



**CITY OF GALT
MEASURE R OVERSIGHT COMMITTEE MEETING**

AGENDA

**ANTHONY PES CETTI COMMUNITY ROOM
455 INDUSTRIAL DRIVE, GALT, CALIFORNIA
THURSDAY, JUNE 4, 2009, 6:00 PM**

NOTE: If at any time during this meeting, a quorum of the Galt City Council is present, the meeting will continue as a joint meeting of the Galt City Council and the Measure R Oversight Committee until such time as a quorum of the Council is no longer present.

The Measure R Oversight Committee will be meeting in regular session on June 4, 2009, at 6:00 pm. or shortly thereafter, to discuss the following items:

- A. **CALL MEETING TO ORDER**
- B. **ROLL CALL:** Dahlgren, Davenport, Pinasco, Powers, Roberts
- C. **OLD BUSINESS:**
- D. **NEW BUSINESS:**
 - 1. Establishment of ground rules for selecting committee chairperson.
 - 2. Selection of chairperson and vice chairperson.
 - 3. Establishment of meeting dates and times.
 - 4. Measure R budget presentation.
 - 5. Brown Act review.
- E. **ORAL COMMUNICATIONS:** Under Government Code Section 54954.3, members of the audience may address the Committee on any item of interest to the public or on any agenda item before or during the Committee's consideration of the item.
- F. **COMMENTS BY COMMITTEE MEMBERS**

ADJOURNMENT

The agenda for this meeting was posted in the following listed sites before the close of business at 5:00 pm on Friday preceding the meeting:

- 1. City Hall Lobby, 380 Civic Drive
- 2. U.S. Post Office, 600 N. Lincoln Way
- 3. Police Department, 455 Industrial Drive