

NOTICE AND AGENDA

SPECIAL MEETING OF THE MEASURE V OVERSIGHT COMMITTEE

WEDNESDAY, FEBRUARY 11, 2009

NOTICE IS HEREBY GIVEN that a Special Meeting of The Measure V Oversight Committee will be held at 7:00 P.M., on Wednesday, February 11, 2009, in Meeting Room #1, Euclid Park, 1525 Euclid Street, Santa Monica for the purpose of conducting the following business:

1. Swearing-In of Committee Members
2. Approval of Minutes of the December 17, 2008 meeting
3. Brown Act Presentation – Presentation and discussion by the City Attorney regarding Committee member compliance with the Brown Act
4. Presentation of Watershed Management Plan – Presentation of summary overview of the City's Watershed Management Plan
5. Presentation on Measure V Priority Projects – Presentation, discussion and recommendations regarding projects on the Measure V Priority list
6. Drafting of the Bylaws for the Committee

No other business will be conducted at the Special Meeting.

MARK GOLD
Chair