



## COUNCIL MEETING NOTICE/AGENDA

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**DATE:** Wednesday, November 19, 2014

**TIME:** 10:00 a.m. – 5:00 p.m.

**LOCATION:** DoubleTree  
2001 Point West Way  
Sacramento, CA 95815  
Phone: (916) 929-8855

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2.	<b>ESTABLISHMENT OF QUORUM</b>	M. Kennedy
3.	<b>WELCOME/INTRODUCTIONS</b>	M. Kennedy
4.	<b>PUBLIC COMMENTS</b> <i>This item is for members of the public only to provide comments and/or present information to the Council on matters <b>not</b> on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of three minutes, for public comment prior to action on each agenda item.</i>	
5.	<b>APPROVAL OF MINUTES:</b> September 16 and 29, 2014	M. Kennedy 4
6.	<b>CHAIR REPORT</b>	M. Kennedy 10

For additional information regarding this agenda, please contact Robin Maitino,  
1507 21<sup>st</sup> Street, Suite 210, Sacramento, CA 95811, (916) 322-8481

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