

**IN LIEU OF
DIRECTORS' MEETING
MONDAY, NOVEMBER 10, 2008**

I. MAYOR

1. Letter sent to Mayor Beutler and Lincoln City Council. Thank you for taking action on the sidewalk at North 66th.
2. NEWS ADVISORY. Mayor Beutler will hold a news conference on Thursday, November 6, 2008 at 10:00 a.m. at 555 So. 10th Street to announce the StarTran Award and to name a new City-County Personnel Director. (Forwarded to Council Members on 11/05/08)
3. NEWS RELEASE. Mayor Beutler names Mark Koller as Personnel Director.
4. StarTran joins Blue Skyways collaborative to work to reduce air pollution in Lincoln area.
5. NEWS RELEASE. 911 Center recognized for excellence.
6. NEWS ADVISORY. Nebraska Task Force 1 (NE-TF1), the Urban Search and Rescue Team will conduct training exercise, Wednesday, November 5, 2008. (Sent to Council Members on 11/04/08).

II. DIRECTORS

HEALTH DEPARTMENT

1. Health Department Report, October, 2008.

PLANNING COMMISSION FINAL ACTION

1. Special Permit No. 08046, expansion of nonstandard dwelling, 1601 Cheyenne Street. Resolution No. PC-01147.
2. Special Permit No. 08044, landmark special permit for office use. Foster House, 1021 D Street. Resolution No. PC-01148.
3. Special Permit No. 08045, early childhood care facility. Touzalin Avenue and Fremont Street. Resolution No. PC-01146.

PUBLIC WORKS/STARTRAN

1. StarTran Advisory Board Action following October 30, 2008 public hearing. Voted unanimously of proposed discontinuation of #53, SouthPointe route service to 18th and J Streets.

URBAN DEVELOPMENT

1. Street and alley vacation No. 08004. Antelope Valley right-of-way.
2. Street and alley vacation No. 08007. Approximately South 19th and K Streets.

WEED AUTHORITY

1. City of Lincoln combined weed program, October, 2008 monthly report.

III. CITY CLERK

IV. COUNCIL REQUESTS/CORRESPONDENCE

V. MISCELLANEOUS

1. Letter from Kenneth C. Winston, Nebraska Sierra Club. Support proposal for a LEED platinum renovation on Block 85. (Council Members received on 11/03/08 before formal meeting)
2. Email from Eric Foster with suggestions on Lincoln's parking garages and pedestrian safety.
3. Letter from Trevor White. Suggestions for Lincoln's traffic lights at night.
4. Media Release. Community Health Endowment (CHE) announces funding strategy for FY 2008-09.

VI. ADJOURNMENT

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