

CITY OF SANTA MONICA

NOTICE AND AGENDA

MEETING OF THE MEASURE V OVERSIGHT COMMITTEE

WEDNESDAY, JUNE 10, 2009, 7:00 P.M.

NOTICE IS HEREBY GIVEN that a Special Meeting of The Measure V Oversight Committee will be held at 7:00 P.M., on Wednesday, June 10, 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. Presentation by RBF on the Water Quality Report for the Pier Storm Drain
5. Approval of Minutes of the April 30, 2009 meeting (Attachment 1)
6. Review of Revised Scoring Criteria for Projects to be Funded by Measure V (Attachment 2)
7. Review and Approval of Draft List of Major Best Management Practice (BMP) Low Impact Development (LID) Strategies for Projects and Their Corresponding Projects to be Funded by Measure V Funds (Attachment 3) – staff will present an overview of the City’s LID philosophy toward projects selection, including revised Pico-Kenter Storm Drain Upgrades (Attachment 4)
8. Review of Draft Financial Report (Attachment 5 a, b)
9. Set of Next Meeting Date and Agenda
10. Adjournment

No other business will be conducted at the Special Meeting.

SUSAN BRACEY
Vice Chair

Ken Edwards Center is wheelchair accessible. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Office of Sustainability at (310) 458-2213 or TDD: (310) 458-8696 at least 3 days prior to the scheduled meeting. This agenda is available in alternate format upon request by calling Office of Sustainability, or email environment@smgov.net.