



City of East Palo Alto

Measure C Oversight Committee

Regular Meeting Agenda

Wednesday, February 7, 2018, 6:30-8:00 p.m.

**City Hall Building, 2415 University Avenue, 1st Fl. City Council Chambers,
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 August 3, 2016 Regular Meeting notes (No meetings in August, October, and December 2016 – no quorum. No meetings in February, April, June, August, October, & December 2017 – no quorum).
4. **DISCUSSION:** Regarding Co-Chair open seats. Take a vote to fill the two (2) open seats.
5. **APPROVAL:** By motion, approve new Co-Chair seats.
6. **DISCUSSION:** By Laws.
7. **DISCUSSION:** Measure C Oversight Committee (MCOC) annual recommendations to City Council.

8. DISCUSSION: Discussion of Calendar for 2018-19 activities; speakers, future meetings, etc. Informational only, no action will be taken.

9. ADMINISTRATIVE GRANT COORDINATOR'S REPORT: *Update on Measure C (see budget projection sheet), *Measure C Summer Awardees 2017, *Measure C Large Grant Awardees 2017, Council member Romero' request.

10. ANNOUNCEMENTS FROM MEASURE C OVERSIGHT COMMITTEE MEMBERS

11. ADJOURNMENT