

**NOTICE AND AGENDA OF A SPECIAL MEETING OF  
THE MEASURE V OVERSIGHT COMMITTEE**

**WEDNESDAY, DECEMBER 17, 2008**

NOTICE IS HEREBY GIVEN that a Special Meeting of The Measure V Oversight Committee will be held at 7:00 P.M., on Wednesday, December 17, 2008, in Room 103, 1527 4<sup>th</sup> Street, Santa Monica for the purpose of conducting the following business:

- 1: **Discussion of the Responsibilities of the Committee**
- 2: **Appointment of a Chair and Vice-Chair or Chair Pro Tem**
- 3: **Presentation of Measure V Financial Analysis and Proposed Recommendations**
- 4: **Establishment of a regular meeting day, time and location for the Committee**
- 5: **Drafting of Bylaws for the Committee**

No other business will be conducted at the Special Meeting.

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MARK GOLD  
Member

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MARK PEACOR  
Member

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SUSAN BRACEY  
Member