

**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

Public Participation at the Coastal Animal Services Authority, JPA Meetings

PLEASE NOTE THAT CASA IS MAKING EVERY EFFORT TO FOLLOW THE SPIRIT AND INTENT OF THE BROWN ACT AND OTHER APPLICABLE LAWS REGULATING THE CONDUCT OF PUBLIC MEETINGS, IN ORDER TO MAXIMIZE TRANSPARENCY AND PUBLIC ACCESS. WE ARE OFFERING A REMOTE WAY TO PARTICIPATE BY PHONE AT (949) 361-8330, INPUT PARTICIPANT CODE 927-996-90 #. OUR GOAL IS FOR THE PUBLIC TO PARTICIPATE IN THE MEETING WITHOUT NEEDING TO ATTEND IN PERSON.

AGENDA ITEMS

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

2. Oral Communications. Members of the audience who wish to address the JPA Board on matters that are within the jurisdiction of the Coastal Animal Services Authority, but not separately listed on the agenda, may do so during the Oral Communications portion of the meeting.

3. Recess to Closed Session to discuss the following:

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

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: General Manager

4. Meeting Reconvened

5. Adjournment

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.

Jamey Federico, Chairperson, CASA Board

P/JPA June 6/28/2021/Agenda