



SAN FRANCISQUITO CREEK

**Joint Powers Authority**

[www.sfcjpa.org](http://www.sfcjpa.org)

East Palo Alto, Menlo Park, Palo Alto, San Mateo County, and the Santa Clara Valley Water District

**Notice of Special Meeting of the  
SAN FRANCISQUITO CREEK JOINT POWERS AUTHORITY BOARD**

City of East Palo Alto Council Chambers  
2415 University Avenue, East Palo Alto, California

Chairperson: Honorable Heyward Robinson

**Thursday, February 26, 2009, 4:00 p.m.**

**AGENDA**

- 1) ROLL CALL
- 2) PUBLIC COMMENT - *limited time for public comment on Closed Session Item*
- 3) APPROVAL OF CLOSED SESSION AGENDA
- 4) CLOSED SESSION - Pursuant to Government Code Section 54957: Executive Director six-month review.
- 5) REPORT OUT FROM CLOSED SESSION
- 6) APPROVAL OF MEETING MINUTES: JANUARY 22, 2009 SFCJPA BOARD MEETING
- 7) APPROVAL OF AGENDA
- 8) CONSENT CALENDAR – *None*
- 9) PUBLIC COMMENT – *Limited time for public comment on items not on the agenda.*
- 10) REGULAR BUSINESS – EXECUTIVE DIRECTOR’S REPORT
  - a) East Palo Alto Bay Access Master Plan update
  - b) Consulting contract with Philip Williams & Associates for the San Francisquito Creek Flood Reduction Alternatives Analysis
  - c) Cost of Living Adjustment increase for JPA staff
  - d) Federal funding and outreach in the context of overall JPA communication
  - e) Highway 101 at San Francisquito Creek
- 11) INFORMATIONAL ITEMS – *Discussion only*
  - a) February 15, 2009 storm report
  - b) Emergency Preparedness and Communication Meeting follow-up
- 12) BOARD AND ASSOCIATE MEMBER REPORTS – *Agendized reports from Board and/or Associate Members requesting Board action*
- 13) BOARD AND ASSOCIATE MEMBER MATTERS - *Non-agendized comments, requests, or announcements by Board and/or Associate members, no action may be taken.*
- 14) ADJOURNMENT

PLEASE NOTE: *Agenda packet will be posted by 4:00 p.m. on Wednesday, February 25, 2009 at: [www.sfcjpa.org](http://www.sfcjpa.org), scroll down to “JPA Meetings”.*

**NEXT MEETING:** March 26, 2009, 4:00 p.m. – City of Menlo Park Council Chambers. Agenda items for Board consideration and approval will include the 2009-10 JPA budget and JPA Board policies.