

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

Wednesday September 19, 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 July 18 and August 15, 2007.
2. City Administrative Officer/Chief Legislative Analyst/Citizen’s Oversight Advisory Committee (COAC) representative update on Proposition O (Prop O) issues and Administrative Oversight Committee meetings.
3. Discussion:
  - Proposition O Oversight and Outreach – COAC
  - Proposition O Governance Structure – COAC
4. Discussion and Possible Action: Update/Status of Concept Reports for:
  - Project No. 01-15 - Fremont High Biofiltration Project
5. Discussion and Possible Action:
  - Bureau of Engineering Monthly Report - August 2007
    - Progress update on various projects - Engineering
    - Completed Project - Catch Basin Insert and Covers, Phase I - Sanitation
6. Discussion:
  - Prop O Projects Master Schedule
  - Reimbursable grants issues/update (Sanitation/Engineering)
  - Inclusion of the Million Trees LA Initiative into the design of Prop O Projects
7. Discussion and Possible Action on COAC sub-committee reports:
8. General Public Comment.