

**Summary Minutes
DRAFT
Board of Directors
Special Meeting
Monday, August 17, 2009
1:00 p.m. – 5:00 p.m.**

**Town of Colma
Colma Community Center
1520 Hillside Blvd.
Colma, CA**

Presiding:

Laura Allen, Chair

Jurisdiction:

Colma

Board Members Present:

Shawn Mason

Jim O’Leary

Jesse Takahashi

Jim Steele

Jeff Maltbie

Gary Galliano

Michael Dolder

Emma Karlen

Kristi Chappelle

Herb Lester

Heather McLaughlin

Susan George

Kathy LeRoux

LaRae Brown

Bronda Silva

Tina Reza

J. Logan

Heidi Bigall

San Mateo

San Bruno

Campbell

South Can Francisco

San Carlos

Newark

Half Moon Bay

Milpitas

Foster City

Suisun City

Benicia

Woodside

Hillsborough

Millbrae

American Canyon

Morgan Hill

Los Altos

Tiburon

ABAG Staff Present:

Henry Gardner, ABAG Executive Director

Kenneth Moy, ABAG Legal Counsel

Carol Taylor, ABAG Secretary

Consultants Present:

Robert Lanzone, General Counsel, PLAN Corporation

Louis Leone, Special Counsel

Marcus Beverly, Consultant
