CALL TO ORDER

Approval of Minutes

1. January 24, 2017

PUBLIC APPEARANCE
PUBLIC APPEARANCE items are reports on non-routine issues that might stimulate public discussion, but that do not require formal noticing as public hearings. You are welcome to offer your comments after being recognized by the Chair. The Measure P Oversight Committee may limit the time each speaker is allocated.

2. Annual Report

PUBLIC COMMENTS
PUBLIC COMMENTS allows you, the public, to speak for a maximum of three minutes on any subject which is within the jurisdiction of the Measure P Oversight Committee and which is not on the agenda. Any person or group desiring to bring an item to the attention of the City Council may do so by addressing the Measure P Oversight Committee during Public Comments or by addressing a letter of explanation to: Finance Director, 735 Pacific Street, Suite A, Monterey, CA 93940. The appropriate staff person will contact the sender concerning the details.

BOARD MEMBER COMMENTS
Board members may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, the Measure P Oversight Committee may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any City matter, or direct staff to place a request to agendize a matter of business on a future agenda (G.C. 54954.2).

ADJOURNMENT
Members of the public have the right to address the Measure P Oversight Committee on any item on the Agenda, before or during its consideration [G.C. §54954.3(a)]. The Chair will formally open the floor for public comment on items such as "Public Appearance" and "Public Hearings." If you wish to speak to items in any other categories, for example "Consent Agenda," please advise the Secretary to the Board or the Chair prior to the Oversight Board’s action on that item, and you will be recognized. Notification as much in advance as possible is appreciated.

The Measure P Oversight Committee meeting packet may be reviewed by the public in the Library or the Finance Department. Any writings or documents pertaining to an open session item provided to a majority of the Measure P Oversight Committee less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter of the Finance Department, at 735 Pacific Street, Suite A, Monterey, California 93940 during normal business hours.

Information distributed to the Measure P oversight Committee at the meeting becomes part of the public record. A copy of written material, pictures, etc. should be provided for this purpose.

CITY OF MONTEREY’S 24-HOUR SUGGESTION HOTLINES:
Voicemail: (831) 646-3799
FAX: (831) 646-3793
Email: suggest@monterey.org
WebPage: http://www.monterey.org

The City of Monterey is committed to including the disabled in all of its services, programs and activities. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk’s Office at (831) 646-3935. Notification 30 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II]. Later requests will be accommodated to the extent feasible. For communication-related assistance, dial 711 to use the California Relay Service (CRS) to speak to City offices. CRS offers free text-to-speech, speech-to-speech, and Spanish-language services 24 hours a day, 7 days a week. If you require a hearing amplification device to attend a meeting, dial 711 to use CRS to talk to the City Clerk’s Office at (831) 646-3935 to coordinate use of a device.