

**CORRESPONDENCE
IN LIEU OF
CITY COUNCIL MEMBERS' "NOON" MEETING
MONDAY, DECEMBER 31, 2001**

I. MINUTES

- *1. Minutes of "Noon" Council Members' Meeting for December 10, 2001.
- *2. Pre-Council Meeting Minutes - RE: Parking Autos In The Front Yard - December 10, 2001.

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

- *1. Public Building Commission (Camp/Seng)
- *2. ISPC Meeting (Cook)
- *3. Transportation Officials Committee Meeting (McRoy/Cook)
- *4. Multicultural Advisory Committee (McRoy)
- *5. Board Of Health (Svoboda)
- **6. Internal Liquor Committee (McRoy/Svoboda/Werner) - **DECEMBER MEETING CANCELLED**
- **7. Homeless Coalition Meeting (McRoy/Werner)
- **8. PRT Meeting (Seng) - **NO MEETINGS FOR THE MONTH OF DECEMBER**
- **9. Downtown Lincoln BID Association Board of Directors Meeting (Werner)
- **10. Floodplain Meeting (Seng) - **DECEMBER 18TH MEETING CANCELLED - NEXT MEETING IS ON FEBRUARY 5, 2002**
- ***11. Star City Holiday Festival Board Meeting (McRoy)
- ***12. JBC (Seng/McRoy)

OTHER MEETINGS REPORTS:

III. APPOINTMENTS/REAPPOINTMENTS

- 1. Mayor's Reappointment notification - Steve Masters is eligible for re-appointment to the DEC Board of Directors. His term will expire at the end of this year. Please name your re-appointment or appointment by the end of this year. (To be approved by City Council)

IV. MEETINGS/INVITATIONS

1. Lincoln Public Schools Administration's Invitation to a Joint City/County/LPS meeting - Friday, January 25, 20002 at 7:30 a.m. - at the New Youth Services Center at 1200 Radcliff (west off of South 14th Street between Highway 2 and Old Cheney Road). A 45 minute tour of the new facility will precede the regular meeting. The County Board is arranging the tour and meeting. Please have Agenda Items submitted to Joan Ray by January 15th, 2002 for inclusion on the Agenda.
2. LNM Invitation for the National League of Cities Annual Congressional Conference in Washington, D.C. - March 8-12, 2002. - Please see attached brochure and letter.
3. Celebrity Safe & Sober Bartenders' Event - Sponsored by MADD and Responsible Hospitality Council - Thursday, December 27, 23001 at 11:00 a.m. at P.O. Pears. **(Council Members notified by e-mail on 12-24-01)**

V. REQUESTS OF COUNCIL FROM MAYOR

VI. MISCELLANEOUS

- **1. Discussion on Madonna Tour regarding dates: Wednesday, January 30th or Wednesday, February 6th, 2002 at 1:00 p.m.

VII. CITY COUNCIL MEMBERS

VIII. ADJOURNMENT

***HELD OVER FROM DECEMBER 17, 2001.
**HELD OVER FROM DECEMBER 24, 2001.
ALL HELD OVER UNTIL JANUARY 7, 2002.**