I. DECLARATION OF QUORUM

II. APPROVAL OF JANUARY 5, 2009 MINUTES

III. ITEMS FOR CONSIDERATION
   (H1) Township of Evanston Monthly Bills
        Consideration to approve the Township of Evanston January 2010 bills totaling $85,324.47

   (H2) Resolution 10-R-10 Authorizing the City Manager to Enter Into Renewals of Resident Artist Leases for Spaces at the Noyes Cultural Arts Center
        Consideration of Resolution 10-R-10 Authorizing the City Manager to Enter Into Renewals of Resident Artist Leases for Spaces at the Noyes Cultural Arts Center; the City Manager is authorized and directed to sign, and the City Clerk is authorized and directed to attest on behalf of the City of Evanston, twenty-five (25) renewals of leases between the City and the Resident Artist of the Noyes Cultural Arts Center.

IV. ITEMS FOR DISCUSSION
   (HH1) Update on Citizen Review of Police Complaints
         Discussion of the Citizen Review of Police Complaint

   (HH2) Feral Cat Hoarding in Evanston

V. COMMUNICATIONS
   ▪ Report from the Youth Engagement Initiative
     Update from the Youth Coordinator on activities, programs and partnerships which address the at-risk youth population of Evanston.

VI. ADJOURNMENT

NEXT COMMITTEE MEETING: March 1, 2010