NOTICE OF SPECIAL MEETING (GOVERNMENT CODE "54954.3, 54956)

Please take notice that the President of the San Mateo County Board of Supervisors, acting pursuant to the authority of Government Code '54956, hereby calls a special meeting of the Board of Supervisors to take place on Thursday, August 5, 2004 at 10:30 a.m., in the Board of Supervisors' Chambers, located at 400 County Center, Redwood City, California 94063.

The special meeting is for the purpose of discussing and transacting the following business:

- I. Call to order
- 2. Roll Call
- 3. Public Comment
- 4. CLOSED SESSION- Public Employment (County Manager)
- 5. Adjournment

Pursuant to Government Code '54954.3, members of the public will have the opportunity to directly address the Board of Supervisors concerning the above-mentioned business before the board's consideration of item No. 4.

This notice is to be delivered to each member of the Board of Supervisors, and to each local newspaper of general circulation and radio station requesting notice in writing. The notice shall be delivered personally or by other means, and shall be received at least 24 hours before the time of the meeting as specified in this notice.

Dated: August 4, 2004

President, Board of Supervisors

<u>Please note:</u> Public meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodations, including auxiliary aids or services to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Clerk of the Board of Supervisors at (650) 363-4121. Notification in advance of the meeting will enable the public agency to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.