

Agenda Item 3
Site Selection Committee
Of the Independent Citizens' Oversight Committee
April 25, 2005

Background

At the April 13, 2005 meeting, the Site Committee did not take action on Attachment H, which suggested a scoring method to be used during the site visits.

Discussion

Based on the suggestions that various members made at the April 13, 2005 meeting, the evaluation team has modified Attachment H. No change to the suggested points has been made although some members suggested raising the number of total points that could be awarded based on information from the site visit.

However, the evaluation team has recommended some changes to the Preference point scores based on responses submitted by the finalists. The suggested changes, if adopted by the Site Search Committee, will reduce the point spread.

Also, because the site visits are noticed meetings there are several Bagley-Keene considerations that will affect conduct of the site visits. The CIRM legal counsel is here to advise you on these considerations. In addition, CIRM staff will make every effort to ensure that the cities understand these considerations and take them into account in developing their presentations and itinerary for these meetings.

Recommendation

Determine the evaluation criteria and points to be assigned to these or other criteria based on information from the site visit.