



## **JOINT EXECUTIVE AND AD-HOC SEARCH COMMITTEE** **NOTICE/AGENDA**

Posted at [www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** Tuesday, July 16, 2013  
**TIME:** 9:00 a.m. – 12:00 p.m.  
**LOCATION:** Doubletree by Hilton Berkeley Marina  
200 Marina Blvd., Berkeley, CA 94710

### **TELECONFERENCE SITES:**

Harbor Regional Center Torrance  
(Conference Room B4)  
21231 Hawthorne Blvd., Torrance, CA 90503  
(310) 540-1711

*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 **July 11, 2013**.*

### **AGENDA**

- 1. CALL TO ORDER** J. Allen/J. Aguilar
- 2. ESTABLISHMENT OF QUORUM** J. Allen/J. Aguilar
- 3. WELCOME/INTRODUCTIONS** J. Allen/J. Aguilar

**4. PUBLIC COMMENTS**

*This item is for members of the public only to provide an opportunity to comments and/or present information to the Committee 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. The Committee will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.*

**5. EXECUTIVE DIRECTOR RECRUITMENT PROCESS PRESENTATION**

J. Aguilar/P. Derby

**6. CLOSED SESSION – SCDD EXECUTIVE DIRECTOR RECRUITMENT EFFORT**

J. Aguilar

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

**7. RECONVENE**

J. Aguilar

Recommend candidates for interview to the full Council.

**8. NEXT MEETING/ADJOURNMENT**

J. Allen/J. Aguilar