



**Board of Directors Special Meeting**

**November 19, 2014 at 5:00pm, Closed Session**

**28141 Kelly Johnson Parkway, Santa Clarita, CA 91355**

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
1.0	Call to order and establishment of quorum	Action
2.0	Approval of the agenda	Action
3.0	CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code Section 54956.9: One (1) matter	
4.0	Items for Future Consideration by the Board	
5.0	Adjournment	Action

Pursuant to Gov. Code Section 54953(b) which authorizes the conduct of meetings by legislative bodies through teleconferencing under specified circumstances, a quorum of the Board Members of the District will participate from a location within the boundaries of the District. Member Brad Polak will appear via telephone as permitted by the statute, from 5959 Topanga Canyon Blvd, #370 Woodland Hills, CA 91367

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Note: The AEALAS Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 661-513-3160 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132))