

DRAFT AGENDA

MAY 7, 2009

*New City Hall
915 I Street – 1st Floor, Council Chamber*

All items listed are heard and acted upon by the Committee unless otherwise noted.

Call to Order – 6:00 p.m.

Roll Call

Staff Comment

Discussion and Reports

Discussion or action reports include oral presentations including those recommending receive and file.

1. Approval of Minutes

Action: Approve Committee Minutes for April 20, 2009 meeting.

2. Correspondence

Action: Receive and File

3. City's Governance Structure

Action: Discussion and Direction

4. Review Draft Agenda for May 18, 2009 Meeting

Action: Receive and File

Public Comments- Matters Not on the Agenda

Committee Ideas, Questions and Announcements

Adjournment