MEETING OF

UNIVERSITY PARK MAYOR AND COMMON COUNCIL
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 P.M.

January 4, 2010
REGULAR SESSION

THIS IS A TENTATIVE AGENDA SUBJECT TO CHANGE.

1. **CALL TO ORDER: Mayor Tabori**

Present:	Mallino	**Absent:**	Mallino
	Lucas		Lucas
	McPherson		McPherson
	Carey		Carey
	Toscano		Toscano
	O'Connor		O'Connor
	Ward 7 Vacant		Ward 7 Vacant

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF THE AGENDA**

Moved by: **Seconded by:**

Yea: **Nay:**

4. **OFFICIAL SWEARING IN OF COUNCILMEMBER-ELECT BY THE MAYOR**

Jacqueline O. Bradley Chacón-Ward 7 Councilmember

5. **APPROVAL OF MINUTES:** ***Special Meeting December 11, 2009***

Moved by: **Seconded by:**

Yea: **Nay:**

December 21, 2009 Meeting

Moved by: **Seconded by:**

Yea: **Nay:**

6. PUBLIC COMMENT

7. DEPARTMENT REPORTS

A. MAYOR'S REPORT- Mayor John Rogard Tabori

B. REPORT ON POLICE DEPARTMENT ACTIVITIES- Chief Michael Wynnyk

8. CONTINUING BUSINESS

A. BELCREST PLAZA (Will update if new information is available)

9. NEW BUSINESS

A. LEGISLATIVE RESOLUTION 10-0-01 *Introduction*

Motion: To approve/disapprove the introduction of Legislative Resolution 10-O-01: Authorizing council to establish by Resolution a speed monitoring system.

Moved by: **Seconded by:**

Yea: **Nay:**

B. PARKING WAIVER FOR RENTAL PROPERTY (Gor, 3900 Underwood Street) Ward 6

Motion: To approve/disapprove the application for an on-street, six-month parking waiver for up to three vehicles at 3900 Underwood Street.

Moved by: **Seconded by:**

Yea: **Nay:**

C. PARKING WAIVER FOR RENTAL PROPERTY
(Speck, 6511 40th Avenue) Ward 2

Motion: To approve/disapprove the application for an on-street, six-month parking waiver for up to five vehicles at 6511 40th Avenue.

Moved by: **Seconded by:**

Yea: **Nay:**

10. ADJOURNMENT ***(Please return tables and chairs to their original places as requested by the school. Thank you)*** **An Executive Session May Be Called.**