

# **BOARD AGENDA**

## **Regular Meeting**

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

**Thursday, September 1, 2005  
2.30 P.M.**

### Items

1. Call to Order
2. Roll Call
3. Approval of Minutes – Regular Meeting – August 4, 2005
4. Public Comments (On/Off Agenda)
5. Consent Calendar
  - a. Request For Proposals – General Counsel Services
6. General Board Action Items
  - a. Proposed Administrative Code
  - b. Funding Memorandum of Understanding (MOU)
  - c. Negotiated Design-Build Request For Proposals (RFP)
7. General Board Discussion Items
  - a. Office Space Requirements
8. Board Member Comments
9. Adjournment