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# Agenda

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**Date:** October 23, 2014  
**Subject:** NCPA Executive Committee Special Meeting  
**Time/Location:** **11:00am at the City of Roseville, 311 Vernon Street, Roseville, CA**  
**12:45pm at NCPA's Roseville Office, 651 Commerce Drive Roseville, CA**

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This special meeting will convene at the City of Roseville, 311 Vernon Street, Roseville, California at 11:00 am. 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 Executive 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 Executive 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. PUBLIC EMPLOYEE APPOINTMENT: Pursuant to Government Code Section 54957: Discussion regarding appointment of new General Manager.

**The meeting will be adjourned on October 23, 2014, at the conclusion of the Closed Session Item #2, and reconvene into further Closed Session on October 23, 2014, at 12:45 pm at NCPA's Roseville Office, 651 Commerce Drive, Roseville, California for discussion on Item #3.**

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government code section 54957: General Manager.

## **ADJOURNMENT**