

Agenda for Coastal Animal Services Authority
Special Closed Board Meeting
June 21, 2022
8:00 AM

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

AGENDA ITEMS

1. **Call to Order**
 - Pledge of Allegiance

2. **Public Comment.**

3. **Closed Session**
 - 3.A. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6
Agency designated representatives: Sea Shelton, Jennifer Savage/Legal Counsel

4. **Adjournment**
 - Next Regular JPA Meeting to be held on August 1, 2022 at 8:00am, at San Clemente City Hall, located 910 Calle Negocio, San Clemente, in Community Conference Room.



Jamey Federico, Chairperson, CASA Board

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 Closed Meeting of the Coastal Animal Services Authority is hereby called to be held on Tuesday, June 21, 2022, at 8:00 AM at the City of 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
Chairperson

COASTAL ANIMAL SERVICES AUTHORITY (CASA)

Special Meeting Minutes

June 21, 2022

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

A Special Meeting of the Coastal Animal Services Authority was called to order by Chair Federico on June 21, 2022 at 8:22 a.m. at San Clemente City Hall, located at 910 Calle Negocio, San Clemente, in the Community Conference Room.

PRESENT

Chair Jamey Federico
Board Member Gene James
Allison Borkenheim, Legal Counsel
Sea Shelton, City of Dana Point
Jennifer Savage, City of San Clemente
Jennifer Stinett, CASA

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PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**

The CASA Meeting was called to order at 8:22 a.m. with all members present.

2. **PUBLIC COMMENT**

None.

New business presented by legal counsel Allison Borkenheim was a direction to CASA staff to agendize at the next Regular Meeting an update to fees, and to amend the code and align the City of San Clemente's and Dana Point's municipal codes to address Animal Control issues. With an emphasis on mirroring the Dana Point code.

3. **CLOSED SESSION**

Recessed to closed session at 8:24 a.m. to discuss the following:

A. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Sea Shelton, Jennifer Savage, Legal
Counsel

4. **ADJOURNMENT**

Meeting was adjourned at 9:49 a.m.. The next Regular JPA Meeting will be held on August 1, 2022 at 8:00 a.m., at San Clemente City Hall, located at 910 Calle Negocio, San Clemente, in Community Conference Room.

CHAIR of the COASTAL
ANIMAL SERVICES AUTHORITY