

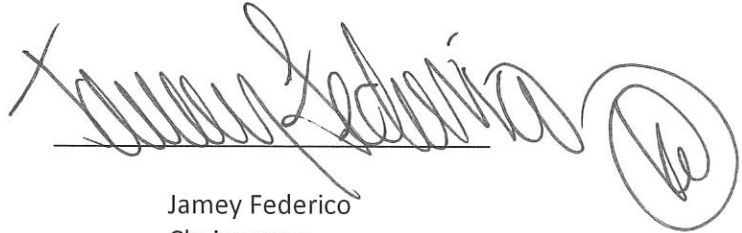
NOTICE AND CALL OF SPECIAL MEETING
OF THE COASTAL ANIMAL SERVICES AUTHORITY
JPA BOARD OF DIRECTORS

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, November 10th, 2021 at 12:00 noon at the San Clemente City Hall, City Hall Community Room, 1st floor , 910 Calle Negocio, San Clemente, CA 92672

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

1. See attached list.

A handwritten signature in black ink, appearing to read "Jamey Federico", is written over a horizontal line. To the right of the signature is a circular stamp or mark containing a stylized letter, possibly "W".

Jamey Federico
Chairperson

**Agenda for Coastal Animal Services Authority
Special Board Meeting
November 10th, 2021
12:00 noon**

Location:
City of San Clemente City Hall
910 Calle Negocio
San Clemente, CA 92672

AGENDA ITEMS

1. Call to Order

- Pledge of Allegiance

2. Operations, Policies, Procedure

- Consideration of the City of San Clemente's employment agreement with the SCCEA

3. 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.

4. 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

5. Meeting Reconvened

6. 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.

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Jamey Federico, Chairperson, CASA Board

P/JPA November 11/10/2021/Agenda