



Incorporated July 1, 2000
Website: www.elkgrovecity.org

**SPECIAL MEETING OF THE PARKING AUTHORITY
OF THE CITY OF ELK GROVE**

**Wednesday, July 13, 2005
6:30 P.M.**

**Elk Grove City Hall
8400 Laguna Palms Way, CA 95758
City Council Chambers**

NOTICE AND AGENDA

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENT**

Members of the audience may comment on matters that are included on the agenda. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject.

3. **REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS**

3.1 **SUBJECT:** Required preliminary actions of the Authority; approve the regular meeting time, CEQA Guidelines, Conflict of Interest Code, By-Laws, and Designation of Positions [p. 1-12]

STAFF REPORT: Joe Chinn, Finance Director
Andrew Griffin, Finance Analyst

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RECOMMENDATION: Adopt a resolution providing for the time and place of regular meetings, adopting a conflict of interest code, and adopting the State CEQA Guidelines as the Authority's CEQA guidelines, the By-Laws and Designation of Positions of the Authority

AUTHORITY ACTION:

3.2 **SUBJECT:** Joint Exercise of Powers Agreement with City of Elk Grove [p. 1-13]

STAFF REPORT: Joe Chinn, Finance Director
Andrew Griffin, Finance Analyst

RECOMMENDATION: Adopt a resolution approving Joint Exercise of Powers Agreement with City of Elk Grove

AUTHORITY ACTION:

4. **ADJOURNMENT**