AGENDA

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as “For information” may also be the subject of an “action” taken by the Board or a Committee at the same meeting.

I. DETERMINATION OF QUORUM

II. PUBLIC COMMENT

III. MINUTES OF THE REGULAR ADMINISTRATIVE COMMITTEE MEETING OF JANUARY 12, 2005
   Recommendation: Approve the minutes as submitted.

IV. RESPONSE TO DIRECTOR ACOSTA’S REQUEST FOR REVIEW OF PRIOR BOARD ACTION ON JANUARY 5, 2005
   Recommendation: For discussion.

V. ADMINISTRATIVE CODE REVISIONS
   Recommendation: Discuss any Administrative Code revisions and recommend the Board consider adoption of any such revisions as recommended by the Committee.

VI. DEPARTMENT REPORT
   Recommendation: For information.

VII. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, February 4, 2005.