

**BOARD OF SUPERVISORS STUDY SESSION  
DECEMBER 16, 2004**

1. Introduction of Topic by Staff
  
2. Presentation by Measure M Group
  - a. Introduction
  - b. Explanation of Measure M Campaign
  - c. Summary of Planning Process
  - d. Presentation of Planning Opportunities and Constraints
  
3. Review of Ballot Language and Explanation
  
4. Review of Potential Policy Considerations
  
5. Set Date, Time and Agenda for next Meeting