

**San Benito County
COUNCIL OF GOVERNMENTS
SPECIAL MEETING**

October 14, 2010 10:00 A.M.

FINAL MINUTES

MEMBERS PRESENT:

Chair Gomez, Director De La Cruz, Director Bilich, Director Botelho, and Director Emerson

STAFF PRESENT:

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer; Transportation Planning Manager, Mary Gilbert

CALL TO ORDER:

Chair Gomez called the meeting to order at 10:10 A.M.

A. ACKNOWLEDGE Certificate of Posting

Upon a motion duly made by Director De La Cruz, and seconded by Director Bilich, the Director's unanimously acknowledged the Certificate of Posting.

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

No. of cases: 1

Authority: California Government Code Section 54956.9(a)

Council of San Benito County Governments v. Roberts/Hollister Inn

Deputy County Counsel, Shirley Murphy, stated that there was no reportable action taken under Existing Litigation: Council of San Benito County Governments v. Roberts/Hollister Inn

Upon a motion duly made by Director De La Cruz, and seconded by Director Botelho, the Director's unanimously voted to adjourn the COG Special meeting.

ADJOURN TO REGULAR COG MEETING OCTOBER 21, 2010.