



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

City of Palo Alto Council Chambers
250 Hamilton Ave Palo Alto, California

Chairperson: Hon. Ruben Abrica

Wednesday June 18, 2008

Meeting Time: 3:30 pm

AGENDA

- 1) ROLL CALL
- 2) PUBLIC COMMENT - *limited time for public comment on Closed Session Item*
- 3) APROVAL OF CLOSED SESSION AGENDA
- 4) CLOSED SESSION- Pursuant to Government Code Section 54957.
Public Employee Appointment
Title: Executive Director
- 5) REPORT OUT FROM CLOSED SESSION.
- 6) APPROVAL OF AGENDA
- 7) CONSENT CALENDAR-*none*
- 8) PUBLIC COMMENT - *limited time for public comment on items not on the agenda.*
- 9) HIRING PROCESS FOR REPLACEMENT OF JPA EXECUTIVE DIRECTOR
- 10) BOARD AND ASSOCIATE MEMBER REPORTS – *Agendized reports from Board and/or Associate Members requesting Board action*
- 11) BOARD AND ASSOCIATE MEMBER MATTERS - *Non-agendized comments, requests, or announcements by Board and/or Associate members, no action may be taken.*
- 12) ADJOURNMENT

PLEASE NOTE: *Agenda packet will be posted at:* <http://www.cityofpaloalto.org/knowzone/agendas/jpa.asp>

**NEXT MEETING: June 19, 2008 – City of Palo Alto Council Chambers
250 Hamilton Ave
Palo Alto, California**