



*Setting Standards of Excellence in Public Service*

**MINUTES  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
CLOSED SESSION  
Wednesday, August 2, 2017 – 5:30 p.m.  
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Scalzitti called the special board meeting to order at 5:30 p.m. The roll call showed a quorum of the board present: Directors Scalzitti, Hedberg, McMillan, Verbeke and Gracyk.

Staff present: Lugo, Janzen and Annett. General Counsel Elizabeth W. Hull was also present.

Others present: None.

2. President Scalzitti requested District Counsel Elizabeth W. Hull adjourn the meeting to closed session. Ms. Hull adjourned the meeting to closed session at 5:30 p.m.

**CLOSED SESSION**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: District Counsel

3. President Scalzitti adjourned closed session at 5:41 p.m. President Scalzitti reconvened open session at 5:41 p.m. There was no reportable action. There were no public comments.

**ADJOURNMENT**

4. President Scalzitti adjourned the meeting at 5:42 p.m.

  
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Joel A. Scalzitti, President

**ATTEST:**

  
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Sandra L. Janzen, Board Secretary