



STORM DRAIN OVERSIGHT COMMITTEE

Notice of Committee Meeting

Wednesday, April 23, 2008
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. Old Business:

1. Approval of minutes from the February 27, 2008 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. Staff presentation on the proposed FY 2008-09 Storm Drainage Fund budget.
2. Staff presentation on the proposed conceptual Storm Drain Capital Improvement Program spending plan through FY 2016-17.
3. Committee discussion of possible additional sources for funding Storm Drain Capital Improvement Projects.
4. Committee discussion and report to Council on 1) the compatibility of the proposed FY 2008-09 Storm Drainage Fund budget with the 2005 Storm Drainage Fee increase ballot measure, and 2) the proposed conceptual Storm Drain Capital Improvement Program spending plan through FY 2016-17.

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).