

AMENDED



**NOTICE OF SPECIAL PUBLIC MEETING
NORTH ORANGE COUNTY CITIES JOINT POWERS AUTHORITY**



Tuesday, July 11 at 3:00 p.m.

*Executive Conference Room – 3rd Floor
Brea Civic and Cultural Center
1 Civic Center Circle
Brea, CA 92821*

and

*Hampton Inn & Suites Lodi – Lobby
1337 South Beckman Road
Lodi, CA 95240*

AGENDA

1. Call to Order

2. Roll Call

3. Public Comment

The Authority encourages interested people to address this legislative body by making a brief presentation on a public hearing item when the Chair calls the item or addresses other items under the Public Comments sections. State Law prohibits Authority members from responding to or acting upon matters not listed on this agenda. Individuals wishing to comment are requested to state their name and City of Residence for the official record and will be allowed three (3) minutes to speak. Speaker time may be reduced depending on the number of speakers.

REGULAR BUSINESS

4. Consideration of resolution amending the regular meeting schedule of the Board of Directors

ADMINISTRATIVE ANNOUNCEMENTS

COMMENTS OF THE BOARD OF DIRECTORS

ADJOURNMENT

Special Accommodations. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk's Office at (714) 990- 7757. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility. (28 CFR 35. 102. 35. 104 ADA Title II).