

**June 19, 2008 Special Meeting Minutes  
San Francisquito Creek  
Joint Powers Authority**

Chairperson Abrica called the meeting to order at 4:05 p.m. at the City of Palo Alto Council Chambers, 250 Hamilton Avenue, Palo Alto CA

**1) ROLL CALL**

Members Present: Chairperson Abrica, City of East Palo Alto  
Director Robinson, City of Menlo Park  
Director Drekmeier, City of Palo Alto  
Director Kwok, Santa Clara Valley Water District  
Director Gordon San Mateo County Flood Control

Alternates Present: None

Associate Members: None

JPA Staff Present: Kevin Murray, Staff  
Miyko Harris-Parker, Staff

Legal Counsel Present: Greg Stepanicich

Others Present: Joe Teresi, City of Palo Alto

**2) PUBLIC COMMENT –**

None

Chairperson Abrica Adjourned the meeting to closed session at 4:15 pm.

**3) REPORT OUT ON CLOSED SESSION**

Chairperson Abrica re-adjourned the meeting to open session at 5:56 pm. No reportable items from the closed session.

**4) APPROVAL OF AGENDA**

Agenda approved 5-0.

**5) CONSENT CALENDAR**

None.

**6) PUBLIC COMMENT**

None.

**7) REGULAR BUSINESS**

**Hiring process for replacement**

None

**8) BOARD AND ASSOCIATE MEMBER REPORTS - Agendized reports from Board and/or Associate Members requesting Board action. – None**

**9) BOARD AND ASSOCIATE MEMBER MATTERS - Non-agendized comments, requests, or announcements by Board and/or Associate members, no action may be taken. None**

**10) ADJOURNMENT:**

Chairperson Abrica adjourned the meeting at 5:47 pm.

Minutes prepared by: Miyko Ann Harris-Parker

Clerk of the Board