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

   Staff Recommendation: Approve the minutes as submitted.

4. STAFF DEVELOPMENT REPORT FY 06/07
   Staff Recommendation: For information.

5. PUBLIC AGENCY RETIREMENT SERVICES (PARS) AMENDMENT #1
   Staff Recommendation: Extend contract.

6. CALIFORNIA CONTRACT CITIES ASSOCIATION DINNER
   Staff Recommendation: For discussion.

7. ASSISTANT GENERAL MANAGER POSITION
   Staff Recommendation: For discussion.

8. 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.

9. BOARD AND STAFF RULES OF DECORUM
   Staff Recommendation: For information and discussion.

10. DEPARTMENT REPORT
    Staff Recommendation: For information.

11. ADJOURNMENT

Posted by Abigail C. Andom, Deputy Secretary, June 11, 2007.