



Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Meeting Minutes

Executive Committee

Committee Members:

Jake Mackenzie, Chair Scott Haggerty, Vice Chair

*Alicia Aguirre, Dave Cortese, Federal Glover, Nick Josefowitz,
Julie Pierce, Jim Spering, Amy R. Worth*

Friday, February 8, 2019

9:45 AM

Claremont Conference Room – 1st Floor

1. Roll Call/Confirm Quorum

Present: 9 - Commissioner Aguirre, Commissioner Cortese, Commissioner Glover, Commission Vice Chair Haggerty, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pierce, Commissioner Spering and Commissioner Worth

2. [19-0111](#) Executive Committee Minutes - July 25, 2018

Action: Committee Approval

Upon the motion by Commissioner Worth and second by Commissioner Pierce, the minutes of the July 25, 2018 meeting were unanimously approved. The motion carried by the following vote:

Aye: 9 - Commissioner Aguirre, Commissioner Cortese, Commissioner Glover, Commission Vice Chair Haggerty, Commissioner Josefowitz, Chair Mackenzie, Commissioner Pierce, Commissioner Spering and Commissioner Worth

3. Closed Session

4. Reconvene in Open Session

4a. [19-0113](#) Approval of General Counsel's Employment Agreement/approval of salary increase.

Action: Commission Approval

Chair Mackenzie reported that the Executive Committee met in Closed Session, pursuant to Government Code §54957, and Government Code §54957.6 with respect to General Counsel's compensation range of non-represented employee, and Employment Agreement and took no reportable actions.

5. Other Business / Public Comment

There was no other business or public comment.

6. Adjournment / Next Meeting

The next meeting of the Executive Committee will be held on a time and a place duly noticed.