

**Revised-Agenda for Coastal Animal Services Authority  
Regular Board Meeting  
December 6th, 2021  
8:00 a.m.**

Location:  
City of San Clemente City Hall  
Community Conference Room, 1<sup>st</sup> Floor  
910 Calle Negocio  
San Clemente, CA 92672

*\*This revised agenda varies from the Regular Meeting agenda that was posted on November 30, 2021 in that it includes the below information entitled Closed Session: "CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION*

**AGENDA ITEMS**

**1. Call to Order**

- Pledge of Allegiance

**2. Approval of minutes**

- Special Meeting of November 10, 2021

**3. Budget**

- Consideration of approving the Payroll Warrants and Registers for the period: September 1, 2021 – December 1, 2021

**4. Operations, Policies, Procedure**

- Approval of the Funding Agreement for the San Clemente/Dana Point Animal Shelter Dog Kennel Improvement Project
- CASA Board Resolution 21-01, Date Time Location of Regular JPA Meetings
- Retirement Benefit Options for the CASA PT Employees

**5. Items from the Staff**

**6. Items from the Board**

- Strategic Plan Discussion

**7. Items from the City**

**8. Items from PPF**

- 9. 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.

**10. Recess to Closed Session to discuss the following:**

- A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Pursuant to Government Code Section 54957  
Title: General Manager
- B. **PUBLIC EMPLOYEE APPOINTMENT**  
Pursuant to Government Code section 54957(b)(1).)  
Title: Veterinary Technician
- C. **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

**11. Meeting Reconvened**

**12. Adjournment**

Next Regular JPA Meeting to be held on February 7<sup>th</sup>, 2022 at the San Clemente City Hall, 910 Calle Negocio, Conference Room A, San Clemente, CA.

  
Jamey Federico, Chairperson, CASA Board

*P/JPA December 12/06/2021/Agenda*