



**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

**Thursday July 24, 2008**

**Meeting Time: 4:00 pm**

**AGENDA**

- 1) ROLL CALL
- 2) PUBLIC COMMENT - *limited time for public comment on Closed Session Item*
- 3) APPROVAL 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 SPECIAL MEETING MINUTES FOR APRIL 24, APRIL 29, MAY 15, JUNE 16, JUNE 18, JUNE 19, JULY 9 2008.
- 7) APPROVAL OF AGENDA
- 8) CONSENT CALENDAR- **Approve** letter to Caltrans to initiate partnership on alternatives to improve US 101 crossing over San Francisquito Creek
- 9) PUBLIC COMMENT - *limited time for public comment on items not on the agenda.*
- 10) APPROVAL OF EMPLOYMENT AGREEMENT WITH EXECUTIVE DIRECTOR.
- 11) BOARD AND ASSOCIATE MEMBER REPORTS – *Agendized reports from Board and/or Associate Members requesting Board action*
- 12) BOARD AND ASSOCIATE MEMBER MATTERS - *Non-agendized comments, requests, or announcements by Board and/or Associate members, no action may be taken.*
- 13) ADJOURNMENT

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

**NEXT MEETING: Thursday August 26, 2008 City of East Palo Alto Council Chambers  
2415 University Ave  
East Palo Alto, CA 94303  
Meeting start time 4:00 pm**