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.

1. DETERMINATION OF QUORUM

2. PUBLIC COMMENT

3. APPROVAL OF THE MINUTES OF OCTOBER 11, 2006
   Staff Recommendation: Approve the minutes as submitted.

4. MONTHLY TRAINING REPORT
   Staff Recommendation: For information.

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

6. NOMINATION OF CANDIDATE FOR LAFCO ALTERNATE
   Staff Recommendation: For discussion.

7. CSDA MEMBERSHIP
   Staff Recommendation: Presented at the request of Director Robles. For discussion.

8. LONG BEACH AREA CHAMBER STATE OF THE CITY ADDRESS
   Staff Recommendation: Staff recommends the purchase one Chair’s Circle Table at $1,250.

9. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, December 21, 2006.