



651 Commerce Drive
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Agenda

Date: September 4, 2014
Subject: NCPA Executive Committee Special Meeting
Location: NCPA, 651 Commerce Drive, Roseville, California
Time: 1:30 pm

***** In compliance with the Brown Act, you may participate via teleconference at one of the locations listed below. Please: (1) post this notice 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. *****

CAROL GARCIA - Residence 2240 Portmarnock Circle Roseville, CA 95678	BOB LINGL - Residence 316 S. 6 th Street Lompoc, CA 93436	LARRY HANSEN City Hall, City of Lodi 221 W. Pine Street Lodi, CA 95240
GARY PLASS JW Marriott 900 W. Olympic Blvd. Los Angeles, CA 90015	PATRICK KOLSTAD City Hall, City of Santa Clara 1500 Warburton Ave. Santa Clara, CA 95050	

The Commission may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an Action Item, a Report, or an Information Item. When this Agenda is supplemented by Staff Reports, they are available to the public upon request. 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, California.

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 Roll Call*

PUBLIC FORUM

Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting before or during the Commission'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 Commission on any item within the jurisdiction of the Commission and not listed on the Agenda may do so at this time.

CLOSED SESSION

2. *Pursuant to Government Code Section 54954.5: Discussion of Search for new General Manager.*

ADJOURNMENT