



AGENDA
REGULAR BOARD MEETING NO. 1023
TUESDAY, NOVEMBER 28, 2017
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
 - A. Best of Hoffman: Katy Fong & Nina Mininni
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES
 - A. Regular Board Minutes 10/24/2017
 - B. Special Board Minutes 10/31/2017
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA (Click each item to view)
 - A. Balanced Scorecard / M17-127
 - B. Open and Paid Invoice Register: \$553,699.76
 - C. Revenue and Expenditure Report
 - D. Acceptance of B&G Minutes 10/17/2017
 - E. Acceptance of Rec Minutes 10/17/2017
 - F. Acceptance of A&F Minutes 10/24/2017

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10. PRESIDENT'S REPORT
 - Acceptance of resignation of Community Rep Joaquin Castillo and appointment of new Community Rep on B&G Committee
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - 10/24/2017
 - 10/31/2017
 - B. The purchase or lease/sale of real property **for the use of the public body**, pursuant to Section 2(c)(5) of the Open Meetings Act.
 - C. The purchase or lease/sale of property **owned by the public body** pursuant to Section 2(c)(6) of the Open Meetings Act.
16. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON MATTERS FROM EXECUTIVE SESSION
17. ADJOURNMENT