

## CITY OF EL MONTE

## REGULAR MEETING AGENDA MEASURE EM OVERSIGHT COMMITTEE

Wednesday, July 18, 2018 – 4:30 p.m. El Monte City Hall East City Manager's Conference Room 11333 Valley Boulevard El Monte, California

- 1. CALL TO ORDER/ ROLL CALL
- 2. FLAG SALUTE
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF PRIOR MEETING MINUTES
- PUBLIC COMMENT (NON-AGENDIZED ITEMS)

Members of the public may comment upon items not appearing on the agenda, provided such comments are within the subject matter jurisdiction of the Committee. Speakers will be given 2 minutes to speak per person. The Committee may not deliberate or act upon matters not appearing on the agenda but may direct staff to place the matter on a future Committee agenda.

## 6. COMMITTEE BUSINESS AND ACTION ITEMS

Members of the public will be afforded an opportunity to comment and ask questions on each of the agendized items below but shall be limited to 2 minutes per person.

- A. Public Works CIP Presentation
- B. Fire Stations Update
- CLOSING COMMENTS/QUESTIONS/ FOLLOW-UP by Committee Members and City Staff
- 8. FUTURE BUSINESS AND ACTION ITEMS
  - A. Update on Spectrum Project
  - B. List of Organizations that receive GF monies
  - C. General Fund Reserve Update
  - D. Pensions Update
  - E. Department Presentation
- 9. NEXT REGULAR MEETING: October 17, 2018
- 10. ADJOURNMENT

**Agenda Posted:** \_\_7/12/2018\_