

**TOWN OF FAIRFAX
STAFF REPORT**

To: Mayor, Members of the Town Council
From: Michele Gardner, Deputy Town Clerk *mg*
Date: May 1, 2013
Subject: Discuss/consider Measure I Oversight Committee

RECOMMENDATION

Discuss/consider committee composition and size, and recruitment of new members.

DISCUSSION

When Measure I was passed in 2009, its Oversight Committee was formed by using that of Measure F. Currently, only one of these members has expressed an interest in continuing to serve on the Measure I Oversight Committee. There are currently nine members.

Former Council Member Hartwell was one of two Council Members on the Committee. Her departure has left an opening for a Council Member to join. Council Member Bragman is currently on the Committee.

ATTACHMENTS

Boards and Commissions Roster dated 1-4-13, showing the former Measure F Oversight Committee transitioned to Measure I Oversight Committee

Measure "I" Oversight Committee (Transitioned from Measure "F" Oversight Committee)

Ted Bright

Mike Hazel

Graham Irwin

Steven Scott

Brad Whitelock (2-4-09)

Jay Wood

Tony Yudice

Larry Bragman, Council Representative

Pam Hartwell-Herrero, Council Representative