

DIRECTORS' ORGANIZATIONAL MEETING

Monday, December 9, 2019

555 S. 10TH STREET

BILL LUXFORD STUDIO

I. MINUTES

1. Approval of Directors' minutes from November 18, 2019

II. ADJUSTMENTS TO AGENDA

III. CITY CLERK

IV. MAYOR'S OFFICE

1. Fiscal Impact Statement, Parks & Recreation/Planning & Facilities dated November 25, 2019

V. DIRECTORS CORRESPONDENCE

WEED CONTROL AUTHORITY

1. Weed Abatement Claims - Brent Meyer

LINCOLN TRANSPORTATION & UTILITIES

1. Memo - BikeLNK Station in Haymarket

URBAN DEVELOPMENT

1. Street and Alley Vacation No. 19007, 40th Street, between Huntington and Baldwin Avenues

PLANNING

1. Annexation Map AN19001, North 27th and Arbor Road
2. Annexation Map AN19008, South 84th and Yankee Woods Drive
3. Administrative Approvals from November 26, 2019 through December 2, 2019
4. Final Action dated December 5, 2019

VI. BOARDS/COMMITTEES/COMMISSION REPORTS

1. PRT - Bowers (11.21.19)
2. WHJPA - Ward (11.25.19)
3. DLA - Ward, Meginnis (11.26.19)
4. PAC - Shobe, Christensen, Bowers (11.26.19)
5. RTSD - Christensen, Raybould, Bowers (12.02.19)
6. LPED - Christensen, Meginnis (10.21.19)
7. JBC - Bowers, Washington (12.05.19)

VII. CONSTITUENT CORRESPONDENCE

1. Lincoln Animal Control - Adrienne Roganti
Staff response provided by Steve Beal, Manager, Lincoln Animal Control

VIII. MEETINGS/INVITATIONS

See invitation list.

IX. ADJOURNMENT