



REGULAR AGENDA

THIS AGENDA IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 5490
ET. SEQ Date Posted: August 24th, 2010 – by 5:00 p.m.

MEASURE C OVERSIGHT COMMITTEE

Tuesday, August 24, 2010- 6.30-8.30pm

219 Demeter Street, East Palo Alto, CALIFORNIA

Co-Chair:	Marva Monje, Re' Anita Burns
Secretary:	Anna Turner
Parliamentarian:	Stewart Hyland
Members:	Chester Palesoo, Patricia Finau, Georgina Hymes, William Webster, Esther Hill, Marcia Perez, Theresa Fernandez, Luis Vizcardo, Michael Francois.
Vacancies:	2
Staff:	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 **and Communications**
4. Updates/Report-backs (30 minutes)
 - a. Officers Committee Meeting
 - i. Consultant Research – Stewart
 - ii. Consultant Process - Marva
 - b. City Staff – List of the Awardees July 2010
 - c. Chief Davis – Consultant Reportback
 - d. Application Subcommittee

Action Items

5. Evaluation (20 minutes)
 - a. Discussion: Completing the evaluations from the 1st round
6. Staff Reports:
 - a. Review auditing for Measure C funds
7. Community Forum **and Communications**
8. House Keeping (10 minutes)
 - a. Vacant Seats
 - i. Update: Term Status
 - ii. Discussion: How to fill your seat and outreach for the committee
 - b. Quorum-legal opinion.**
9. Review Next Steps (5 minutes)

- a. Next Measure C Committee Meeting, Tuesday, September 28th 6:30-8:00

Adjourn