

CHANGES AND CORRECTIONS THURSDAY, NOVEMBER 6, 2008

ACTION ITEMS:

Item #10: Postponed

Item #14: Postponed to December 11, 2008

Item #28: Approve a resolution an ordinance naming the approximately 0 6 acres of parkland located at 2200 Veterans Drive as "Veterans Park"

Item #34: Postponed to November 20, 2008.

Item #43: Withdrawn

Item #50: Postponed to December 11, 2008

TIME CERTAIN ITEMS:

12.00 GENERAL CITIZENS' COMMUNICATION

2.00 BRIEFINGS

- 1. Briefing on Resolution 20071018-038, a Council request for staff evaluation of the City's practices, capabilities, and available resources for freview and inspection of construction-phase erosion and sedimentation controls, inspection of water quality ponds, and enformcement of manintenance requirements.
- 2. Briefing on Capital Area Metropolitan Planning Organization (CAMPO) Transit Working Group (TWG) Urban Rail Submittal.

300	AHFC BOARD	OF DIRECTORS	MEETING

4 00 ZONING MATTERS

5 30 LIVE MUSIC AND PROCLAMATIONS, M.O.V.E. (Music Outreach Volunteer

Entertainers), MUSICIAN

6:00 PUBLIC HEARINGS 96. Requesting P.P. by Staff

ITEMS PULLED OFF THE CONSENT AGENDA:

Item #18 & 19: Pulled for discussion during Executive Session

Item #21: Pulled by staff for a brief presentation

Item #24: Related to Item#19

AGENDA









LATE BACK UP:

Item #28: Ordinance (PARD)

Item #49: Revised Resolution (IFC) Item #50: Revised Resolution (IFC) Item #47-51: Fiscal Memo (IFC) Item #97-98. Fiscal Memo (IFC)