

**Agenda for Coastal Animal Services Authority
Special Board Meeting
June 28th, 2021
3:30 p.m.**

Location:

San Clemente City Hall
910 Calle Negocio, Conference Room A
San Clemente, CA 92672

Board members will participate in the meeting via either in person or teleconference.

AGENDA ITEMS

- **Call to Order**
 - Pledge of Allegiance

- **Adjournment to Closed Session**
 - A. CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Gov't Code Section 54957.6
Agency designated representatives: CASA General Manager/Legal Counsel
Unrepresented employees: Part-time CASA employees

 - B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Gov't Code Section 54957.9(d)(2)
Significant exposure to litigation
Number of potential cases: 1



Jamey Federico, Chairperson, CASA Board



Next Regular JPA Meeting to be held on September 13th, 2021 at the San Clemente City Hall, 910 Calle Negocio, Conference Room A, San Clemente, CA.

P/JPA June 6/28/2021/Agenda

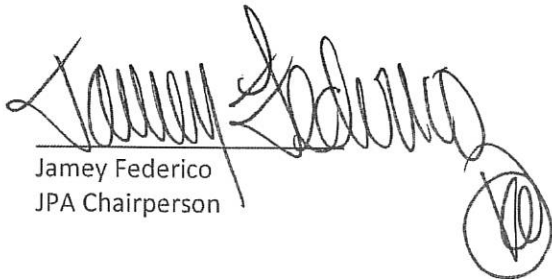
NOTICE AND CALL OF SPECIAL MEETING
OF THE COASTAL ANIMAL SERVICES AUTHORITY
JPA BOARD OF DIRECTORS

TO MEMBERS OF THE COASTAL ANIMAL SERVICES AUTHORITY:

NOTICE IS HEREBY GIVEN that a Special Meeting of the Coastal Animal Services Authority is hereby called to be held on Monday, June 28th, 2021, at 3:30 PM at the San Clemente City Hall, Conference Room A, 910 Calle Negocio, San Clemente, CA 92672.

Said Special Meeting shall be held to consider the following agenda items:

1. See attached list.



Jamey Federico
JPA Chairperson

Posted: June 25, 2021