TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS

MINUTES

Wednesday, May 29, 2019

1 Dr. Carlton B. Goodlett Place, Room 416
San Francisco, CA

SPECIAL MEETING
9:30 a.m.

BOARD OF DIRECTORS

Mohammed Nuru, Chair
Jeff Gee, Vice Chair
Matt Haney
Michael Hursh
Boris Lipkin
Edward Reiskin
Nadia Sesay
Tony Tavares

Executive Director
Mark Zabaneh

Secretary
Nila Gonzales

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ORDER OF BUSINESS

1. Call to Order
Chair Nuru called the meeting to order at 9:30 a.m.

2. Roll Call
Secretary Gonzales stated that Director Chang was joining as Director Haney’s alternate, and Directors Gee, Hursh and Tavares were absent.

Present: Tilly Chang
        Boris Lipkin
        Ed Reiskin
        Nadia Sesay
        Mohammed Nuru

Absent: Jeff Gee
        Matt Haney
        Michael Hursh
        Tony Tavares

3. Public Comment
Members of the public may address the Authority on matters that are within the Authority's jurisdiction and are not on today's calendar.

None.

RECESS SPECIAL MEETING AND CONVENE CLOSED SESSION

There was no member of the public who indicated that they would like to comment on the items scheduled for discussion in closed session.

CLOSED SESSION

4. Call to Order
Chair Nuru called the Closed Session to order at 9:35 a.m.

5. Roll Call
Present: Tilly Chang
        Boris Lipkin
        Ed Reiskin
        Nadia Sesay
        Mohammed Nuru
Absent:  Jeff Gee  
Matt Haney  
Michael Hursh  
Tony Tavares  

6. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Gov. Code Section 54956.9)  

Name of case: Lehman, et al. v. Transbay Joint Powers Authority, et al., San Francisco County Superior Court, Case No. CGC-16-553758  
and  
Name of case: Buttery, et al. v. Jeffries, et al., San Francisco County Superior Court, Case No. CGC-17-556292  
and  
Name of case: Chang, et al. v. Mission Street Development LLC, et al., San Francisco County Superior Court, Case No. CGC-17-556617  
and  
Name of case: Millennium Tower Association v. Mission Street Development LLC, et al., San Francisco County Superior Court, Case No. CGC-17-557830  
and  
Name of case: Montana, et al. v. Mission Street Development, LLC, et al., San Francisco County Superior Court, Case No. CGC-17-558649  
and  
Name of case: Ying, et al. v. Transbay Joint Powers Authority, et al., San Francisco County Superior Court, Case No. CGC-17-559210  
and  
Name of case: Maui Peaks Corp. v. Mission Street Development LLC, et al., San Francisco County Superior Court, Case No. CGC-17-560322  
and  
and  
Name of case: Shadduck, et al. v. Snyder, et al., San Francisco County Superior Court, Case No. CGC-17-562423
7. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
(1 potential case)

ADJOURN CLOSED SESSION AND RECONVENE SPECIAL MEETING – The Closed Session
was adjourned at 11:13 a.m.

8. Announcement of Closed Session.
Secretary Gonzales announced that there was nothing to report.

ADJOURN – Chair Nuru adjourned the meeting at 11:15 a.m.

A recording of the meeting is on file in the office of the Secretary to the Transbay Joint Powers
Authority Board of Directors.

Nila Gonzales
Board Secretary

The Ethics Commission of the City and County of San Francisco has asked us to remind individuals that influence or attempt to
influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [Campaign and Gov't
Conduct Code, Article II, Chapter 1, § 2.100, et seq.] to register and report lobbying activity. For more information about the
Lobbyist Ordinance, please contact the Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone
(415) 252-3100, fax (415) 252-3124 and web site: www.sfethics.org.