

## **NOTICE AND AGENDA**

### **SPECIAL MEETING OF THE MEASURE V OVERSIGHT COMMITTEE**

**THURSDAY, MARCH 12, 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 March 12, 2009, at the Ken Edwards Center, Room 103, 1527 4<sup>th</sup> Street, Santa Monica for the purpose of conducting the following business:

1. 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.)
2. Approval of Minutes of the February 11, 2009 meeting
3. Draft and Adopt Bylaws/Rules for the Committee (Attachment 1)
4. Develop Mission Statement for the Committee (Attachment 2) – Committee members will discuss and adopt a mission statement for the group
5. Presentation of Watershed Management Plan (Attachment 3) – Detailed presentation of the City's Watershed Management Plan to provide background for Committee members.
6. Discussion and Recommendations Regarding the Development of Scoring Criteria for Projects to be Funded by Measure V (Attachments 4, 5, 6, and 7)
7. Discussion and Recommendations Regarding Technical Review Procedures of Projects Following Approval by the Committee of Project Concept Reports
8. Discussion and Recommendations Regarding the Development of Stormwater Pollution Abatement Priorities for Santa Monica
9. Setting of Next Meeting Date and Agenda
10. Adjourn

No other business will be conducted at the Special Meeting.

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MARK GOLD  
Chair