

AGENDA



Late Backup

CHANGES AND CORRECTIONS
THURSDAY, MAY 8, 2008

ACTION ITEMS:

Item #4: Withdrawn

Item # 20: Approve a resolution authorizing the negotiation and execution of an amendment to the legal services agreement with the law firm of Kirkpatrick & Lockhart Preston Gates Ellis, LLP, formerly known as Hughes & Luce, L L P, related to the Seaholm development project and the development of the Green Water Treatment Plant grounds and adjacent property to increase the amount by \$86,000, for a total contract amount of \$436,000 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Economic Growth and Redevelopment Services Offices

Item # 49: Approve a resolution directing the City Manager to begin the zoning process for land in the City that is currently unzoned (Council Member Mike Martinez Council Member Lee Leffingwell and Council Member Jennifer Kim)

Item # 65: Postponed to May 22, 2008

Item #65: Postponed to May 22, 2008

TIME CERTAIN ITEMS:

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| 10 30 | MORNING BRIEFING – Presentation from the Family and Children Task Force |
| 12 00 | GENERAL CITIZENS' COMMUNICATION |
| 4 00 | ZONING MATTERS |
| 5 30 | LIVE MUSIC AND PROCLAMATIONS, Mary Welch y Los Curanderos |
| 6 00 | PUBLIC HEARINGS |

LATE BACK UP

Item # 21 CAPCOG Resolution (NPZD)

Item # 46, 47, 49 & #50-#55 Fiscal Memo (IFC)