

NOTICE AND AGENDA

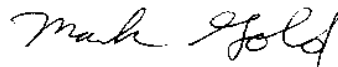
SPECIAL MEETING OF THE MEASURE V OVERSIGHT COMMITTEE

THURSDAY, APRIL 30, 2009

NOTICE IS HEREBY GIVEN that a Special Meeting of The Measure V Oversight Committee will be held at 7:00 P.M., on Thursday, April 30, 2009, at the Ken Edwards Center, Room 106, 1527 4th Street, Santa Monica for the purpose of conducting the following business:

1. Call to Order
2. Roll Call
3. Public Input (This is a special Measure V Oversight Committee meeting. Public comment is permitted only on items listed on the agenda. No other matters will be considered.)
4. Approval of Minutes of the March 12, 2009 meeting (Attachment 1)
5. Review and Approval of Scoring Criteria for Projects to be Funded by Measure V (Attachment 2)
6. Discussion and Recommendations Regarding Proposed Projects to be Funded by Measure V Funds – staff will present the following two projects for committee review, discussion and possible approval:
 - a. Pico-Kenter Storm Drain Upgrades (Attachment 3)
 - b. Wet Weather Pier Upgrades (Attachment 4)
7. Setting of Next Meeting Date and Agenda
8. Adjourn

No other business will be conducted at the Special Meeting.



MARK GOLD
Chair