

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