

BOARD OF DIRECTORS SPECIAL MEETING – CLOSED
1911 San Miguel Drive, Walnut Creek, CA 94596

Via Teleconference

Tuesday, October 23, 2018 at 10:00AM

ROLL CALL ~ Taken by Administrative Services Supervisor/Board Clerk

Closed Session –

Conference with Legal Counsel – Existing Litigation paragraph (1) of subdivision (d) of Section 54956.9. Case # VIVMSN17-0674

		Participated Yes	Participated No	Vote Yes	Vote No	Abstain
Nickie Mastay	<i>City of Antioch</i>		X			
Sukari Beshears	<i>City of Brentwood</i>	X		X		
Gary Napper	<i>City of Clayton</i>		X			
Rob Ewing	<i>Town of Danville</i>	X		X		
Karen Pinkos	<i>City of El Cerrito</i>		X			
LeeAnn McPhillips	<i>City of Gilroy</i>	X		X		
Lori Martin	<i>City of Hercules</i>	X		X		
Tracy Robinson	<i>City of Lafayette</i>	X		X		
Joe Kriskovich	<i>City of Manteca</i>	X		X		
Mike Chandler	<i>City of Martinez</i>	X		X		
Cynthia Battenberg	<i>Town of Moraga</i>		X			
Deborah Sultan	<i>City of Oakley</i>		X			
Paul Rankin	<i>City of Orinda</i>		X			
Lorenzo Hines	<i>City of Pacifica</i>	X		X		
Michelle Fitzner	<i>City of Pinole</i>	X		X		
Brad Farmer	<i>City of Pittsburg</i>		X			
Andrew Murray	<i>City of Pleasant Hill</i>		X			
Reina Schwartz	<i>City of San Pablo</i>	X		X		
Eva Phelps	<i>City of San Ramon</i>	X		X		
Fran Robustelli	<i>City of Walnut Creek</i>		X			
Linda Cox*	<i>MPA</i>	X				
Victoria Thomas*	<i>MPA</i>	X				
Suzanne Solomon*	<i>LCW</i>	X				

(*Non-voting attendee)

Motion made by Rob Ewing to approve the Agenda as amended. Seconded by Reina Schwartz. Approved by unanimous vote of all members present and represented herein. (11-0).

Motion made by Sukari Beshears to move forward to settle the Existing Litigation. Seconded by Rob Ewing. Approved by unanimous vote of all members present and represented herein. (11-0).

Report out from Closed Session: Settlement authority was granted.