



- San Bernardino County Transportation Commission
- San Bernardino County Transportation Authority
- San Bernardino County Congestion Management Agency
- Service Authority for Freeway Emergencies

## Revised Closed Session No. 1

### Board of Directors Meeting

**February 1, 2012**  
**9:30 a.m.**

**Location:**

SANBAG Office  
Santa Fe Depot  
1170 West Third Street, 2<sup>nd</sup> Floor (Super Chief)  
San Bernardino, CA

### Discussion Calendar

The Closed Session has been revised to add parcel noted in bold below.

### Closed Session

- Conference with Legal Counsel – Existing Litigation**  
Existing litigation pursuant to Government Code Section 54956.9, subdivision (a), with respect to the following matters:

SANBAG Parcel #	Case Name and Number
B 6	<u>SANBAG v. Trung Cao Nguyen, et al.,</u> San Bernardino County Superior Court Case No. CIVDS 1104969
B 8	<u>SANBAG v. Trung Cao Nguyen, et al.,</u> San Bernardino County Superior Court Case No. CIVDS 1104968
B 10	<u>SANBAG v. Charles Howes Jacobson, et al.,</u> San Bernardino County Superior Court Case No. CIVDS 1105488
C 69	<u>SANBAG v. NHOS Enterprises, et al.,</u> San Bernardino County Superior Court Case No. CIVDS 1103193
C 8	<u>SANBAG v. MG Hospitality, et al.,</u> San Bernardino County Superior Court Case No. CIVDS 1103420