

**IN LIEU OF  
AGENDA FOR  
CITY COUNCIL ORGANIZATIONAL MEETING  
MONDAY, DECEMBER 29, 2008**

**I. MINUTES**

- \*1. Minutes from Directors' Meeting of December 15, 2008.
- \*2. Minutes from City Council Organizational Meeting of December 15, 2008.
- \*3. Pre-Council Meeting Minutes - RE: 2009 LES Budget - December 1, 2008.
- \*4. Pre-Council Meeting Minutes - Executive Session - RE: Fire Union Negotiations - December 15, 2008.

**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 -**

- \*\*1. Memo from Denise Pearce - RE: Boards and Commissions Update.  
(See Attachment)

**V. MISCELLANEOUS -**

- \*1. Library Board Vacancy Process. (See Attachment)
- \*\*2. Discussion on the Nebraska Innovation Zone Commission.

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS -**

- 1. Installation of Officers & Directors of the Home Builders Association of Lincoln on Monday, January 12, 2009 at the Nebraska Champions Club - 6:00 p.m., Social - 7:00 p.m., Dinner - RSVP to Nadine S. Condello at 423-4225 or by e-mail - (See Invitation)

2. Nebraska Children's Home Society (NCHS) Event on Tuesday, January 27, 2009 - 7:30 a.m. to 9:00 a.m., Breakfast & Open House - 7:45 a.m., Dedication at NCHS Joshua Collingsworth Center, 4700 Valley Road - RSVP to Dara at 483-7879 or by e-mail- (Formal invitations will arrive mid-January) (See Letter).

## **VIII. ADJOURNMENT**

**\*HELD OVER FROM DECEMBER 22, 2008.  
ALL HELD OVER UNTIL JANUARY 5, 2009.**



**CITY OF LINCOLN  
NEBRASKA**

Mayor's Committee for  
International Friendship  
555 South 10th Street  
Suite 208  
Lincoln, Nebraska 68508  
402-441-7511  
fax: 402-441-7120

**MEMO**

**TO:** City Council  
**FROM:** Denise Pearce  
Aide to the Mayor *DLP*  
**DATE:** December 23, 2008  
**RE:** Boards and Commissions Update

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**Council Vote on January 12<sup>th</sup>**

<u>Name</u>	<u>Board/Commission</u>	<u>Term Expiration/Comments</u>
Scott Hatfield	Citizen Police Advisory Board	11.17.11/New
Alex Paine	Parks & Rec. Advisory Board	6.1.09/New Student Rep.
James O'Hanlon	Auditorium Advisory Board	8.31.14/New (filling Fred Hoke's unexpired term)

**RECEIVED**

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CITY COUNCIL  
OFFICE