



MEETING OF THE CITIZENS OVERSIGHT COMMITTEE

Tuesday, February 3, 2004

**1100 N. Grand Avenue, Administration Building, Room 205
Walnut, CA 91789**

AGENDA

- I. TOUR OF CONSTRUCTION SITE (4:30 p.m.)**
- II. DINNER (5:30 p.m.)**
- III. CALL TO ORDER (6:00 p.m.)**
- IV. INTRODUCTION OF NEW COMMITTEE MEMBERS**
- V. ELECTION OF NEW CHAIR/CO-CHAIR**
- VI. APPROVAL OF MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2003**
- VII. PUBLIC COMMENT**
At this time, the Citizens Oversight Committee will listen to communication from the public. Under provisions of the Brown Act, the Committee is prohibited from discussing or taking action on oral requests that are not part of the agenda. Comments are limited to no more than three minutes per person.
- VIII. BOND SERIES**
Nancy Rice (will report results of January presentations in San Francisco)
- IX. PROGRESS REPORT ON PHASE I PROJECTS**
Gary Nellesen
- X. SCHEDULE FUTURE MEETING (PEASE BRING YOUR CALENDAR)**
- XI. ADJOURNMENT**