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CALIFORNIA TRANSPORTATION COMMISSION

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Tuesday, September 25, 2012

NOTICE OF ADDITIONS TO AGENDA OF SEPTEMBER 27, 2012, COMMISSION MEETING, PURSUANT TO GOVERNMENT CODE SECTION 11125.3(a)(2)

Thursday, September 27, 2012

9:00 a.m.

Commission Meeting
Hilton San Francisco Airport Bayfront
600 Airport Boulevard
Reflection Room 1
Burlingame, CA

Notice is hereby given that at its September 27, 2012, meeting the following matters will be added to the agenda and considered by the Commission, subject to the determination required by Government Code section 11125.3, subdivision (a)(2):

- A. Discussion in open session concerning the litigation pending in San Diego County Superior Court, *Cleveland National Forest Foundation, et al., v. San Diego Association of Governments, et al.*, Case No. 37-2011-00101593, consolidated with Case No. 37-2011-00101660, San Diego County Superior Court.
- B. Pursuant to Government Code section 11126, subdivision (e)(2)(C)(i), the Commission will meet in closed session to confer with and receive advice from legal counsel concerning whether the Commission should file or join in the filing of an amicus curiae brief in the following litigation: *Cleveland National Forest Foundation, et al., v. San Diego Association of Governments, et al.*, Case No. 37-2011-00101593, consolidated with Case No. 37-2011-00101660, San Diego County Superior Court.

The Commission's September 27, 2012, meeting is scheduled to begin at 9:00 a.m. at the Hilton San Francisco Airport Bayfront, 600 Airport Boulevard, Reflection Room 1, Burlingame, CA. The matters described above in this notice will be considered during that meeting at or after 10:50 a.m.

NOTICE OF SPECIAL MEETING PURSUANT TO GOVERNMENT CODE SECTION 11125.4

Notice is hereby given that on September 27, 2012, at 10:50 a.m., or as soon thereafter as the matters can be considered, the Commission will hold a special meeting to consider the following matters, subject to the determination required by Government Code section 11125.4, subdivision (c):

A. Discussion in open session concerning the litigation pending in San Diego County Superior Court, *Cleveland National Forest Foundation, et al., v. San Diego Association of Governments, et al.*, Case No. 37-2011-00101593, consolidated with Case No. 37-2011-00101660, San Diego County Superior Court.

B. Pursuant to Government Code section 11126, subdivision (e)(2)(C)(i), the Commission will meet in closed session to confer with and receive advice from legal counsel concerning whether the Commission should file or join in the filing of an amicus curiae brief in the following litigation: *Cleveland National Forest Foundation, et al., v. San Diego Association of Governments, et al.*, Case No. 37-2011-00101593, consolidated with Case No. 37-2011-00101660, San Diego County Superior Court.

The place of the meeting is the Hilton San Francisco Airport Bayfront, 600 Airport Boulevard, Reflection Room 1, Burlingame, CA.

This notice may be viewed online at: <http://catc.ca.gov/>

CANCELLED