

**AGENDA FOR THE
CITIZENS' TASK FORCE ON CHARGERS ISSUES
MEETING OF
Thursday, August 8, 2002
6:00 – 8:00 p.m.**

**War Memorial Building
Balboa Park
3325 Zoo Drive
San Diego, CA 92101-4792**

Note: Purpose of this meeting is to discuss the organization of the Citizens' Task Force.
It is anticipated that future meetings will be dedicated to public input.

SPECIAL MEETING

Item 1: Call to Order.

Item 2: Roll Call.

Item 3: Swearing-in Ceremony

Item 4: Welcome – Mayor Dick Murphy

Item 5: Introductory Comments by Chairperson

Item 6: Presentation by City Attorney

Presentation by Deputy City Attorney Rick Duvernay regarding the Brown Act, conflicts of interest, and ethical considerations.

Item 7: Process & Issues

A) Organization of Task Force

Discussion and possible action regarding the process, establishment of a schedule for regular meetings, and the organizational structure to be used by the Task Force to achieve its Mission.

B) Establishment of Work Program

Discussion and possible action regarding the issues and priorities of the Task Force to be incorporated into a Work Program.

Item 8: Non-Agenda Public Comment

This portion of the agenda provides an opportunity for members of the public to address the Task Force on items of interest within the jurisdiction of the Task Force.

Submit requests to speak to the Task Force **prior** to the start of meeting. Pursuant to the Ralph M. Brown Act, the Task Force on any issue brought forth under “Non-Agenda Comment” shall take no discussion or action, other than a referral.

Item 9: Adjournment.

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