1. CALL TO ORDER and INTRODUCTIONS – Loara Cadavona, Chair

2. Opportunity for Public Comment

3. Board of Directors adjourn to Closed Session:
   a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
      Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code: One potential case.

      (Further information concerning the facts giving rise to the exposure to litigation will be announced prior to the Board convening into closed session, in compliance with paragraphs (2) to (5), inclusive, of subdivision (e) of Section 54956.9.)

4. Open Session

5. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING:
December 15, 2021
8AM
Location: TBD

Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown for all