

CITY OF DEL MAR
MEASURE Q CITIZEN OVERSIGHT COMMITTEE
MEETING AGENDA
JUNE 11, 2018
9:00 A.M. – CITY OF DEL MAR
1050 CAMINO DEL MAR
BREEZEWAY NORTH

Civility Works: The Del Mar Code of Civil Discourse: Together we will promote inclusion; listen to understand; show respect; be clear and fair; and focus on the issue.

Council Liaisons: Sherryl Parks, Terry Sinnott

City Staff: Monica Molina

Members: Tom McGreal, Chair, Al Corti

1. Call to Order
2. Public Comment followed by Committee discussion

Anyone may address the Measure Q Oversight Committee for three minutes on any items listed on the agenda. If there are several speakers on an item, your time available to speak may be limited to two minutes. When the Committee Chairperson recognizes you, please step forward and state your name and address of residence clearly for the record. The committee may ask questions of you, to which you may respond.

For items not on the agenda, please indicate you would like to speak during Oral Communications.

3. Oral Communications (Non-Action Items)

State law precludes the Committee from acting on any topic which is not an action item on the posted agenda. Your information may be received, placed on the next agenda, or referred to the Committee Chairperson.

4. Comments by Council Liaison(s)
5. Comments by Staff
6. Discussion Items:
 - a. Review Revenue by Month
 - b. Review General Fund Accounting Treatment
 - c. Review Council Approved Measure Q Uses
 - d. Review Finance Committee Funding Strategy
7. New Business
8. Adjournment