

AGENDA

1. CALL TO ORDER

2. PUBLIC OPEN TIME for items not on the agenda

This portion of the meeting is reserved for persons who want to address the Agency on any matter not listed on the agenda. The Ralph M. Brown Act prohibits discussion of items that are not duly placed on the agenda. Speakers are limited to three minutes. Please Note: The Chair will allow time for public comment on each agenda item.

3. CLOSED SESSION

(Discussion/Action)

A. Conference with Legal Counsel – Anticipated/Threatened Litigation – Government
Code §§ 54956.9(d)(2) and 54956.9(e)(2)

1. Significant exposure to litigation: Confidential Employment Matter

4. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 415-435-7200. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.