



STORM DRAIN OVERSIGHT COMMITTEE

Notice of Committee Meeting

Wednesday, April 25, 2007
Palo Alto City Hall
250 Hamilton Avenue
6th Floor Conference Room
Time: 9:00 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. 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.

III. New Business:

1. Approval of minutes from the March 7, 2007 Storm Drain Oversight Committee meeting.
2. Election of new Chair and Vice-Chair for Storm Drain Oversight Committee.
3. Staff presentation on the proposed FY 2007-08 Storm Drainage Fund budget.
4. Committee discussion and report to Council on the compatibility of the proposed FY 2007-08 Storm Drainage Fund budget with the 2005 Storm Drainage Fee increase ballot measure.
5. Staff update on Storm Drainage capital improvement projects:
 - San Francisquito Creek Storm Water Pump Station (CIP SD-06102)
 - Innovative Storm Drain Improvements (CIP SD-06105)

IV. 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).
