



**Claims Committee  
Teleconference**

September 2, 2015  
2:30pm – 3:30pm

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:**

<b>Participant</b>	<b>Member City</b>	<b>State</b>	<b>Street Address</b>
Marc Zafferano	San Bruno	CA	567 El Camino Real
Heather McLaughlin	Benicia	CA	250 East "L" Street
Scott Corey	Suisun City	CA	701 Civic Center Drive
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:**

Jim Hill – 101 Eighth Street, Oakland CA 94607  
 Jill Stallman – 101 Eighth Street, Oakland CA 94607  
 Alex Davis - 1390 Willow Pass Road, Suite 400, Concord, CA 94520  
 Cynthia Gordon - 1390 Willow Pass Road, Suite 400, Concord, CA 94520

**AGENDA**

1. Call to Order
2. Public Comments
3. Approval of Minutes – March 26, 2015 **Action**

**\*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 **Action**
  - a. Claims Settlement Discussion
    1. Todd & Christie Willis – City of Benicia
5. Open Session – Announcements/Other Business **Info**
6. Adjournment

**Please note: Committee may act on any item on agenda**