

Revised Agenda for Coastal Animal Services Authority
Special Board Meeting
August 12, 2022
11:30 AM

Location:

San Clemente City Hall
910 Calle Negocio, Community Conference Room
San Clemente, CA 92673

AGENDA ITEMS

1. **Call to Order**
 - Pledge of Allegiance
2. **Public Comment**
3. **Closed Session**
 - 3.A. PUBLIC EMPLOYMENT, PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957
Title: General Manager
4. **Adjournment**
 - Next Regular JPA Meeting to be held on October 3, 2022 at 8am, at San Clemente City Hall, located 910 Calle Negocio, San Clemente, in Community Conference Room.



Jamey Federico, Chairperson, CASA Board

COASTAL ANIMAL SERVICES AUTHORITY (CASA)

Special Meeting Minutes

August 12, 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 August 12, 2022 at 11:32 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
Cynthia Germano, Legal Counsel
Mike Killebrew, City of Dana Point
Jennifer Savage, City of San Clemente
Johanne Thordahl, City of San Clemente
Jennifer Stinett, CASA

* * *

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER**

The CASA Meeting was called to order at 11:32 a.m. with all members present.

2. **PUBLIC COMMENT**

None

MOTION BY CHAIR FEDERICO, SECOND BOARD MEMBER JAMES,
CARRIED 2-0, to add Item: **SHELTER UPDATES**

Jennifer updated on the Calming Tails reading program for kids, that just ended, however we are going to start a reading program for Seniors in September. It will be one day per month, so we can evaluate the response.

Federico recommended Jennifer contact Monique at the Dana Point Senior Center regarding the reading program.

The roofing project is on the Maintenance Department's list to get done, however, they have said it won't be until January/February 2023, putting it in the middle of the Kennel Project.

Federico requested Jennifer Savage and Jennifer Stinett work together to determine if Maintenance has to be involved, or if CASA can get their own bids.

3. **CLOSED SESSION**

Recessed to closed session at 11:40 a.m. to discuss the following:

- A. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957
Agency Designated Representatives: Sea Shelton, Jennifer Savage, Legal Counsel

4. **ADJOURNMENT**

Meeting was adjourned at 12:15 p.m.. The next Regular JPA Meeting will be held on October 3, 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