

**AGENDA FOR THE MEETING
OF THE MEASURE I CITIZENS' OVERSIGHT BOARD
AUGUST 26, 2013 – 6:30 P.M.
CONFERENCE ROOM 1, CITY HALL, 13700 LA MIRADA BOULEVARD,
LA MIRADA, CALIFORNIA 90638**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please call (562) 943-0131 and contact the City Clerk's office or the Human Resources Department. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

All cell phones, pagers and other audible electronic devices should be in their off or silent position while the meeting is in session.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**Changhai Ahn
Hal Malkin
Philip Massey
David Morfin
Lee Olsen**

ACTION ITEMS

1. SELECTION OF CHAIRMAN AND VICE CHAIRMAN

REVIEW AND DISCUSSION

- 2. RESOLUTION NO. 13-05 ESTABLISHING THE MEASURE I CITIZENS' OVERSIGHT BOARD**
- 3. OVERVIEW OF OVERSIGHT BOARD PURPOSE, PROCESS & TIMELINE**
- 4. UPDATE OF CALIFORNIA STATE BOARD OF EQUALIZATION TAX DISTRIBUTION**
- 5. UPDATE OF CAPITAL IMPROVEMENT PROJECTS**

PUBLIC COMMENT

(Any information or materials provided during Public Comments are recorded in the minutes and are subject to public disclosure under the Public Records Act. The speaker is requested, but is not required, to orally state or register his or her name and/or address on the sheet located at the podium, for purposes of recording the information accurately in the minutes. If the speaker declines to provide his or her name, address, and other relevant information, the records will so indicate. This will preclude the City staff from communicating the results of any investigation of the issues presented with the speaker or enabling the City from following up to obtain further details and information for the investigation of the issue.)

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Dated this 23rd day of August 2013



Anne Haraksin, City Clerk