

SPECIAL MEETING AGENDA BOARD OF TRUSTEES Wednesday, June 8, 2011 1046 Iliff Street Pacific Palisades, CA 90272 5:00 PM

I. <u>PRELIMINARY</u>

- A. Call to order
- B. Roll call

II. <u>CLOSED SESSION</u>

A. Public Employment
Title: Principal and Chief Administrative Officer
The Cosca Group

III. ADJOURNMENT