**PROPOSITION “O” GENERAL OBLIGATION BONDS ADMINISTRATIVE OVERSIGHT COMMITTEE**

Thursday, January 31, 2008

3:30 p.m.

City Hall East

200 North Main Street, Room 1500

Los Angeles, CA 90012

Staff: Mark Tullai - (213) 473-7567

Charles Modica - (213) 473-5704

1. Approval of the Minutes for December 13, 2007
2. City Administrative Officer/Chief Legislative Analyst updates on Proposition O (Prop O) issues:

* Citizen’s Oversight Advisory Committee meetings

1. Discussion and Possible Action: Update/Status Report

* Project No. 01-30 – Boyle Heights Joint Use Community Center
  + Project No. 01-33 – Lincoln Heights Interchange Restoration

1. Discussion and Possible Action:

* Expenditure Forecast for March 2008 Bond Sale

1. Discussion and Possible Action:

* Bureau of Engineering Monthly Report – December 2007
  + Project update on various projects – Engineering

1. Discussion and Possible Action:

* Update on Discussions – Grant and TMDL Compliance project schedules – Sanitation

1. General Public Comment