



SAN FRANCISQUITO CREEK  
JOINT POWERS AUTHORITY  
[SFCJPA.ORG](http://SFCJPA.ORG)

**Notice of Special Meeting of the  
BOARD OF DIRECTORS  
December 20, 2016 at 3:00 p.m.  
City of Palo Alto Council Conference Room  
250 Hamilton Avenue, Ground Floor, Palo Alto, California  
and via phone call from 745 La Para Avenue, Palo Alto, California**

AGENDA

1. ROLL CALL
2. PUBLIC COMMENT: *Individuals may speak on any topic for up to three minutes; during any other Agenda item, individuals may speak for up to three minutes on the subject of that item.*
3. CLOSED SESSION: Performance Evaluation of Executive Director pursuant to Government Code Section 54957
4. CLOSED SESSION: Conference with Labor Negotiators pursuant to Government Code Section 54957.6,  
Authority Designated Representatives: Ruben Abrica and Pat Burt, Unrepresented Employee: Executive Director
5. REPORT, IF ANY, FROM CLOSED SESSIONS
6. ADJOURNMENT

PLEASE NOTE: This Board meeting Agenda can be viewed online by 3:00 p.m. on December 19, 2016 at [sfcjpa.org](http://sfcjpa.org) -- click on the "Meetings" tab near the top.

**NEXT MEETING:** Regular Board meeting, January 26, 2017 at 4:00 PM, City of Menlo Park Council Chambers