will be announced in open session prior to the adjournment of the meeting. Attachments to be sent by email.

- | | | |
|----|--|---------------|
| 4. | Closed Session – Large Exposure Claim Discussion *
<i>(Z. Evans v. San Bruno et al)</i> | Action |
| 5. | Open Session – Announcements | Info |
| 6. | Adjournment | |

Please note: Committee may act on any item on agenda

* Attachments sent by email