

AGENDA

EXECUTIVE COUNCIL – EMERGENCY MEETING

Monday December 1, 2008 7:45am

Farmer's Market

- I. Call to Order
- II. Public Comment
- III. December Meeting Issues & Agenda
  - a. City Council Debate Proposal **ACTION MAY BE TAKEN**
  - b. December Non-Profits Presentation
  - c. Communications update
  - d. Caruso Project - LUC Update
  - e. Other agenda items
- IV. Organizational/Administrative Issues
  - 1. Communications & Outreach
  - 2. Resignation of Tamar Andrews
  - 3. Ad Hoc Committees (Green & Grant  
(Writing))