



City of East Palo Alto

Measure C Oversight Committee

Regular Meeting Agenda

Wednesday, June 1, 2016, 6:30-8:00 p.m.

City Hall Building, 2415 University Avenue, 2nd Fl. Room 2C,
East Palo Alto, CA 94303

Notice to the Public: Members of the public shall have the opportunity to address the Measure C Oversight Committee concerning any item listed on the agenda before or during consideration of that item. No other items may be discussed at this regular meeting.

Notice of Availability of Public Records: All public records relating to an open session item which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to the majority of the Measure C Oversight Committee will be available for public inspection at the Measure C Program Coordinator's Office, 2415 University Avenue, East Palo Alto, CA, at the same time that the public records are distributed or made available to the Measure C Oversight Committee. Such documents may also be available on the East Palo Alto website www.ci.east-palo-alto.ca.us subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (650) 853-3100.



East Palo Alto City Hall, a San Mateo County Building and meeting Rooms are ADA compliant. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

1. **CALL TO ORDER AND ROLL CALL**
2. **COMMUNITY FORUM**

Notice to the public: *Anyone wishing to address the Committee on any matter for which another opportunity to speak is not provided on the Agenda, and which is within the Committee's purview, is requested to submit a completed Speaker Sheet to the Measure C Coordinator. When your name is called, step forward and address the Committee.*
3. **APPROVAL OF MEETING NOTES:** By motion approve April 6, 2015 Regular Meeting notes. (No quorum at February 3, 2016 meeting, no notes to approve).
4. **PRESENTATION:** Bright Research Group's Measure C Evaluation Final Report. Informational item only, no action will be taken.
5. **DISCUSSION:** Discussion of recommendations to City Council. Create a recommendation draft for 2016-17.
6. **APPROVAL:** Approve draft of recommendations to City Council. On behalf of the MCOC, staff to present recommendations to City Council.
7. **DISCUSSION:** Discussion of Calendar for 2016-17 activities; speakers, future

meetings, etc. Informational only, no action will be taken.

8. INTERIM MEASURE C COORDINATOR'S REPORT: Small/Large Measure C Grants status.
9. ANNOUNCEMENTS FROM MEASURE C OVERSIGHT COMMITTEE MEMBERS
10. ADJOURNMENT