

**June 19, 2008 Special Meeting Minutes
San Francisquito Creek
Joint Powers Authority
Agenda Item 6.
July 24, 2008**

Chairperson Abrica called the meeting to order at 4:05 p.m. at the City of Palo Alto Council Chambers, 250 Hamilton Avenue, Palo Alto CA

DRAFT

1) ROLL CALL

Members Present: Chairperson Abrica, City of East Palo Alto
Director Robinson, City of Menlo Park
Director Drekmeier, City of Palo Alto
Director Kwok, Santa Clara Valley Water District
Director Gordon San Mateo County Flood Control

Alternates Present: None

Associate Members: None

JPA Staff Present: Kevin Murray, Staff
Miyko Harris-Parker, Staff

Legal Counsel Present: Greg Stepanicich

Others Present: Joe Teresi, City of Palo Alto

2) PUBLIC COMMENT –

None

Chairperson Abrica Adjourned the meeting to closed session at 4:15 pm.

3) REPORT OUT ON CLOSED SESSION

Chairperson Abrica re-adjourned the meeting to open session at 5:56 pm. No reportable items from the closed session.

4) APPROVAL OF AGENDA

Agenda approved 5-0.

5) CONSENT CALENDAR

None.

6) PUBLIC COMMENT

None.

7) REGULAR BUSINESS

Hiring process for replacement

None

8) BOARD AND ASSOCIATE MEMBER REPORTS - *Agendized reports from Board and/or Associate Members requesting Board action.* – None

9) BOARD AND ASSOCIATE MEMBER MATTERS - *Non-agendized comments, requests, or announcements by Board and/or Associate members, no action may be taken.* None

10) ADJOURNMENT:

Chairperson Abrica adjourned the meeting at 5:47 pm.

Minutes prepared by: Miyko Ann Harris-Parker

Clerk of the Board