

Written materials relating to an item on this agenda that are distributed to the City Council Procedures Committee within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at the City Clerk's Office, 305 West Third Street during customary business hours. The agenda is available on the City of Oxnard web site at www.ci.oxnard.ca.us.

AGENDA

City Council Procedures Committee
Special Meeting
Human Resources Activity Room
300 West Third Street, Oxnard, California
May 5, 2011
4:00 p.m. – 6:00 p.m.

A. ROLL CALL/POSTING OF THE AGENDA

B. APPROVAL OF MINUTES

1. **SUBJECT:** Approval of the minutes of April 21, 2011, meeting.

C. PUBLIC COMMENTS

At a special meeting, members of the public may comment only on matters on the agenda.

A person wishing to speak about an item on the agenda should do so during consideration of the particular agenda item. Public comments for each agenda item shall be limited to three (3) minutes per person and fifteen (15) minutes total.

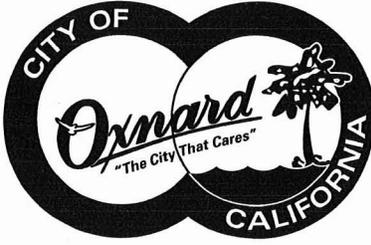
The Co- Chairpersons, may permit public comments to exceed the above stated limitations.

D. NEW BUSINESS

1. Set new schedule for regular meetings.
2. Review City of Menlo Park's Procedures Manual Chapter 2 through Chapter 4 and incorporate as appropriate for use by Oxnard.

E. ADJOURNMENT

The next meeting of the City Council Procedures Committee will be held on June 2, 2011, at 4:00 p.m., at the City of Oxnard Human Resources Activity Room, located at 300 West Third Street, First Floor, Oxnard, CA.



NOTICE OF SPECIAL MEETING
OF THE CITY COUNCIL PROCEDURES COMMITTEE

NOTICE IS HEREBY GIVEN that a special meeting of the City Council Procedures Committee is called to be held Thursday, May 5, 2011, at 4:00 p.m. at the City of Oxnard Human Resources Activity Room, located at 300 West Third Street, First Floor, Oxnard, California.

THE PURPOSE OF THIS MEETING IS to consider the items on the attached agenda.

DATED this 28th day of April 2011.

LeAnne Daly, Law Office Manager
Office of the City Attorney

STATE OF CALIFORNIA)
COUNTY OF VENTURA) ss.
CITY OF OXNARD)

AFFIDAVIT OF POSTING NOTICE

I, _____, of the City Clerk's Office, declare:

I posted the NOTICE OF SPECIAL MEETING of the City Council Procedures Committee at __: __
__m. at a conspicuous place near the door of the Human Resources Activity Room located at 300
West Third Street, Oxnard, CA, and in the kiosk located at 305 West Third Street, Oxnard, CA.

I declare under penalty that the foregoing is true and correct.

Executed this _____ day of April 2011.

Office of the City Clerk