



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

Call to Order Chair Goeke called the meeting to order at 5:30 p.m. in City Council Chambers.

Roll Call Measure K Oversight Committee Members:
 Present: Chair Goeke; Vice Chair King; Members Christie, Hawkins, Henri, Jackson.
 Absent: Member Partida

 Staff: T. Shull.

Oral Communications – None.

Presentations – None.

Statements of Disqualification – None.

Announcements – None.

Approval of Minutes

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

Member Henri moved, seconded by Vice Chair King, to approve the minutes of June 15, 2009 and December 15, 2008. The motion carried unanimously.

Consent Agenda There were no items on the Consent Agenda.

General Business

2. Frequency of Committee Meetings

Staff provided a brief report on the history of the item, indicating that there was interest from the Committee in meeting both more and less frequently. Staff indicated that the

Measure K ordinance requires a semi-annual submission of a report to the City Council. The Committee discussed the item and took no action.

3. Timeliness and Completeness of Minutes

Staff provided an explanation of City Council policy that stipulates the content of advisory body minutes. No action was taken.

4. Public Outreach

The Committee discussed methods of greater public outreach to increase community involvement.

By consensus, the Committee authorized Member Henri to contact the *Good Times* in advance of meetings to publicize the meeting date and times and directed staff to prepare a summary of the Committee's charge and post it by the agenda.

5. Semi-Annual Report to the City Council

Staff reviewed the semi-annual report and answered the Committee's questions. No members of the public were present or offered grievances.

Member Christie moved, seconded by Member Hawkins, to approve and submit to the City Council the semi-annual report. The motion carried unanimously.

Information Items

There were no information items.

Items Initiated by Members for Future Agendas None.

Adjournment -- The Measure K Oversight Committee adjourned at 6:04 p.m. 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.

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