



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Agenda

Date: March 8, 2017
Subject: NCPA Special Executive Committee Meeting
Location: NCPA, 651 Commerce Drive, Roseville, California and via teleconference
Time: 3:00 pm

*** In compliance with the Brown Act, you may participate via teleconference at one of the locations listed below, or attend at NCPA Headquarters. In either case, please: (1) post this Agenda at a publicly accessible location at the participation location at least 24-hours before the call begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location. ***

CITY OF BIGGS 465 "C" Street Biggs, CA	CITY OF HEALDSBURG 401 Grove Street Healdsburg, CA	CITY OF LODI 221 W. Pine Street Lodi, CA
CITY OF LOMPOC 100 Civic Center Plaza Lompoc, CA	CITY OF SANTA CLARA 1500 Warburton Avenue Santa Clara, CA	NCPA 651 Commerce Drive Roseville, CA

The Executive Committee may take action on any of the items listed on this agenda regardless of whether the matter appears as an action item, a report, or an information item. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, CA, and www.ncpa.com.

Persons requiring accommodation in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916.781.3636 in advance of the meeting to arrange for such accommodations.

1. *Call Meeting to Order and Introductions*

PUBLIC FORUM

Any member of the public who desires to address the Executive Committee on any item considered by the Executive Committee at this meeting before or during the Executive Committee's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Executive Committee on any item within the jurisdiction of the Executive Committee and not listed on the agenda may do so at this time.

CLOSED SESSION

2. ***Public Employee Appointment:*** Pursuant to Government Code Section 54957: Discussion regarding potential new In-House General Counsel.

ADJOURNMENT