



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 9/12/2013

Agenda Placement: 10A

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority

REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

SUBJECT: Conference with Legal Counsel

RECOMMENDATION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (One case)

Sprawldef and David Tam v. San Francisco Conservation and Development Commission, et al., Court of Appeal of the State of California First Appellate District, Case No. A137619 – Possible involvement as amicus curiae in existing litigation.

EXECUTIVE SUMMARY

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick