

**Agenda**  
**Planning and Policy Committee**  
**November 12, 2009**  
**Fillmore Street Complex**  
**Board Room 9:30 AM**

*Consent Items:*

Agenda of November 12, 2009

Approval of October 8, 2009 Planning and Policy Committee Minutes

*Action Items:*

1. Human Resources Policy

Suggested Motion:

To approve and forward to the Board of Commissioners the following proposed policy for review and comment: 018 – Mileage Policy.

2. Tunnel Park Stairs Replacement Project

Suggested Motion:

To receive bids for the Tunnel Park Dune Stairs Replacement Project and recommend approval of the low bid from Plaggemars Construction at a cost of \$62,900 with funding from the Parks and Recreation budget.

*Discussion Item:*

1. Closed Session to Discuss Property Acquisition

*Adjournment*