

**Agenda for Coastal Animal Services Authority  
Regular Board Meeting  
September 13th, 2021  
8:00 a.m.**

Location:

San Clemente City Hall  
910 Calle Negocio, Conference Room C  
San Clemente, CA 92673

**AGENDA ITEMS**

- **Call to Order**
  - Pledge of Allegiance
  
- **Approval of minutes**
  - Regular Meeting of June 7, 2021
  - Special Meeting of June 17, 2021
  - Special Meeting of June 28, 2021
  
- **Budget**
  - Consideration of approving the Payroll Warrants and Registers for the period:  
June 4<sup>th</sup>, 2021 – September 10<sup>th</sup>, 2021
  
- **CalPERS Update**
  - Isabel Safie, BB&K City Attorney

- **Operations, Policies & Procedures**

- CASA Board Resolution – Date, Time & Location for the Regular CASA Board Meetings
- CASA Board Resolution – CASA Board Adopting the San Clemente Human Resources Personnel Policies and Procedures Manual
- Operational Agreement Between CASA/PPF for the Improvement of the Dog Kennel Area

**Receive and File**

- Shelter Building Inspection Report

- **Items from the Staff**

- Manager's Report

- **Items from the City**

- **Items from PPF**

- **Public Comments**

- **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

**C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: General Manager

Next Regular JPA Meeting to be held on Monday, December 6th, 2021

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Jamey Federico, Chairperson, CASA Board

*P/JPA December 09/13/2021/Agenda*