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CALIFORNIA TRANSPORTATION COMMISSION

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ADDENDA TO AGENDA (TWO PAGES)

NOTICE AND AGENDA

FOR

CALIFORNIA TRANSPORTATION COMMISSION

MEETING

APRIL 7-8, 2004

SACRAMENTO NAPA, CALIFORNIA

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245. If any special accommodations are needed for persons with disabilities, please contact Carol Peterson at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

ADDENDA TO AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**April 7-8, 2004
Napa, California**

ADDITIONAL ITEMS TO BE ADDED TO THE BUSINESS MEETING ON THURSDAY, APRIL 8, 2004

Thursday, April 8, 2004

8:30 a.m.

Commission Meeting (One-Day Business Meeting Only)

**Napa County Building
Board of Supervisors Chambers
1195 Third Street, Room 310, Third Floor
Napa, California 94559**

**NOTE: The Commission will move into Closed Session following the lunch break.
Following the Closed Sessions, the Commission will reconvene in Open Session.**

CLOSED SESSIONS PERTAINING TO LITIGATION:

The Commission will meet in Closed Session, pursuant to Government Code Section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigations:

- 1) City of South Pasadena, et al. v. Rodney E. Slater U.S. District Court, Central District of California, Case No. CV98-6996
- 2) City of South Pasadena, et al. v. California Transportation Commission and California Department of Transportation Los Angeles County Superior Court, Case No. BS080352

NOTE: Following the Closed Session Item 2.2c(3) listed below will be heard in Open Session.

- Status of Notice of Determination, Route 710 in Alhambra, South Pasadena, and Pasadena from Route 10 to Route 210, six-lane freeway.

2.2c.(3)

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C/D