

February 20, 2014

**TO THE CITY COUNCIL MEMBERS:**

The regularly scheduled meeting of the City Council's Miscellaneous Matters Committee, will be held on **Monday evening, February 24, 2014 at 6:00 p.m.**, at City Hall, 45 Lyon Terrace, Bridgeport, Connecticut in the **\*\*Democratic Caucus Room**. If you have any questions please call the Committee Co-chairs, Councilwoman A. Vizzo-Paniccia at (203) 275-6412 or Councilwoman P. Swain at (203) 864-5337.

If you have submitted an item that appears on the agenda below and are receiving this notice, it is imperative that you or a representative attend the meeting to represent that item and also bring supporting documents.

If you are being considered for appointment to a Board or Commission and have received this notice, your attendance is required.

**AGENDA**

Approval of Committee Meeting Minutes of January 27, 2014.

Informational Session with Erin McDonough, Special Projects Manager, CAO's Office re: Discussion and Explanation on the process of how appointments are made to the Boards and Committees and request for an updated list of all committees, their members, what each committee is, description, appointed and expiration dates, and attendance lists.

- 26-13** Proposed Settlement of Pending Litigation with Gregory Jetter.
- 30-13** Appointment of John "Jack" Calcutt (R) to the Zoning Board of Appeals.
- 31-13** Appointment of Thi Nguyen (U) to the WCA Commission.
- 33-13** Appointment of Mack Henry Allen Jr. (D) to the Ethics Commission.
- 40-13** Proposed Settlement of Pending Litigation with Orlando Lopez.

Very truly yours,

Frances Ortiz  
Assistant City Clerk

FO: aw

Ec: Bill Finch, Mayor  
A. Nunn, CAO  
A. Wood, Chief of Staff  
R. Felipe, Deputy CAO  
M. Anastasi, City Attorney  
A. Laske, Deputy City Attorney  
R. Christopher Meyer, Assistant City Attorney  
M. Litz, Paralegal, City Attorney's Office  
E. Ficarra, Press Secretary, Mayor's Office  
S. Lazarus, Exec., Assistant, Mayor's Office  
L. Carroll, Administrative Assistant, CAO' Office

Cc: J. Calcutt  
T. Nguyen  
M. Allen

**\*\*PLEASE NOTE: ROOM CHANGE**