

MINUTES OF THE JUNE 4, 2018 LAVTA BOARD SPECIAL MEETING

1. Call to Order

Meeting was called to order by Board Chair Karla Brown at 5:00pm

2. Roll Call of Members

Members Present

Jerry Pentin – Councilmember, City of Pleasanton
Karla Brown – Councilmember, City of Pleasanton
Steven Spedowfski – Councilmember, City of Livermore
Bob Coomber – Councilmember, City of Livermore
Scott Haggerty – Supervisor, County of Alameda

Members Absent

David Haubert – Mayor, City of Dublin
Janine Thalblum – Councilmember, City of Dublin

3. Meeting Open to Public

No Comments.

4. Historic Train Depot Tour

Staff introduced Project Manager Rosy Ehlert who then proceeded to provide a tour of the Historic Train Depot. Project Manager Rosy Ehlert also provide further history of the building and answered any questions the Board of Directors had.

This was informational only.

5. Adjournment

Meeting adjourned at 5:20pm