

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 Tuesday , January 11, 2022, at 10:00 AM 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.

A handwritten signature in cursive script, reading "Jamey Federico", written over a horizontal line.

Jamey Federico
Chairperson

A circular handwritten mark or initials, possibly "JF", located to the right of the printed name.

**Agenda for Coastal Animal Services Authority
Special Board Meeting
January 11th , 2022
10:00 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 LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pursuant to Gov't Code Section 54957.9(d)(2)
Significant exposure to litigation
Number of potential cases: 1

4) Meeting Reconvened

5) Adjournment



Jamey Federico, Chairperson, CASA Board 

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

P/JPA January 01/11/2022/Agenda