

SPECIAL MEETING  
**RED HILL COMMUNITY PARK JOINT POWERS AUTHORITY**  
**Wednesday, June 30, 2010 - 7:15 p.m.**  
San Anselmo Town Council Chambers  
110 Tunstead Ave, San Anselmo, CA 94960

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approve minutes: Minutes of May 19, 2010
5. Acknowledge and file treasurer's report for the period ending June 25, 2010
6. Discussion Items:
  - a) Consider issues surrounding dissolution of JPA
  - b) Review proposed Joint Use Agreement between Tamalpais Union High School District and Town of San Anselmo
  - c) Consider transfer of remaining funds back to the Tamalpais Union High School District
7. Action Items:
  - a) Review and approve biennial audit - July 2009 through June 2011
8. Board requests for future agenda items, questions and comments to staff; staff miscellaneous items.
9. Open Time for Public Expression: The public is welcome to address the JPA at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the JPA is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to 3 minutes.
9. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the San Anselmo Town Clerk at 258-4652. Notification at least 48 hours in advance will enable the Town to make reasonable accommodations to help ensure accessibility to this meeting.

Any writings or documents provided to a majority of the JPA regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at Town Hall located at 525 San Anselmo Avenue.

I hereby certify that this agenda was posted on the Public Notice Bulletin Board outside Council Chambers on or before Monday, June 28, 2010.

\_\_\_\_\_  
Joanne Kessel, Administrative Services Technician