SPECIAL CLOSED EXECUTIVE SESSION
OF THE
HEALTH COMMISSION

Friday, February 26, 1999
9:00 – 11:00 a.m.
101 Grove Street, Room 300
San Francisco, CA 94102

1) ROLL CALL

2) PUBLIC COMMENT ON ALL MATTERS PERTAINING TO THE CLOSED SESSION

3) VOTE ON WHETHER TO HOLD CLOSED SESSION TO CONFER WITH LEGAL COUNSEL. (SAN FRANCISCO ADMINISTRATIVE CODE SECTION 67.11(a).)

4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

___X___ AS DEFENDANT _____ AS PLAINTIFF

CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(3)(B), REGARDING THE DENIAL OF A CONTRACT WITH CATHOLIC YOUTH ORGANIZATION (CYO), WITH RESPECT TO COMPLIANCE WITH HEALTH COMMISSION POLICY #24

5) RECONVENE IN OPEN SESSION:

A. POSSIBLE REPORT ON ACTION TAKEN IN CLOSED SESSION. (GOVERNMENT CODE SECTION 54957.1(a)(2) AND SAN FRANCISCO ADMINISTRATIVE CODE SECTION 67.14(b)(2).)

B. VOTE TO ELECT WHETHER TO DISCLOSE ANY OR ALL DISCUSSIONS HELD IN CLOSED SESSION (SAN FRANCISCO ADMINISTRATIVE CODE SECTION 67.14(a).)

Disability Access

Room 300, 101 Grove Street is wheelchair accessible through the Grove Street entrance.

American sign language interpreters and readers are available with advance notice of three business days. The Department of Public Health will make every effort to accommodate requests for sound enhancement systems and alternative formats for meeting minutes and agendas. Please make these requests as far in advance as possible. Contact Gloria Louie at the Department of Public Health Equal Employment Opportunity Program at 554-2595 for all requests. Late requests will be honored if possible.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

For the 101 Grove Street meeting, the closest accessible station for Muni and BART is the Civic Center station. For information about MUNI services, call 923-6864. Accessible parking is located at the southwest corner of Grove and Polk Streets.

Know Your Rights Under The Sunshine Ordinance

The Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

SPECIAL CLOSED EXECUTIVE SESSION
OF THE
HEALTH COMMISSION

Tuesday, March 2, 1999
1:00 – 2:00 p.m.
at
101 Grove Street, Room 300
San Francisco, CA 94102

1) ROLL CALL

2) PUBLIC COMMENT ON ALL MATTERS PERTAINING TO THE CLOSED SESSION.

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