



## INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE

Friday, March 11, 2011 11:00 a.m.

### Room RS-5

#### AGENDA

- |                                                                                                                                                                                                                                                                                                                                                               |                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1. Call to Order (11:00 am)                                                                                                                                                                                                                                                                                                                                   | Information                   |
| 2. Welcome and Roll Call                                                                                                                                                                                                                                                                                                                                      | Information                   |
| 3. Public Comments                                                                                                                                                                                                                                                                                                                                            | Information                   |
| <i>The public is invited to directly address the committee on any item of interest that is within the subject matter jurisdiction of the Independent Citizens' Oversight Committee. The committee is not permitted to take action on any item not appearing on the agenda. The chairperson may limit the time allocated to such comments from the public.</i> |                               |
| 4. Approval of Minutes for December 10, 2010 Meeting                                                                                                                                                                                                                                                                                                          | Action                        |
| 5. Review and approval of ICOC FY2009-10 Annual Report for publication including scheduling Governing Board presentation                                                                                                                                                                                                                                      | Action                        |
| 6. District Reports (Bonnie Ann Dowd)                                                                                                                                                                                                                                                                                                                         | Information/Discussion/Action |
| a. Prop M projects update (budget and construction)                                                                                                                                                                                                                                                                                                           |                               |
| b. State budget and fiscal crisis impacts update                                                                                                                                                                                                                                                                                                              |                               |
| c. Golden Watchdog Nomination                                                                                                                                                                                                                                                                                                                                 |                               |
| d. Confirm June meeting date                                                                                                                                                                                                                                                                                                                                  |                               |
| e. Upcoming vacancies due to term limits                                                                                                                                                                                                                                                                                                                      |                               |
| f. Other                                                                                                                                                                                                                                                                                                                                                      |                               |
| 7. Comments from Members                                                                                                                                                                                                                                                                                                                                      | Discussion                    |
| 8. Adjournment*                                                                                                                                                                                                                                                                                                                                               | Action                        |

\*Grand Opening Celebration of Multidisciplinary Building from 1:00 until 3:00 p.m.