Peninsula Corridor Joint Powers Board
Board of Directors Meeting
1250 San Carlos Avenue, San Carlos CA 94070

MINUTES OF NOVEMBER 1, 2018
SPECIAL MEETING

MEMBERS PRESENT: J. Bruins, Chair; C. Brinkman, C. Chavez, D. Davis, J. Gee, G. Gillett, D. Pine, C. Stone, M. Zmuda

MEMBERS ABSENT: None

STAFF PRESENT: J. Hartnett, C. Mau, J. Cassman, M. Bouchard, S. Murphy, J. Funghi, C. Gumpal

CALL TO ORDER
Chair Bruins called the meeting to order at 9:04 a.m.

ROLL CALL
Acting District Secretary Gumpal called the roll. A quorum was present.

GENERAL COUNSEL REPORT
The Board recessed to a Closed Session at 9:04 a.m., and reconvened at 10:25 a.m.

a. Closed Session Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation Government Code section 54956.9(d)(2): One case
Initiation of litigation pursuant to Government Code section 54956.9 (d)(4): One case

PUBLIC COMMENT
None

ADJOURN
The meeting adjourned at 10:26 a.m.