

EXECUTIVE COMMITTEE SPECIAL MEETING
January 28, 2021 at 2:00 P.M.
Videoconference Via Zoom

MINUTES

Attendees:

Reina Schwartz, *City of San Pablo, President, Executive Committee*
Mike Chandler, *City of Martinez, Member-at-Large, Executive Committee*
Paul Rankin, *City of Orinda, Member-at-Large, Executive Committee*
Linda Cox, *MPA Chief Administrative Officer**
Victoria Thomas, *MPA Administrative Services Supervisor/Clerk of the Board**
Barbara Esquivel, *MPA Workers' Compensation Claims Manager**
Kellie Murphy, *Johnson, Schachter & Lewis**

(*Non-voting attendee)

All members present will be recorded in the minutes.

I. President, Reina Schwartz called the meeting to order at 2:04pm.

II. INTRODUCTIONS

Board Clerk Thomas took roll call.

III. APPROVAL OF THE AGENDA AS POSTED

Motion made by Mike Chandler to approve the Agenda as posted. Seconded by Paul Rankin. Unanimous vote of all members present and represented herein. (3-0).

IV. TIME RESERVED FOR MEMBERS OF THE PUBLIC

There were no members of the public in attendance. Board Clerk Thomas reported that she had not received any written communications from the public.

2:07pm - Pursuant to Government Code Section 54956.9(d)(1), the Executive Committee recessed to closed session to discuss the following topic.

V. CLOSED SESSION

1. WC-012625 vs. City of Pittsburg

Report Out – No reportable action was given.

VI. MEMBERS COMMENTS - None

VII. ADJOURNMENT – Meeting was adjourned at 2:13pm