

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**MINUTES**

Friday, October 7, 2016  
1 Dr. Carlton B. Goodlett Place, Room 416  
San Francisco, CA

*This meeting is also being conducted by teleconference at the following location: Hotel Maya, 700 Queensway Dr., Long Beach, CA 90802, Lobby [Director Jeff Gee attending via teleconference]. The teleconference location is open to the public and any member of the public has an opportunity to address the Board from this teleconference location in the same manner as if that person attended the regular meeting location.*

**SPECIAL MEETING**

1:30 p.m.

**BOARD OF DIRECTORS**

Greg Harper, Chair  
Mohammed Nuru, Vice Chair  
Jeff Gee  
Jane Kim  
Edward Reiskin  
Bijan Sartipi

Interim Executive Director  
Mark Zabaneh

Secretary  
Nila Gonzales

201 Mission St. #2100  
San Francisco, California 94105  
415-597-4620  
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1:30 – SPECIAL MEETING

## ORDER OF BUSINESS

### 1. Call to Order

Chair Harper called the meeting to order at 1:40 p.m.

### 2. Roll Call

Secretary Gonzales announced that a portion of the Board of Directors meeting was being conducted pursuant to California Government Code Section 54953, in that Director Gee was in the public lobby at Hotel Maya, 700 Queensway Dr., Long Beach, CA and was participating by speaker phone. In accordance with the Ralph M. Brown Act, the teleconference location had been identified in the notice and agenda for this meeting.

Present: Jeff Gee (via teleconference)

Jane Kim

Ed Reiskin

Bijan Sartipi

Mohammed Nuru

Greg Harper

Secretary Gonzales verified that Director Gee could hear her well, that the location was reasonably accessible to the public and that a copy of the meeting notice was posted at his location.

### 3. Public Comment

Members of the public may address the Authority on matters that are within the Authority's jurisdiction and are not on today's calendar.

None.

**THE FOLLOWING MATTERS BEFORE THE TRANSBAY JOINT POWERS AUTHORITY ARE RECOMMENDED FOR ACTION AS STATED BY THE INTERIM EXECUTIVE DIRECTOR OR THE CHAIR.**

### RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

There was no member of the public at either location who indicated that they would like to comment on the items scheduled for discussion in closed session.

## CLOSED SESSION

### 4. Call to Order

Chair Harper called the meeting to order at 1:45 p.m.

## 5. Roll Call

Present: Jeff Gee (via teleconference)

Jane Kim

Ed Reiskin

Bijan Sartipi

Mohammed Nuru

Greg Harper

## 6. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)

Name of case: John Eng, et al. vs. Millennium Partners I, Inc., et al., San Francisco County Superior Court, Case No. CGC-16-553574

and

Name of case: Laura S. Lehman, et al. vs. Transbay Joint Powers Authority, et al., San Francisco County Superior Court, Case No. CGC 16-553758

## 7. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 potential case)

ADJOURN CLOSED SESSION AND RECONVENE SPECIAL MEETING – The Closed Session was adjourned at 2:30 p.m.

## 8. Announcement of Closed Session.

Andrew Schwartz, TJPA Counsel, announced that there was no action to report.

ADJOURN – Chair Harper adjourned the meeting at 2:35 p.m.

A recording of the meeting is on file in the office of the Secretary to the Transbay Joint Powers Authority Board of Directors.

Nila Gonzales  
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [Campaign and Gov't Conduct Code, Article II, Chapter 1, § 2.100, et seq.] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3124 and web site: [www.sfethics.org](http://www.sfethics.org).