

**EXECUTIVE COMMITTEE SPECIAL MEETING**

March 21, 2023, at 11:30 a.m.

Via Videoconference and Teleconference

**MINUTES**

**EXECUTIVE COMMITTEE  
MEMBERS PRESENT**

Michael Chandler, Vice President, City of Martinez  
Thomas Lloyd Smith, EC Member-at-Large, City of Antioch  
Charles Ching, EC Member-at-Large, City of San Pablo

**EXECUTIVE COMMITTEE  
MEMBERS ABSENT**

Sukari Beshears, President, City of Brentwood  
Tim Przybyla, Treasurer, EC Member-at-Large, Treasurer, City of Oakley  
Tracy Robinson, Ex-Officio, City of Lafayette

**OTHERS PRESENT**

Linda Cox, Chief Administrative Officer  
Barbara Esquivel, Workers' Compensation Manager  
Erwin Chang, General Liability Manager  
Yvonne Ho-Piamonte, General Liability Claims Adjuster

**I. CALL TO ORDER**

Vice President Michael Chandler called the meeting to order at 11:36 a.m.

**II. INTRODUCTIONS/ROLL CALL**

The roll call was conducted by Linda Cox, Chief Administrative Officer (Board Secretary).

**III. APPROVAL OF THE AGENDA AS POSTED**

*Thomas Lloyd Smith moved, seconded by Charles Ching, to approve the agenda as posted. A roll call for the vote was conducted. The motion passed with an affirmative vote by all members present.*

**IV. PUBLIC COMMENTS**

*None*

**V. CONSENT CALENDAR**

*None*

**VI. ACTION ITEMS**

*None*

**VII. INFORMATIONAL ITEMS**

*None*

**VIII. MPA MANAGER'S REPORTS**

*None*

11:53 a.m. Executive Committee members moved to Closed Session.

**IX. CLOSED SESSION**

1. WC-015023 v. Town of Moraga
2. GL-014563 Herroz v. City of Manteca

12: p.m. Staff resumed to Open Session

Report Out – No action direction was given.

**12:22** p.m.