

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

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

**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) Adjournment to Closed Session to discuss the following:**

**A. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Gov't Code Section 54957.6

Agency designated representatives: Legal Counsel

**4) Meeting Reconvened**

**5) Adjournment**

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 'W' or similar symbol.

Jamey Federico, Chairperson, CASA Board

Next Regular JPA Meeting to be held on February 7<sup>th</sup>, 2021 at the San Clemente City Hall, 910 Calle Negocio, Conference Room A, San Clemente, CA.

*P/JPA June 12/13/2021/Agenda*