

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 Wednesday, October 6th , 2021, at 2:30 p.m. at the San Clemente City Hall, 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: October 4, 2021

**Agenda for Coastal Animal Services Authority
Special Board Meeting
October 6th, 2021
2:30 p.m.**

Location:
San Clemente City Hall
910 Calle Negocio, Conference Room C
San Clemente, CA 92672

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

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

Unrepresented and Represented Employees: All positions at CASA

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 December 6th, 2021 at the San Clemente City Hall, 910 Calle Negocio, Conference Room A, San Clemente, CA.



Jamey Federico, Chairperson, CASA Board



P/JPA October 10/06/2021/Agenda