

**LOCAL GOVERNMENT SERVICES
JOINT POWERS AUTHORITY
BOARD OF DIRECTORS MEETING
FEBRUARY 28, 2013**

The Local Government Services Joint Powers Authority held a regular meeting of the Board of Directors at the Dublin City Hall Library Program Room, 100 Civic Plaza, Dublin CA 94568. The meeting was called to order at 2:42 p.m.

1. CALL TO ORDER

Members Present: Dan Schwarz, Chair
Steve Rogers, Vice-Chair
Ken Nordhoff, Member
Joni Pattillo, Member
Herb Pike, Member
Anil Comelo, Alternate Member
Other Attendees: Richard Averett, Executive Director
Glenn Lazof, Project Manager
Michael Garvey, Executive Committee Member

2. CHANGES TO THE ORDER OF AGENDA - None

3. APPROVAL OF CONSENT AGENDA

A. Approval of **November 15, 2012** Minutes

Action: Moved, seconded (Rogers/Nordhoff) and carried unanimously to approve the Consent Agenda.

4. TREASURER'S REPORT - None

5. OLD BUSINESS - None

6. NEW BUSINESS

A. Approval of **Resolution No. 2013-01** LAIF Authorized Persons List

Action: Moved, seconded (Pike/Nordhoff) to approve Resolution No. RGSBOD2013-01 as amended to designate the Chair by title only, so as to facilitate future changes in office holders without necessitating updated resolutions.

B. Change of Address Filing with Secretary of State

Action: Moved, seconded (Nordhoff/Pattillo) to change address filing with the Secretary of State.

7. PUBLIC COMMENT – None

8. ADJOURNMENT - The meeting adjourned at 2:44 p.m. The next meeting is scheduled for May 16, 2013 at 1:00 p.m. at Central Marin Police Authority, Larkspur, CA.