



# REGULAR AGENDA

THIS AGENDA IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 5490  
ET. SEQ Date Posted: March 19<sup>th</sup>, 2010 – by 5:00 p.m.

## MEASURE C OVERSIGHT COMMITTEE

**Tuesday, March 23, 2010- 6.30-8.30pm**

**219 Demeter Street, East Palo Alto, CALIFORNIA**

<b>Co-Chair:</b>	Marva Monje, Re'Anita Burns
<b>Secretary:</b>	Anna Turner
<b>Parliamentarian:</b>	Stewart Hyland
<b>Members:</b>	Chester Palesoo, Patricia Finau, Georgina Hymes, William Webster, Esther Hill, Marcia Perez, Theresa Fernandez, Luis Vizcardo, Michael Francois, Everado Luna, Ruben Avelar.
<b>Staff:</b>	Community Services, Finance and Police Departments.

### *Call meeting to order*

1. Roll Call (2 minutes)
2. Review Agenda (8 minutes)
  - a. Approve Agenda
3. Community Forum
4. Updates/Report-backs (30 minutes)
  - a. Committee meeting with City Council
  - b. Chief Davis – Hiring a consultant
    - i. Reportback from City Council
    - ii. Discussion: Our next steps as a committee
5. Measure C Evaluation Timeline (20 minutes)
  - a. Evaluation Matrix Proposal by Meda
  - b. Create and finalize the evaluation process
6. Measure C New Funding Application Timeline (20 minutes)
  - a. Discussion: Next Steps for the committee based on reportback
7. Community Forum
8. House Keeping (10 minutes)
  - a. Concerns/Email Process Reminder: All concerns by committee members will be sent Chair or Co-Chair. All emails from Measure C recipients should be directed to city council or city staff but not the entire Measure C committee

- b. Review/Creating By Laws
- c. Vacant Seats
  - i. Update: has any been filled
- 9. Review Next Steps (5 minutes)
  - a. Next Measure C Committee Meeting, Tuesday, April 27<sup>th</sup> 6:30-8:00

*Adjourn*