



# AGENDA OF THE JOINT MEETING OF THE MEASURES C AND EE CITIZEN BOND OVERSIGHT COMMITTEES

**LOCAL LOCATION:** Mira Costa 1<sup>st</sup> Floor Conference Room  
1401 Artesia Blvd, Manhattan Beach, CA 90266

**DATE:** Thursday, November 9, 2017

**TIME:** 6:00 PM

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**A. CALL TO ORDER**

1. Call to Order
2. Pledge of Allegiance

**B. ANNOUNCEMENTS AND COMMUNICATIONS**

1. Public comment Regarding Agenda

*The purpose of this section is to permit any person in the audience to make a statement to the Committee on items on the Agenda. Persons are limited to three (3) minutes for their communications, unless the Committee deems otherwise. The Committee Chair will conclude the Public Comment after a reasonable length of time and proceed with the Agenda. The Committee may, at its discretion, permit statements on items not on the Agenda, but pertaining to Measure C or Measure EE projects, if appropriate and not an impediment to the efficiency and orderliness of the meeting; however, no action shall be taken on any item not appearing on the Agenda.*

**C. PRESENTATION(S)**

1. None scheduled

**D. COMMITTEE BUSINESS**

1. Approve minutes of August 3, 2017 BOC meeting
  - i. Measure C
  - ii. Measure EE

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2. Bond progress updates with a focus on significant developments or changes since the last BOC meeting on August 3, 2017.
  - i. Measure C
  - ii. Measure EE
3. Bond expenditures updates
  - i. Measure C
  - ii. Measure EE
4. Set or confirm future meeting(s)
  - i. Measure C
  - ii. Measure EE

**E. ITEMS FOR FUTURE MEETINGS**

1. Project site walk – Measure EE
2. Items Requested by BOC Members

**F. ADJOURNMENT**