



**Measure K Oversight Committee
Meeting
5:30 p.m. – Thursday – January 28, 2010
City Council Chambers
809 Center Street**

Call to Order

Roll Call

Oral Communications – No action may be taken

Presentations – None.

Statements of Disqualification

Announcements – No action may be taken

Approval of Minutes

Unless otherwise specified, procedures for all items are:

- Oral staff /Committee member report
- Questions from the Committee
- Public comment - 3 minutes each; maximum total time may be established by the Presiding Officer at the beginning of the item
- Committee deliberation and action

1. Minutes of the December 15, 2008 and June 15, 2009 Regular Meetings

Recommendation: Motion to approve the minutes of December 15, 2008 and June 15, 2009.

Consent Agenda

There are no items on the Consent Agenda.

General Business

The Chair may announce and set time limits at the beginning of each agenda item. Unless otherwise specified, procedures for all items are:

- Oral staff /Committee member report
- Questions from the Committee

- Public comment - 3 minutes each; maximum total time may be established by the Presiding Officer at the beginning of the item
- Committee deliberation and action

2. Frequency of Committee Meetings

Recommendation: Discuss suggestions to meet both more and less frequently and take action, as appropriate.

3. Timeliness and Completeness of Minutes

Recommendation: Discuss the timeliness and completeness of minutes and take action, as appropriate.

4. Public Outreach

Recommendation: Discuss public outreach to let the community know of the Committee's existence.

5. Semi-Annual Report to the City Council

Recommendation: Motion to revise or accept as submitted the semi-annual report and authorize its submittal to the City Council.

Information Items – No action may be taken – None.

Items Initiated by Members for Future Agendas

Adjournment -- The Measure K Oversight Committee will adjourn from the January 28, 2010 meeting to the next scheduled meeting at 5:30 p.m. on Monday, June 14, 2010 in City Council Chambers.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance. The Cal-Relay system number: 1-800-735-2922.