

Citizen Oversight Committee Clean River, Beaches and Ocean Tax Fund Meeting Agenda

3-5 p.m., Monday, January 28, 2013

Planning Department Conference Room Santa Cruz City Hall Annex Building, Room 107 809 Center Street, Santa Cruz, CA 95060

Call to Order

Roll Call Committee Members: Derek McKee, Donna Meyers, Peter Kennedy

Introductions

Oral Communications – 15 minutes

Committee Business

- 1. Review of Clean River, Beaches and Ocean Tax Financial Report
 - Marcus Pimental, City Finance Director
- 2. <u>RWQMB/NPDES Phase II Permit Annual Report & Stormwater Management Program Highlights</u>
 - Suzanne Healy, Environmental Programs Analyst
 - Steve Wolfman, Associate Civil Engineer (Stormwater and Wastewater)
- 3. Programmatic Overview of FY12 spending and FY13 budget
 - Mary Arman, Public Works Operations Manager
- 4. <u>Discussion of Past and Potential Future Capital Improvement Projects and Clean Beaches Initiative (CBI) Grant Application/Project Overview</u>
 - Suzanne Healy and Steve Wolfman
- 5. <u>Initial Thoughts on Clean River, Beaches and Ocean Fund Budget Request for FY14</u>
 - -Input from committee
- 6. Other/Discussion
- 7. Adjourn