

**LAS VIRGENES - TRIUNFO
JOINT POWERS AUTHORITY
MINUTES**

5:00 PM

January 3, 2011

PLEDGE OF ALLEGIANCE

1. **CALL TO ORDER AND ROLL CALL**

2. **APPROVAL OF AGENDA**

A **CANCELLATION NOTICE: JPA REGULAR MEETING 1/3/2011**

3. **PUBLIC COMMENTS**

Members of the public may now address the Board of Directors **ON MATTERS NOT APPEARING ON THE AGENDA**, but within the jurisdiction of the Board. No action shall be taken on any matter not appearing on the agenda unless authorized by Subdivision (b) of Government Code Section 54954.2

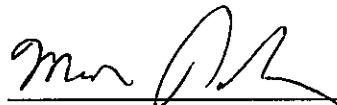
4. **BOARD COMMENTS**

5. **FUTURE AGENDA ITEMS**

6. **INFORMATION ITEMS**

7. **CLOSED SESSION**

8. **ADJOURNMENT**



Michael Paule, Chair

ATTEST:



Lee Renger, Vice Chair