

Agenda Item: \_\_\_\_\_

**SAN BENITO COUNTY  
COUNCIL OF GOVERNMENTS  
SPECIAL MEETING**

**October 5, 2007 10:00 A.M.**

**MINUTES**

**MEMBERS PRESENT:**

Chair Dias, Director Botelho, Director Marcus, Director Pike, Director Valdivia

**STAFF PRESENT:**

Deputy County Counsel, Shirley Murphy; Executive Director, Lisa Rheinheimer;  
Transportation Planning Manager, Mary Dinkuhn; Secretary, Monica Gomez

**CALL TO ORDER:**

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

**CERTIFICATE OF POSTING**

*Upon a motion duly made by Director Botelho and seconded by Director Valdivia, the Directors unanimously approved the Certificate of Posting.*

**CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

**No. of cases: 1**

Authority: California Government Code Section 54956.9(a)

- a) Council of San Benito County Governments v. Janet P. Roberts

Deputy County Counsel Shirley Murphy stated that there was no reportable action taken under Existing Litigation.

*Upon a motion duly made by Director Valdivia, and seconded by Director Marcus, the Directors unanimously motioned to adjourn the Special COG Meeting.*

**ADJOURN TO COG MEETING ON THURSDAY, OCTOBER 18, 2007.**