



SPECIAL MEETING AGENDA

MEASURE GS OVERSIGHT COMMITTEE

CIVIC CENTER PARKING STRUCTURE, SMI ROOM

330 Olympic Drive, 2ND Floor, Santa Monica Institute (SMI) Room

Santa Monica, CA 90401

Monday, June 9, 2025

6:00 PM

Parking validations available for the Civic Center Parking Structure (330 Olympic Drive)

NOTICE IS HEREBY GIVEN that a Special meeting of the Measure GS Oversight Committee will be held at 6:00PM on June 9, 2025 at 330 Olympic Drive, 2nd Floor, Santa Monica Institute (SMI) Room, Santa Monica, CA 90401, for the purpose of only conducting the following business:

Levine Act Disclosure. Pursuant to the Levine Act (Govt Code Section 84308), any party to a permit, license, contract, or other entitlement before the Measure GS Oversight Committee is required to disclose on the record any contribution, including aggregated contributions, of more than \$500 made by the party or the party's agents within the preceding 12 months to any City official. Participants and agents are requested to make this disclosure as well. The disclosure must include the name of the party, participant, or agent, and any other person making the contribution; the name of the recipient, the amount of the contribution, and the date the contribution was made.

WAYS TO PROVIDE PUBLIC COMMENT

(1) Written public comment: The public is encouraged to submit written public comment on agenda items via email to hhs@santamonica.gov. Written public comment submitted before 12:00 pm on the day of the meeting will be available for online viewing. Please note the agenda item number and letter in the subject line of your written comments.

(2) Oral public comment: Additionally, oral public comment on agenda items can be given in person during the meeting. Oral public comments have a 2-minute time limit per speaker, with a

maximum of 6 minutes per meeting. Under some circumstances the Measure GS Oversight Committee may limit this time further.

Call to Order

Roll Call

Please note that Agenda Items may be reordered during the meeting at the discretion of the body.

1. **Public Input (Agenda Items Under SPECIAL AGENDA ITEMS, CONSENT CALENDAR Only)**
2. **Special Agenda Items**
 - a. Swearing of Measure GS Committee Members
 - b. Introduction of Measure GS Oversight Committee members
 - c. Committee Chair and Vice-Chair Election
 - d. Determination of Terms for Committee Members
 1. Three Volunteers for Initial 2-Year Term and remaining Member with 4-Year Term
 - e. Determination of Regular Meeting Schedule and Location
 1. 1st Monday of the Month at 6PM at SMI Training Room
 2. Frequency Bimonthly
 - f. Brown Act Training
 - g. Overview of Measure GS, Oversight Committee and Its Purpose
3. **Consent Calendar:** All items will be considered and approved in one motion unless removed by a member for discussion. (Approval of Minutes and routine items such as approval of contracts/resolutions that do not require public hearings that are approved in one motion.)
 - a. NONE
5. **Public Input On Remaining Agenda Items**
6. **Study Session**
 - a. NONE
7. **Continued Items**
 - a. NONE
8. **Staff Administrative Items**
 - a. Adoption of the By-Laws (Attachment: [Measure GS Resident Oversight Committee Bylaws Draft](#))

9. Committee Member Discussion Items

a. Work Plan for FY 2025-26

Adjournment

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously
- Listen to others respectfully
- Give open-minded consideration to all viewpoints
- Focus on the issues and avoid personalizing debate
- Embrace respectful disagreement and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions
- Hate has no place in Santa Monica. The City opposes abusive or threatening hate speech, intolerance, or dehumanization, and supports basic civil respect and human decency.

All board and commission meetings are recorded and posted on the City's website as part of the official meeting record.

This agenda is available in alternate formats upon request. The Civic Center Parking Structure's Santa Monica Institute (SMI) Room is wheelchair accessible. If you require any disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact Thomas.Philbin@santamonica.gov at least 72 hours prior to the scheduled meeting.

Translation service available upon request. Please contact Thomas.Philbin@santamonica.gov at least 72 hours prior to the scheduled meeting. This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special meeting. Please check the agenda prior to the meeting for changes.

Transportation Information: City of Santa Monica Big Blue Bus Lines 2, 9 and the Metro Expo Line serve the Santa Monica Civic Center. Parking is available on Main Street, Olympic Drive, and in the Civic Center Parking Structure (validation free).



AFFIDAVIT OF POSTING A SPECIAL MEETING OF THE MEASURE GS RESIDENT OVERSIGHT COMMITTEE

The agenda for the special meeting of the Measure GS Resident Oversight to be held at 6pm on Monday, June 9th 2025, was delivered to the City Clerk's Office for posting.

DATE: June 6th, 2025 _____ TIME: 1:20pm _____
BY: Thomas Philbin _____

I certify that, in conformance with Government Code Sections 54954.2, 54956 and Rule 5 (d) of Resolution No. 11661 (CCS), the agenda for the special meeting of the Measure GS Resident Oversight Committee, was posted by the City Clerk's Office at the City wayfinding kiosks located in front of City Hall at the corner of Main Street and Olympic Drive, Santa Monica, California 90401 least 72 hours prior to the regular meeting or 24 hours prior to a special meeting.

DATE: _____ TIME: _____
BY: _____
City Clerk Department Staff