



## **EXECUTIVE COMMITTEE SPECIAL MEETING NOTICE/AGENDA**

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Notice provided to all national press wire services

**DATE:** April 21, 2015

**TIME:** 1:00 p.m. – 3:00 p.m.

**LOCATION:** DoubleTree by Hilton Sacramento  
2001 Point West Way  
Sacramento, CA 95815

### **TELECONFERENCE LOCATIONS:**

2118 University Park Drive  
Sacramento, CA 95825  
Gate Code: 075#

955 South 6<sup>th</sup> Street, Unit 1101  
San Jose, CA 95112  
Gate Code: 95112

*Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Robin Maitino at (916) 322-8481 or email [robin.maitino@scdd.ca.gov](mailto:robin.maitino@scdd.ca.gov). Requests must be received by 5:00 pm on April 20, 2015*

### **AGENDA**

- 1. CALL TO ORDER** N. Yang
- 2. ESTABLISHMENT OF QUORUM** N. Yang
- 3. WELCOME/INTRODUCTIONS** N. Yang
- 4. FINDING OF NECESSITY** N. Yang  
*The Executive Committee is required to make a finding (2/3 vote required) that the delay of the required 10 day notice would cause a substantial hardship on the agency. Meeting will only proceed if finding is made.*

**5. PUBLIC COMMENTS**

*This item is for members of the public only to provide comments and/or present information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first.*

**6. CLOSED SESSION**

Pursuant to Government Code 11126 (a) (1) the Executive Committee will have a closed session to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.

**7. RECONVENE IN OPEN SESSION**

The Executive Committee will announce any action taken during the closed session.

**8. ADJOURNMENT**

N. Yang