## CALL AND NOTICE OF A SPECIAL MEETING / STUDY SESSION of the WILDERNESS PRESERVE FOUNDATION Department of Community Services Monroe Room 119 West Palm Avenue Saturday, November 15, 2014 8:00 a.m.

CONVENE	Vice President Nancy Matthews
ROLL CALL	Boardmembers Cherry, Crudgington, Dittmar, Shevlin, Ulm, Wong, Yuille, Vice President Matthews. President Genia Mills – Excused
DISCUSSION	Wilderness Preserve Foundation: Boardmembers Roles and Foundation Purpose
PUBLIC INPUT	For items not the Agenda

## **ADJOURNMENT**

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 24 hours prior to the meeting. Dated this 7th day of November, 2014.

Tina Wells, Administrative Secretary

For more information, please contact the Department of Community Services at 626.256.8246.