

BOARD AGENDA

Regular Meeting

Kenneth Hahn Hall of Administration
500 West Temple Street, Third Floor
Board of Supervisors' Hearing Room 381B

Thursday, August 4, 2005
2.30 P.M.

Items

1. Call to Order
2. Roll Call
3. Approval of [Minutes – Regular Meeting – July 14, 2005](#)
4. Public Comments (On/Off Agenda)
5. Consent Calendar

None
6. General Board Action Items
 - a. [Election of Officers](#)
 - b. [Proposed Administrative Code](#)
 - c. [Proposed Staffing Plan](#)
7. General Board Discussion Items
 - a. [Environmental \(FEIS/FEIR\) Status Report](#)
8. Board Member Comments
9. Adjournment