



**City of San Diego
Independent Rates Oversight Committee (IROC)**

**Tuesday, February 18, 2020
9:30 am – 11:20 am**

**Metropolitan Operations Complex II, Auditorium
9192 Topaz Way, San Diego, CA 92123**

†ACTION REQUESTED¹		ITEM	PRESENTER	ESTIMATED START TIME
	1	Roll Call	Wilson Kennedy	<i>Items 1-3</i> 10 Min. (9:30)
	2	Non-Agenda Public Comment ²		
X	3	Approval of Draft Minutes from meeting of January 21, 2020	Robert Weichelt	
	4	Chair Updates	Robert Weichelt	5 Min. (9:40)
	5	Mayor and Council Staff Comments	Mayor/Council Staff	5 Min. (9:45)
	6	<u>City Staff Updates:</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Update on Standing Items 	Department Staff	10 Min. (9:50)
	7	Discussion: COSS – Fixed vs. Variable	Charles Modica	30 Min. (10:00)
		Break		5 Min. (10:30)
X	8	Discussion: Adopt FY21 Work Plan	Wilson Kennedy Robert Weichelt	30 Min. (10:35)
	9	Metro/JPA - Report Out	Jerry Jones	5 Min. (11:05)
	10	Proposed Agenda Items for Upcoming IROC Meetings	Robert Weichelt	5 Min. (11:10)
	11	IROC Members' Comments	IROC Members	5 Min. (11:15)
	12	Meeting Adjourned	Robert Weichelt	

¹ Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "Action Requested".

² This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting/or before the item you wish to speak on and submit to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Wilson Kennedy at (858) 654-4211.