



**ABAG PLAN CORPORATION
Board of Directors Special Meeting
Auditorium
101 8th Street
Oakland, CA 94607-4756
February 2, 2010
9:00 a.m. – 12:00 p.m.**

2ND REVISED AGENDA

Teleconference Locations

City of Gilroy Human Resources Dept. Offices 7351 Rosanna Street Gilroy, CA 95020	Town of Hillsborough Town Hall 1600 Floribunda Avenue Hillsborough, CA 94010	City of Milpitas City Hall 455 E. Calaveras Blvd. Milpitas, CA 95035	City of Newark City Hall 37101 Newark Blvd. Newark, CA 94560
--	---	---	---

1. Call To Order & Introductions

Opening Remarks: Laura Allen, Board Chair, Colma

2. Public Comments

3. Approval of Minutes for Board Meetings of August 17, 2009, November 4, 2009 and November 5, 2009 *

4. Inverse Tail Claim Policy *

The Board will consider the Inverse Tail Claims Policy for claims based on regulatory inverse condemnation causes of action arising prior to July 1, 2008 which was drafted at the Board meeting of November 4, 2009. The Executive Committee recommends adoption.

5. PLAN Governance Structure *

- (a) The DRAFT minutes of the January 14, 2010 Executive Committee Meeting.
- (b) The Board will consider a proposal for addressing “governance issues” from the Executive Committee.
- (c) The Board will consider a proposal for addressing “governance issues” from ABAG.
- (d) Budget report.

6. Letter From Rose Jacobs Gibson, ABAG President re: Complaint Investigation *

Board Chair Laura Allen will present this letter which was previously distributed to the Executive Committee.

7. Consideration of Further Investigation Into ABAG Cost Allocation

Vice-Chair Shawn Mason requested Board consideration of this matter. The minutes of the August 17, 2009 Board meeting that was requested in connection with this item has been added agenda item 3.

8. Other Business

Note: The Board may act on any agenda item

* Enclosure(s)