

**IN LIEU OF
AGENDA FOR
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, DECEMBER 31, 2007**

I. MINUTES

*1. Minutes from Directors' Meeting of December 17, 2007.

*2. Minutes from City Council Members' "Noon" Meeting of December 17, 2007.

**II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND
CONFERENCES - None**

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced

IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced

V. MISCELLANEOUS - None

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS - None

VIII. ADJOURNMENT

***HELD OVER FROM DECEMBER 24, 2007**