



**Notice of Special Meeting of the  
SAN FRANCISQUITO CREEK JOINT POWERS AUTHORITY BOARD**

City of East Palo Alto Community room (Next to Council Chambers)  
2415 University Avenue, East Palo Alto California

Chairperson: Hon. Ruben Abrica

**Tuesday April 29, 2008**

**Meeting Time: 11:30 – 1:00 pm**

**AGENDA**

- 1) ROLL CALL
- 2) CLOSED SESSION – None.
- 3) APPROVAL OF AGENDA
- 4) CONSENT CALENDAR-*none*
- 5) PUBLIC COMMENT - *limited time for public comment on items not on the agenda.*
- 6) HIRING PROCESS FOR REPLACEMENT OF JPA EXECUTIVE DIRECTOR.
- 7) BOARD AND ASSOCIATE MEMBER REPORTS – *Agendized reports from Board and/or Associate Members requesting Board action*
- 8) BOARD AND ASSOCIATE MEMBER MATTERS - *Non-agendized comments, requests, or announcements by Board and/or Associate members, no action may be taken.*
- 9) ADJOURNMENT

PLEASE NOTE: There are no agenda attachments for this meeting. Agenda is posted at:  
<http://www.cityofpaloalto.org/knowzone/agendas/jpa.asp>

**NEXT MEETING: May 22<sup>nd</sup>, 2008 - City of East Palo Alto Council Chambers 2415 University Ave.**