

**MONTHLY MEETING**  
**RED HILL COMMUNITY PARK JOINT POWERS AUTHORITY**  
**Wednesday April 20, 2005**  
**7:30 pm ~ SAN ANSELMO TOWN HALL COUNCIL CHAMBERS**

1. Call to Order
2. Roll Call
3. Introduction of Douglass Long, Recreation Director, Town of San Anselmo, and Executive Director of the Red Hill Park JPA.
4. Approve minutes: March 1, 2005
5. Acknowledge and file treasurer's report for the period ending March 31, 2005 – Janet Pendoley
6. Direct staff to obtain quotes for conducting an independent audit of the JPA's financial records for the period beginning January 1, 2004 and ending June 30, 2005.
7. Approve expenditure of up to \$21,210 for a Planning Consultant to handle the planning process for the park, to include preparing environmental checklist, soliciting additional studies as necessary, preparing and circulating environmental documents, evaluating plans, preparing staff reports and attending public hearings.
8. Set regular meeting time (suggestion: Third Wednesdays, every other month)
9. Board requests for future agenda items, questions and comments to staff; staff miscellaneous items.
10. 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.
11. 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.

I hereby certify that this agenda was posted on the Public Notice Bulletin Board outside Council Chambers on or before Friday, April 15, 2005.

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Joan Vermond, Administrative Services Assistant