

Revised Agenda for Coastal Animal Services Authority  
Special Board Meeting  
September 21, 2022  
8:30 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. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO GOVERNMENT CODE SECTION 54957.6  
(Designated Representatives: Jennifer Savage, Sea Shelton, Cynthia Germano)
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.

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Jamey Federico, Chairperson, CASA Board



# COASTAL ANIMAL SERVICES AUTHORITY (CASA)

## Special Meeting Minutes

September 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 Board Member Federico on September 21, 2022 at 8:35 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  
Jennifer Savage, City of San Clemente  
Sea Shelton, City of Dana Point

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### **PLEDGE OF ALLEGIANCE**

#### 1. **CALL TO ORDER**

The CASA Meeting was called to order at 8:35 a.m. with all members present.

#### 2. **PUBLIC COMMENT**

None

#### 3. **CLOSED SESSION**

Recessed to closed session at 8:36 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 9:05 a.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.

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CHAIR of the COASTAL  
ANIMAL SERVICES AUTHORITY