



# Coastal Animal Services Authority San Clemente - Dana Point Animal Shelter

Proudly Serving the Cities of San Clemente and Dana Point

## Agenda for Coastal Animal Services Authority Special Board Meeting October 20, 2008 5:30 PM

### Location:

San Clemente – Dana Point Animal Shelter  
221 Avenida Fabricante  
San Clemente, CA 92672

### AGENDA ITEMS

1. **Call to Order**
  - Pledge of Allegiance
2. **Approval of Minutes:**
  - Special Meeting of August 3, 2008
3. **Operations, Policies, Procedures**
  - Adoption of Conflict of Interest Code Ordinance
  - Dog License Canvassers
4. **Budget**
  - Signature of Payroll Warrants and Registers
  - Budget Review
5. **Items From The Staff**
  - General Managers Report
  - Barking Dogs
  - Parking Lot Resurface
  - Review Dana Point Vicious Dog Ordinance
  - Cat Room Expansion
6. **Items From the Board**
  - Gossip/Rumors

**7. Items from the Public**

- PPF Concerns

**8. Committee Meetings**

**9. Upcoming Events/Reminders**

**10. Closed Session –**

- Conference Involving CASA JPA. Discussion will concern:  
Personnel matter, Pursuant to Government Code Section 54956.75 .  
Attending: Lara Anderson, Dana Point City Council Person;  
Jim Dahl, San Clemente City Council Person; Rick Gilliland, Secretary to CASA  
JPA.

Next Regular Meeting to be determined at JPA meeting.

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Lara Anderson, Chairperson, CASA Board  
*//Casa Board/2008/2009/10-20-08 JPA Agenda*