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Amended Agenda – Special Meeting

Date: September 23, 2019
Subject: NCPA Special Executive Committee Meeting / Teleconference
Location: NCPA’s Roseville Office, 651 Commerce Drive, Roseville, California
Time: 10:00 am

*** In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. In either case, please: (1) post this notice and Agenda at a publicly accessible location at the participation location no later than 24-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.

NCPA, 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636

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 PALO ALTO 250 Hamilton Avenue Palo Alto, CA	CITY OF SANTA CLARA COUNCIL CONFERENCE ROOM 1500 Warburton Avenue Santa Clara, CA	

The Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or 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*

PUBLIC FORUM

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

CLOSED SESSION

2. ***Conference with Labor Negotiators*** – Pursuant to Government Code section 54957.6: Agency representatives: NCPA Executive Committee Members and Assistant General Manager/CFO Monty Hanks: Public Employee: General Manager.

DISCUSSION / ACTION ITEM

3. ***Approval of the Amended Employment Agreement by and between NCPA and Randy S. Howard*** – approve and recommend Commission approval of the Amended Employment Agreement by and between NCPA and Randy S. Howard; and approve and recommend Commission approval of the Amended Employment Agreement by and between NCPA and Randy S. Howard as its General Manager in substantially the form presented at this meeting and direct the Chair of the Commission to execute it on behalf of the Agency. **Fiscal Impact:** There is no fiscal impact to the Executive Services Salaries and Benefits account, and the cost associated the General Manager’s compensation change is covered within the current fiscal year budget.

ADJOURNMENT