



**MONTHLY MEETING AGENDA  
OCTOBER 04, 2012**

**Sacramento City Hall  
915 I Street  
Sacramento, CA 95814  
10:00AM**

**PUBLIC COMMENT**

An opportunity for public comment will be provided either before or during the consideration of each agenda item.

**Those persons, who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

	<b><u>Responsible Party</u></b>
1. Board Audit and Finance Committee Report	Mike Rossi/Tom Richard
2. Management Report: Staffing and Project Status	Jeff Morales
3. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:</i>	T. Fellenz/Board Members
<ul style="list-style-type: none"><li>• <i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919</i></li><li>• <i>City of Chowchilla v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001166</i></li><li>• <i>County of Madera v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001165</i></li><li>• <i>Timeless Investments, Inc. v. California, Sacramento Superior Court No. 34-2012-80001168</i></li></ul>	
<i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(b) (i) to consider potential litigation.</i>	

**Reasonable Accommodation for Any Individual with a Disability**

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.