



LOCAL AND REGIONAL GOVERNMENT
SERVICES AUTHORITIES

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LGS BOARD AGENDA

Agenda materials may be viewed on the Agency's web site or by contacting the Executive Director prior to the meeting.

SPECIAL MEETING
Via Teleconference

October 17, 2013
10:00 a.m.

Association of Bay Area Governments, Finance Dir. Office, Rm.301, 101 Eighth St., Oakland, CA 94604
Dublin Civic Center, City Manager's Office, 100 Civic Plaza, Dublin, CA 94568
Larkspur City Hall, City Manager's Office, 400 Magnolia Avenue, Larkspur, CA 94939
Walnut Creek City Hall, City Manager's Office, 1666 North Main Street, Walnut Creek, CA 94596
Yountville Town Hall, Town Manager's Office, 6550 Yount Street, Yountville, CA 94599

1. CALL TO ORDER
Roll Call

2. CHANGES TO THE ORDER OF AGENDA

3. APPROVAL OF CONSENT AGENDA

Consent agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Executive Committee, staff or public request specific items to be removed for separate action.

A. Approval of **May 16, 2013** Minutes

Action

4. TREASURER'S REPORT - None

5. OLD BUSINESS

Recess to Closed Session

1. UPDATE ON CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): One potential case.

Reconvene Regular Meeting

A. Report from Closed Session

6. NEW BUSINESS - None

7. PUBLIC COMMENT

Each speaker is limited to two minutes. If you are addressing the Executive Committee (EC) on a non-agenda item, the EC may briefly respond to statements made or questions posed as allowed by the Brown Act (Government Code Section 54954.2). However, the EC's general policy is to refer items to staff for attention, or have a matter placed on a future EC agenda for a more comprehensive action or report.

8. ADJOURN

The next Regular Meeting will take place on December 5, 2013 at 1:00 p.m. in San Rafael.

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Richard Averett at (650) 587-7301. Notification in advance of the meeting will enable Agency to make reasonable arrangements to ensure accessibility.

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**LOCAL GOVERNMENT SERVICES AUTHORITY
BOARD OF DIRECTORS MINUTES
AUGUST 22, 2013**

The Local Government Services Authority held a regular meeting of the Board of Directors on August 22, 2013 at the Dublin Civic Center, 100 Civic Plaza, Dublin, CA 94568. The meeting was called to order at 3:36 p.m.

1. CALL TO ORDER

Members Present: Dan Schwarz, Chair
Steve Rogers, Vice-Chair
Ken Nordhoff, Member
Joni Pattillo, Member
Herb Pike, Member

Members Absent: Nancy Mackle, Member

Other Attendees: Michael Garvey, Executive Committee Member
Richard Averett, Executive Director
Jennifer Bower, Director of HR
Glenn Lazof, Deputy Chief Finance Officer
Heather Quinn, Sr. Admin. Analyst / Project Mgr.

A. Election of Officers

Action: Nomination of Steve Rogers for Chair. Moved and seconded (Nordhoff, Pattillo) and carried unanimously to elect Rogers as Chair. Nomination of Ken Nordhoff as Vice-Chair. Moved and seconded (Schwarz, Pike) and carried unanimously to elect Nordhoff as Vice-Chair.

2. CHANGES TO THE ORDER OF AGENDA - None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **May 16, 2013** Minutes

B. Approval of **August 15, 2013** Minutes

Action: Moved and seconded (Nordhoff, Pike) and carried unanimously to approve consent agenda.

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Approval of the LGS salary schedule

Action: Board directed staff to publish LGS salary schedule as pay ranges. Moved and seconded (Pike, Pattillo) and carried unanimously to approve LGS salary schedule.

7. PUBLIC COMMENT - None

8. ADJOURNMENT – The meeting adjourned at 3:37 p.m. The next regular meeting is scheduled for December 5, 2013 at 1:00 p.m. in San Rafael.