



**Measure K Oversight Committee
Meeting
5:00 p.m. - Monday - April 29, 2013
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 – No quorum was established in the previously scheduled meeting (July 2012). Due to committee membership turnover there is not a sufficient number of members who were present at the January 30th, 2012 meeting to approve the meeting minutes. As such, the January 30th, 2012 Regular meeting minutes will remain in draft form.

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

1. Election of New Officers

Nominations and elections of a Chair and Vice-chair.

2. **June 2012 and December 2012 Semi-Annual Reports to the City Council**

Recommendation: Motion to revise or accept as submitted the semi-annual reports and authorize their 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 April 29, 2013 meeting to the next scheduled meeting, date, time and location to be determined.

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.

The **Measure K Oversight Committee** was created by ordinance in 2006 to oversee the implementation of the “Lowest Law Enforcement Policy” (Santa Cruz Municipal Code Chapter 9.84), which makes investigations, citations, arrests, property seizures, and prosecutions for adult marijuana offenses on private property the lowest law enforcement priority for the City of Santa Cruz.

The Committee meets semi-annually to review marijuana citation information, to receive any grievances from individuals who believe they were subjected to law enforcement activity contrary to the Lowest Law Enforcement Priority Policy, and to submit a written report to the City Council.

The Committee invites your attendance at any of its semi-annual meetings.