



# STORM DRAIN OVERSIGHT COMMITTEE

## Notice of Committee Meeting

**Wednesday, January 17, 2007**  
**Palo Alto City Hall**  
**250 Hamilton Avenue**  
**7<sup>th</sup> Floor Conference Room**  
**Time: 8:30 a.m.**

This notice is posted in accordance with government code section 54954.2(a) or 54956.

ATTENTION SPEAKERS: If you wish to address the Committee during oral communications or on an item on the agenda, please complete a speaker's card and give it to City staff. By submitting the speaker's card, the Committee Chair will recognize you at the appropriate time.

### **MEETING AGENDA:**

#### **I. Roll Call**

#### **II. Old Business:**

1. Approval of minutes from the December 13, 2006 Storm Drain Oversight Committee meeting.

#### **III. Oral Communications:**

Members of the public may address the Committee on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Committee Chair.

#### **IV. New Business:**

1. Updated staff report on capital construction costs and potential impacts on future storm drain capital improvement program.
2. Staff presentation on the year-end financial report for the Storm Drainage Fund for FY 2005-06.
3. Committee discussion and report to Council on the compatibility of the FY 2005-06 Storm Drainage Fund expenditures with the 2005 Storm Drainage Fee increase ballot measure.

#### **V. Adjournment**

ADA. Persons with disabilities who require auxiliary aids or services in using City facilities, services, or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2496 (voice) or 650-328-1199 (TDD).

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