CALL OF THE MEETING
PLEDGE OF ALLEGIANCE
PUBLIC PORTION
AGENDA ITEMS

MINUTES FOR APPROVAL
1. PUBLIC HEARING ON ORDINANCES – JANUARY 26, 2010
2. REGULAR FULL BOARD MEETING – FEBRUARY 11, 2010

5.1 FINANCE COMMITTEE
5.1.1 NO ITEMS

5.2 PUBLIC HEALTH & SAFETY COMMITTEE
5.2.1 NO ITEMS

5.3 STREET COMMITTEE
5.3.1 NO ITEMS

REPORT OF THE MAYOR

REPORT OF THE PRESIDENT

6 – LEGAL REPORT
6.1 CORPORATION COUNSEL BILLING
6.2 ASSISTANT CORPORATION COUNSEL BILLING

7 – LEGISLATIVE – OLD
7.1 ITEMS FROM PUBLIC HEARING
7.1 B. NO ITEMS

8 – FINANCIAL BUSINESS – OLD
8.1 NO ITEMS
9 – FINANCIAL BUSINESS – NEW
9.1 MARCH STATUTORY REFUNDS
9.2 ADDITIONAL COSTS FOR TANKER 59 REPAIRS

10 – LEGISLATIVE – NEW
10.1 ITEMS TO PUBLIC HEARING
10.1 A. AMENDMENT TO ORDINANCE #795 – POLICE CHIEF CONTRACT
10.1 B. AMENDMENT TO ORDINANCE #743 – FLOOD DAMAGE PREVENTION
10.2 SUNNYSIDE SCHOOL NEIGHBORHOOD SIDEWALK PROJECT

11 - EXECUTIVE SESSION
11.A REQUEST TO MOVE TO EXECUTIVE SESSION
11.1 LOREN CASERTANO – WORKER’S COMP.
11.2 CACHILLO – WORKER’S COMP.

ADJOURNMENT