

**CORRESPONDENCE
IN LIEU OF
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, JANUARY 1, 2001**

I. MINUTES

- *1. Director's Minutes for December 11, 2000.
- *2. Minutes of "Noon" Council Members' Meeting for December 18, 2000.
- *3. Pre-Council Meeting Minutes - Executive Session - RE: Cable TV Franchise Negotiations - December 18, 2000.
- *4. Pre-Council Meeting Minutes - RE: Liquor License Zoning - December 18, 2000.
- **5. Director's Minutes for November 13, 2000.

II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES

- *1. Star City Holiday Festival Board Meeting (McRoy)
- *2. Downtown Lincoln Association Board Meeting (Seng) - **CANCELLED**

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

- **1. Memo from Jennifer Brinkman - RE: Boards and Commissions Upcoming Appointments (See Material).

IV. MEETINGS/INVITATIONS

- 1. League of Nebraska Municipalities - NLC Annual Congressional Conference - March 9-13, 2001 - Washington, D.C. (SEE BROCHURE FOR MORE DETAILS).
- 2. On behalf of the Girls & Women in Sports & Fitness committee that works on the Annual Recognition event for outstanding female athletes, we invite you to attend the 5th Annual Awards Luncheon held Saturday, February 3, 2001. This exciting event will honor nearly 60 exceptional female athletes in Lincoln and Lancaster County. "No Stopping Us Now!" will begin at 11:30 a.m. in the Centennial Room (2nd Floor) of the Nebraska Student Union, located on the University of Nebraska's city campus, 14th & R Streets. Doors open at 11:00 a.m. with lunch being served at 11:30 a.m. sharp. Tickets can be purchased at the L/L Women's Commission Office and the cost is \$10.00 per plate. Since seating is limited, they suggest ordering tickets before 4:30 p.m. on Friday, January 26, 2001 (SEE BROCHURE FOR MORE DETAILS).

3. You are Cordially Invited to the Health Director's Annual Holiday Reception - on Friday, January 5, 2001 at 9:30 a.m. - Lincoln-Lancaster County Health Department, 3140 "N" Street (See Invitation).
4. Special Invitation Executive Travel Presents Travel Showcase 2001 on Sunday, January 7, 2001 - 1:00 p.m. to 4:00 p.m. - Embassy Suites Hotel, Grand Ballroom - RSVP by January 5, 2001 to 458-9844 (See Invitation).

V. COUNCIL MEMBERS

VI. REQUESTS OF COUNCIL FROM MAYOR - NONE

VII. MISCELLANEOUS

- *1. Final policy decision on Council Meetings that fall on Monday Holiday Weeks.
- *2. Scanner has been installed in Council Office. What kind of schedule would Council deem feasible for the initiation of placing the attachment documents to the Directors' and "Noon" Meeting Agendas as these Agendas are currently posted on the Internet?

VIII. ADJOURNMENT

***HELD OVER FROM DECEMBER 25, 2000.**

****HELD OVER UNTIL JANUARY 8, 2001.**