

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

Wednesday, February 20, 2008  
2:00 p.m.

**NOTE CHANGE IN MEETING LOCATION**

City Hall East, 12<sup>th</sup> Floor  
200 North Main Street, Conference Room A  
Los Angeles, CA 90012

Staff: Mark Tullai - (213) 473-7567  
Charles Modica - (213) 473-5704

1. Approval of the Minutes for January 16, 2008 meeting
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 and Possible Action:
  - Update on matching funds for Fremont High School Project
4. Discussion:
  - Bureau of Engineering Monthly Report – October, November, December, 2007, and January 2008
  - Bureau of Sanitation Updates
    - Schedule updates for TMDL projects – Sanitation
    - Los Angeles River – Taylor Yard (G2) project concept development
5. Discussion:
  - Reimbursable grants issues/update – Sanitation/Engineering
6. Discussion:
  - Oversight of project construction
7. Discussion:
  - Annual Report to City Council
8. Discussion and Possible Action on COAC sub-committee reports
9. General Public Comment