

**AGENDA FOR THE MEETING
OF THE MEASURE I CITIZENS' OVERSIGHT BOARD
DECEMBER 8, 2016 – 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

**Chairman David Morfin
Vice Chairman Philip Massey
Hal Malkin
Lee Olsen
Scott Watkins**

ACTION ITEMS

1. **MEETING MINUTES** – It is recommended the Oversight Board approve the minutes of the meeting of September 8, 2016.

REVIEW AND DISCUSSION

2. **CALIFORNIA STATE BOARD OF EQUALIZATION TAX DISTRIBUTION UPDATE** – It is recommended the Oversight Board receive and file the report.
3. **ORAL REPORT ON MEASURE I PHASES 3 AND 4** – It is recommended the Oversight Board review and discuss Measure I Phases 3 and 4 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.)

BOARD MEMBER REPORTS

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 29th day of November 2016



Anne Haraksin, City Clerk