

AGENDA

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

Wednesday, July 16, 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 June 18, 2008 meeting
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:
 - Presentation on green solutions for water improvement by Dr. Shelley Luce of the Santa Monica Bay Restoration Commission
4. Discussion:
 - La Cienega/Fairfax Stormwater BMP project update
5. Discussion:
 - Briefing on status of TMDL compliance
 - Update on TMDL compliance-related projects
 - Update on status of Water Quality Master Plan
6. Discussion:
 - Bureau of Engineering Monthly Report – June 2008
 - Bureau of Sanitation
 - Reimbursable grants/issues update
7. Discussion and Possible Action:
 - Update on proposed project site meeting for Machado Lake (CD 15)
8. Discussion and Possible Action:
 - Status update on Annual Report to City Council
 - COAC Subcommittee to define "Table of Contents"
9. Discussion and Possible Action:
 - City policy on land use decisions having a negative impact on water quality
 - Departmental discussions to maintain Prop O benefits
 - Address future needs to meet TMDL compliance
10. Discussion and Possible Action:
 - Future agenda items
11. General Public Comment