CALL TO ORDER AND ROLL CALL

PUBLIC COMMENTS: Any member of the public may address the Council for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Council. The Council will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

EXECUTIVE DIRECTOR’S REPORT

A. AREA WIDE ISSUE


B. CONSENT AGENDA (INFORMATION AND ACTION ITEMS – ROLL CALL VOTE): The following items are considered routine and non-controversial by staff and will be approved by one motion if no member of the COG or public wishes an item be removed. If discussion is desired by anyone, the item will be removed from the consent agenda and will be considered separately. Questions of clarification may be made by COG Board members without removal from the Consent Agenda. The recommendations for each item are noted in parenthesis.

B-1 SLOCOG Minutes – August 6, 2008 (APPROVE); Executive Committee Minutes – August 20, 2008 (INFORMATION).
B-2 Fiscal Year 2008/2009 Budget and Overall Work Program (OWP) Amendment No. 1 (ADOPT RESOLUTION APPROVING BUDGET AND OWP AMENDMENT NO. 1). Ronald De Carli

B-3 Contract for Services - Regional Transportation Plan (RTP) Environmental Impact Report (EIR) (APPROVE CONTRACT WITH PMC). Darren Brown

B-4 Correspondence and News Articles (INFORMATION). Ronald De Carli

C. BOARD MEMBER COMMENTS

D. ADJOURNMENT

Next SLOCOG meeting: October 8, 2008