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Agenda – Annual Legal Committee Meeting

Meeting Date: September 25, 2024 Legal Committee Meeting
Location: Meeting held at 875 Bordeaux Way, Napa, CA 94558
 The Meritage Resort – Meritage Ballroom and via
 Teleconference Posted Locations
Time: 2:00 p.m.

In compliance with the Brown Act, you may participate in person at the meeting location or via teleconference at one of the locations listed below. In either case, please (1) post the Agenda at a publicly accessible location at the participation location at least 72-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.

The Meritage Resort Meritage Ballroom 875 Bordeaux Way Napa, CA 94558	City of Alameda Alameda City Attorney's Office 2263 Santa Clara Avenue, No. 280 Alameda, CA 94501	San Francisco Bay Area Rapid Transit District 2150 Webster Street, 1 st Floor, Room 161 Oakland, CA 94612
City of Biggs Law Office of Gregory P. Einhorn 542 Quail Walk Way Rio Vista, CA 94571	City of Alameda 18217 Carmel Drive Castro Valley, CA 94546	City of Gridley Rich, Fuidge, Bordsen & Galyean 1129 D Street Marysville, CA 95901
City of Healdsburg Burke Williams & Sorenson 5625 White Mountain Court Martinez, CA 94553	City of Lompoc Aleshire & Wynder, LLP 2682 Rosemary Lane San Bernardino, CA 92407	Plumas-Sierra Rural Electric Coop Somach, Simmons & Dunn 500 Capitol Mall, Suite 1000 Sacramento, CA 95814
City of Palo Alto Assistant City Attorney Office 54 Bosworth Field Mendon, NY 14506	City of Palo Alto Office of the City Attorney Office 250 Hamilton Avenue Palo Alto, CA 94301	City of Alameda 10572 Avenida Magnifica San Diego, CA 92131
City of Ukiah Rapport and Marston 405 West Perkins Street Ukiah, CA 95482		

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916-781-3636 in advance of the meeting to arrange for such accommodations.

The Committee may act on any of the items listed on this Agenda regardless of whether an item is described as an Action item, a Report, or an Informational or Discussion item. This Agenda may

be supplemented by Staff Reports which are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California, or www.ncpa.com.

- **REVIEW SAFETY PROCEDURES**

- 1. CALL MEETING TO ORDER AND ROLL CALL**

- 2. PUBLIC COMMENT**

Any member of the public who desires to address the NCPA Legal Committee on any item considered by the Legal Committee at this meeting, before or during the Committee's consideration of that item, shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the NCPA Legal Committee on any item within the jurisdiction of the Legal Committee and not listed on the Agenda may do so at this time.

- 3. MEETING MINUTES** - Seeking approval of the minutes of the September 5, 2024 regular Legal Committee meeting. (*Action Item*)

CLOSED SESSION

- 4. CONFERENCE WITH LEGAL COUNSEL** - pursuant to Government Code Section 54956.9(d)(2) – Anticipated Litigation, two (2) cases.

OPEN SESSION

- 5. REPORT FROM CLOSED SESSION**

- 6. GENERAL COUNSEL UPDATES** - NCPA's General Counsel will update the Committee on miscellaneous business matters of interest. (*Information Item*)

- 7. ADJOURNMENT**