



SAN FRANCISQUITO CREEK

Joint Powers Authority

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, May 28, 2009, 4:00 p.m.

AGENDA

- 1) ROLL CALL
- 2) APPROVAL OF MEETING MINUTES: APRIL 23, 2009 SFCJPA BOARD MEETING
- 3) APPROVAL OF AGENDA
- 4) CONSENT CALENDAR – *None*
- 5) PUBLIC COMMENT – *Limited time for public comment on items not on the agenda.*
- 6) REGULAR BUSINESS – EXECUTIVE DIRECTOR'S REPORT
 - a) Amendment 1 to the JPA Six Party Agreement
 - b) Government funding, and JPA Board letters to Senator Feinstein and Reps. Eshoo & Honda
- 7) INFORMATIONAL ITEMS – *Discussion only*
 - a) Highway 101 Bridge Project Update
 - b) Presentation by Philip Williams & Associates: San Francisquito Creek Flood Reduction Alternatives Analysis
 - c) Getting to Design and Environmental Planning of an Upstream and/or Downstream Project: A Plan for Gathering Community Input and a Schedule for Board Decision Making
- 8) BOARD AND ASSOCIATE MEMBER REPORTS – *Agendized reports from Board and/or Associate Members requesting Board action*
- 9) BOARD AND ASSOCIATE MEMBER MATTERS - *Non-agendized comments, requests, or announcements by Board and/or Associate members, no action may be taken.*
- 10) ADJOURNMENT

PLEASE NOTE: *Agenda packet will be posted by 4:00 p.m. on Wednesday, May 27, 2009 at: www.sfcjpa.org, scroll down to "JPA Meetings".*

NEXT MEETING: June 25, 2009, 4:00 p.m. at the City of Menlo Park Council Chambers.