



**SPECIAL BOARD MEETING AGENDA  
Palos Verdes Country Club  
3301 Via Campesina  
Palos Verdes Estates  
California 90274**

**Monday, April 22, 2013  
3:00 p.m.**

AGENDA DESCRIPTIONS

The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. The list Action represents the Administrator's recommendation. The Board may take any action which it deems to be appropriate on the agenda and is not limited in any way by the notice of the recommended action.

- I. ROLL CALL AND WELCOME
- II. PLEDGE OF ALLEGIANCE
- III. CONFIRM POSTING OF THE AGENDA BY PALOS VERDES ESTATES CITY CLERK
- IV. PUBLIC COMMENTS

At this time members of the public may address the Board regarding any items within the subject matter jurisdiction of the Board but no action may be taken on off-agenda items unless authorized by law.

V. NEW BUSINESS

A. Board of Directors Workshop

-Staff Presentation

Recommended Action: Provide Direction to Staff

- VI. ADMINISTRATOR ITEMS
- VII. CHAIR ITEMS AND MEMBER ITEMS

VIII. ADJOURNMENT TO May 23, 2013

If you need special assistance to participate in an Authority meeting under the Americans with Disabilities Act (ADA) or as a person with limited English proficiency (LEP) under Executive Order 13166, please contact the Secretary (310-544-7108) with request for reasonable accommodation at least forty-eight hours prior to the meeting.