

PLEASANT HILL CIVIC ACTION COMMISSION MEETING

WEDNESDAY, JANUARY 7, 2009

6:30 p.m.

Pleasant Hill City Hall, Small Community Room
100 Gregory Lane, Pleasant Hill, CA

<u>CHAIRPERSON:</u>	TIMOTHY FLAHERTY
<u>MEMBERS:</u>	WILLIAM BANKERT, JOY BIANCHI BROWN, FAYE DONAGHU, MARY P. GRAY, JENELLE KELLY, SHEILA COTRUVO
<u>STAFF LIASON:</u>	MARTIN NELIS

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES OF NOVEMBER 5, 2008 COMMISSION MEETING
5. UPDATE FROM CITY PLANNER, GREG FUZ, ON THE SELECTION OF A CONSULTANT FOR THE DESIGN OF THE PERMANENT STAGE AT CITY HALL
6. PLANNING FOR CONCERTS AT THE LAKE 2009 SERIES
7. ANNOUNCEMENTS/CORRESPONDENCE
8. OLD BUSINESS/NEW BUSINESS
9. ADJOURNMENT

(If you are unable to attend these meetings, please call Martin Nelis at 671-5229 or email mnelis@ci.pleasant-hill.ca.us)