

REVISED
AGENDA

**PROPOSITION "O" GENERAL OBLIGATION BONDS
CITIZENS OVERSIGHT ADVISORY COMMITTEE (COAC)**

Wednesday April 18, 2007
2:00 pm

City Hall East
200 North Main Street, Room 1500
Los Angeles, CA 90012

Staff: Beryl Taylor - (213) 978-2296
Charles Modica - (213) 473-5704

1. Approval of the Minutes for March 21, 2007.
2. Discussion and Possible Action.
CAO/CLA/COAC representative update on Administrative Oversight Committee meeting and action on:
 - Project No. 01-22, Santa Monica Bay Bacteria Wet Weather TMDL projects (Temescal Recreation Center, Westchester/LAX Stormwater BMP, and Penmar Water Quality Improvement and Runoff Reuse) and Los Angeles River Revitalization projects set aside funding.
3. Discussion and Possible Action.
 - Reconsideration of set aside funding amount - Project No. 01-36a - Wilmington Drain Multiuse Project
 - Revised concept reports - Project No. 01-22, Santa Monica Bay Bacteria Wet Weather TMDL projects (Temescal Recreation Center, Westchester/LAX Stormwater BMP, and Penmar Water Quality Improvement and Runoff Reuse)
4. Discussion and Possible action - Proposition O Citywide staffing report.
5. Discussion and Possible Action.
 - Bureau of Engineering Monthly Report
 - Progress update - Project No. 01-51 - Santa Monica Bay Beaches Low Flow Diversions Upgrades Design.
 - Bureau of Sanitation report on Prop O Issues, if any
6. Discussion and Possible Action on COAC sub-committee reports (if available).
7. General Public Comment.