



# STORM DRAIN OVERSIGHT COMMITTEE

## Notice of Committee Meeting

Wednesday, February 25, 2009

Palo Alto City Hall

250 Hamilton Avenue

6<sup>th</sup> 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 April 23, 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. Election of 2009 Chair and Vice-Chair for Storm Drain Oversight Committee.
2. Staff presentation on the year-end financial report for the Storm Drainage Fund for FY 2007-08.
3. Committee discussion and report to Council on the compatibility of the FY 2007-08 Storm Drainage Fund expenditures with the 2005 Storm Drainage Fee increase ballot measure.
4. Update on status of the San Francisquito Creek Storm Water Pump Station, Innovative Storm Drain Improvements project, and other storm drain capital improvement projects.
5. Update on potential sources of funding for Storm Drainage Fund Capital Improvement Projects.

#### **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.