

SAN JOAQUIN REGIONAL RAIL COMMISSION

This Agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact San Joaquin Regional Rail Commission staff, at 209-944-6220, during regular business hours, at least twenty-four hours prior to the time of the meeting.

SPECIAL MEETING

November 21, 2007

Wednesday, 10:00 A.M.

Robert J. Cabral Station

Headquarters of San Joaquin Regional Rail Commission

South Hall Meeting Room

949 E. Channel Street

Stockton, California 95202

ITEM:

1. Call to Order/Pledge of Allegiance/Roll Call (Chairman Restuccia)

Roll Call: Ives, Sayles, Ruhstaller, Bestolarides, Vice-Chair Harris, Chairman Restuccia,
Alameda Commissioners: Haggerty, Blalock

2. Public Presentations and Recognitions

Persons wishing to address the Commission on any item of interest to the public, regarding rail shall state their names and addresses and make their presentation. Please limit presentation to five minutes. Since the Commission cannot take action on matters not on the agenda unless the action is authorized by Section 54954.2 of the Government Code, items of concern which are not urgent in nature can be resolved more expeditiously by completing and submitting to the Rail Commission Staff a "***Citizen Request Form***" which may be obtained from the SJRRC staff..

3. Closed Session

Conference with Legal Counsel

Anticipate Litigation

Initiation of Litigation per Government Code 54956.9 (c)

One Potential Case

4. Adjournment

The next regular meeting is scheduled for:

Friday, December 7, @ 8:00 A.M.

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Stockton, CA 95202