Agenda National City Proposition "D" Independent Evaluation Committee Large Conference Room Civic Center 1243 National City Boulevard National City, California Wednesday, January 25, 2017 @ 11:00 a.m.

Open to the Public

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Call to Order

Pledge of Allegiance to the Flag

Roll Call

Non-Agenda Public Oral Communication (three minute time limit)

NOTE: Pursuant to state law, items requiring Committee action must be brought back on a subsequent Committee Agenda unless they are of a demonstrated emergency or urgent nature.

Agenda Items

- 1. Presentation by Interim City Attorney George Eiser: Brown Act
- 2. Presentation by City Manager Leslie Deese
- 3. Selection of Chair
- 4. Discussion Next Steps
- 5. Action Item Establishment of Meeting Schedule
- 6. Committee Comments

- 7. Chair's Comments
- 8. Staff Comments

Adjournment to the next scheduled meeting