



**SPECIAL LAFCO MEETING  
AGENDA**

**Wednesday, May 7, 2008  
12:00 Noon**

**Conference Room in the Board of Supervisors' Chambers  
70 West Hedding Street, First Floor  
San Jose, CA 95110**

**1. ROLL CALL**

**2. PUBLIC PRESENTATIONS**

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to THREE minutes. All statements that require a response will be referred to staff for reply in writing.

**3. CLOSED SESSION**

Conference with Legal Counsel - Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code § 54956.9  
(1 case)

**4. ADJOURN**

Adjourn to the LAFCO meeting in the Board of Supervisors Chambers at 1:15 PM.