

MEASURE C OVERSIGHT COMMITTEE

DATE POSTED: Friday May 13, 2011

Time: 4:30 pm

By: Kirti Reddy, Executive Assistant to the City Manager

THIS AGENDA IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 5490 ET. SEQ

WEDNESDAY, MAY 18, 2011

REGULAR MEASURE C OVERSIGHT COMMITTEE MEETING

TIME: 6:30 PM

219 Demeter Street, East Palo Alto, California 94303

Co-Chair: Marva Monje, Re'Anita Burns

Secretary: Anna Turner

Parliamentarian: Stewart Hyland

Staff: City Manager's Office, Finance and Police Departments.

6:30 pm Call to Order

1. Roll Call

2. Review and Approval of Agenda

3. Community Forum and Written Communications

4. Updates/Report-backs

a. Officers Committee Meeting

b. Update on Consultant Research

- i. Consultant Research (*Peter Ellis, Ph.D*)
- ii. Pastor Harris
- iii. Pastor Gooding
- iv. Pastor Frazier
- v. Pastor Bains
- vi. Police Chief Ronald L. Davis

5. Community Forum

Action Items

- 6. Election of Officers**
 - a. Co-Chairs (Appointment of two)**
 - b. Secretary**
 - c. Parliamentarian**

- 7. City Council/Measure Oversight Committee Joint Meeting – June 4, 2010**

- 8. Discussion of Bylaws**

- 8. Quorum – Legal Opinion**

- 9. Staff Reports:**
 - a. Members and Terms
 - b. Council Action - Summer Program Allocation with Alternative Funds

- 10. House Keeping**
 - a. Vacant Seats

- 11. Review Next Steps for Oversight Committee**

- 12. Next Scheduled Meeting June 15, 2011**

- 13. Adjournment**