

AGENDA

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

Wednesday, May 21, 2008

2:00 p.m.

City Hall East, 15th Floor
200 North Main Street, Room 1500
Los Angeles, CA 90012

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

1. Approval of the Minutes for January 16, 2008 and March 19, 2008 meetings
2. City Administrative Officer (CAO)/Chief Legislative Analyst (CLA)/Citizens Oversight Advisory Committee (COAC) representative update on Proposition O (Prop O) issues and Administrative Oversight Committee (AOC) meetings
3. Discussion:
 - La Cienega/Fairfax Stormwater BMP project update
4. Discussion and Possible Action:
 - Inner Cabrillo Beach Bacterial Water Quality Improvement Project
 - Harbor Department briefing
 - Project update from Prop O staff
5. Discussion:
 - Bureau of Engineering Monthly Report – March and April 2008
 - Bureau of Sanitation
 - Reimbursable grants/issues update
6. Discussion and Possible Action:
 - Update on field meetings and potential project sites for 2008
 - City staffing for field meetings
 - Echo Park Lake Rehabilitation (CD 13)
 - Cesar Chavez Ground Water Improvement (CD 6)
 - South Los Angeles Wetlands (CD 9)
 - Machado Lake (CD 15)
7. Discussion and Possible Action:
 - Annual Report to City Council
 - Establish "red flag" criteria
 - Visual presentation on Status of Proposition O
8. Discussion and Possible Action:
 - Future agenda items
9. General Public Comment