

AGENDA

CITY OF SANTA MONICA

SPECIAL CLEAN BEACHES & OCEAN PARCEL TAX

CITIZENS' OVERSIGHT COMMITTEE MEETING

WEDNESDAY, SEPTEMBER 18, 2013, 6:30 P.M.

KEN EDWARDS CENTER, 1527 4TH STREET, SANTA MONICA

NOTICE IS HEREBY GIVEN that a special meeting of The Clean Beaches & Ocean Parcel Tax Citizens' Oversight Committee will be held at 6:30 P.M., on Wednesday, September 18, 2013, at the Ken Edwards Center, 1527 4th Street, Santa Monica, for the purpose of conducting the following business:

1. Call to Order and Roll Call
2. Public Input (Public comment is permitted only on items on the agenda that are within the subject matter jurisdiction of The Clean Beaches & Ocean Parcel Tax Citizens' Oversight Committee. State law prohibits the Committee from taking any action on items not listed on the agenda, including issues raised under this agenda item.)
3. Update on changing the Committee name from "The Measure V Citizens Oversight Committee" to "The Clean Beaches & Ocean Parcel Tax Citizens' Oversight Committee".
4. Approval of Minutes of the June 12, 2013, meeting (Attachment 1)
5. Discussion of Quarterly Financial Report (thru June 2013) and status of first 5-Year LID Projects (Attachment 2)
6. Announcements & Updates
7. Next Meeting Date and Agenda (December 11, 2013)
8. Adjournment

No other business will be conducted at the special meeting.

TOM FORD
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.

Any documents produced by the City and distributed to a majority of the Committee regarding any item on this agenda can be requested from the Office of Sustainability at (310) 458-2213 or environment@smgov.net during normal business hours. Documents are also available at <http://www.smgov.net/measurev>.