



City of Santa Paula

Measure T Oversight Committee Special Meeting

Wednesday June 21, 2017 7:00 p.m.

**Santa Paula City Council Chambers
970 Ventura Street, Santa Paula, CA 93060**

Committee members:

Kristin Majda - Chair
Jose Luis Melgar – Vice Chair
Rose Chacon
Johnny Flores
Andrew Sobel

Staff:

Rick Araiza, Interim City Manager
Sandy Easley, Finance Director
John Cotti, City Attorney

AGENDA

The agenda is posted for minimum of 72 hours prior to Regular Committee meeting or 24 hours prior to a Special Committee meeting, at the entrance to the City of Santa Paula City Hall, 970 Ventura Street. The agenda is also posted on our Internet Site at <http://www.ci.santa-paula.ca.us>. Individuals with a disability, who require reasonable accommodation to participate in a Committee meeting, may request assistance by contacting the City at (805) 933-4208.

The Measure T Oversight Committee will meet on June 21, 2017, at 7:00 p.m., or shortly thereafter, to discuss the following items:

1. Call to Order
2. Roll Call
3. Public Comment

Anyone wishing to address the Committee regarding items not on this agenda may do so at this time. No action will be taken on non-agenda items. No discussion or comments by the Committee should be expected except to properly refer the matter for future consideration. The Committee requests that public comment be limited to 3 minutes maximum per speaker.

4. Order of Business Items:

- A. Committee recommendations to the City Council
- B. How to deliver Committee recommendations to the City Council
- C. Discussion of next steps, including:
 - a. 2017-2018 Meeting Schedule
 - b. Next meeting agenda items, including the metrics that will be used by the Committee to evaluate how the City Council spends Measure T funds

5. Adjournment

State of California)-

County of Ventura)- ss

City of Santa Paula)-

I declare under penalty of perjury that I posted this City Council Agenda on the bulletin board near the front door of City Hall, 970 Ventura Street, Santa Paula, California.

On _____ at _____ Signed: _____

Lucy Blanco, City Clerk