



Santa Monica Community College District
Citizens' Bond Oversight Committee
MEETING – JANUARY 21, 2004
AGENDA

A meeting of the Santa Monica Community College District Citizens' Bond Oversight Committee will be held on Wednesday, January 21, 2004 at 8 a.m. at Santa Monica College, **Business Building Room 111**, 1900 Pico Boulevard. Santa Monica, California.

Parking will be available in Lot #1, entering from Pico Boulevard at pedestrian light. **Please hang your SMC parking permit on your rearview mirror.**

1. CALL TO ORDER

2. ROLL CALL

Linda Sullivan, Vice-Chair
Paul Leoni
Eleanore Meyer
Ed Moosbrugger
James Mount
Herb Reich
Herb Rose
Bertrand Staggers
Irma Vargas
Pierce Watson
Joe Weichman
Allen Weiss

3. APPROVAL OF MINUTES

Meeting of the Citizens' Bond Oversight Committee on October 15, 2003 (*attached*)

4. ACCEPTANCE OF RESIGNATION - Graham Pope (*see attached letter*)

5. CONFIRMATION OF CHAIR AND ELECTION OF VICE-CHAIR

6. REPORTS and DISCUSSION

- Measure U Construction Projects Timeline (enclosed)
- Measure U Project List (to be distributed at meeting)

7.. PUBLIC COMMENTS

8. ADJOURNMENT

The next meeting of the Citizens' Bond Oversight Committee will be held on Wednesday, April 21, 2004 at 8 a.m.