AGENDA UUT OVERSIGHT COMMITTEE MONDAY, JUNE 6, 2011 6:30 PM

City Hall Council Chambers 232 W. Sierra Madre Blvd.

Committee Members
Kevin Brennan, Chair
Larry David, Vice Chair
Jeff Bohn
Tom Denison
Anna Laws
Richard Mays, Deputy City Treasurer

AGENDA ITEM DESCRIPTION

CALL TO ORDER/ROLL CALL Committee Members

ACTION ITEMS*

1. Oral Communications

2. **Approval of Minutes** RECOMMENDATION – That the Committee approve the

minutes from the May 19, 2011 meeting.

3. **Discussion of Committee**

Recommendations

RECOMMENDATION – That the Committee review the

recommendation of the Committee as it pertains to the UUT

Revenues and Public Safety Expenditure

4. Assign Members to Present

Recommendation to the City

Council

RECOMMENDATION – That the Committee assign one (or) more member(s) to present the recommendation of the

Committee to the City Council for consideration.

5. **Items for Future Agendas** RECOMMENDATION – That the Committee adjourn until

further notice from the City Council.

As a courtesy to others, we ask that cellular phones be turned off during the meeting.

MEETING ASSISTANCE

The City Hall Council Chamber is physically accessible and assistive listening devices are available at the meeting. If you require special assistance to participate in this meeting, please call the City Manager's office at (626) 355-7135 at least 48 hours prior to the meeting.

