

CITY OF WILDOMAR  
MEASURE Z OVERSIGHT ADVISORY COMMITTEE  
AGENDA

6:30 P.M. – ADJOURNED REGULAR MEETING

November 30, 2017  
Council Chambers  
23873 Clinton Keith Road, Suite 106



Sheila Urlaub, Chair  
Douglas Ames, Committee Member  
Kathleen Bundy, Committee Member  
Shelley Hitchcock, Committee Member - Elect  
Scott Rux, Committee Member - Elect

Gary Nordquist  
City Manager

Debbie A. Lee  
City Clerk

## **ADJOURNED REGULAR MEETING AGENDA November 30, 2017**

**REPORTS:** All agenda items and reports are available for review at: Wildomar City Hall, 23873 Clinton Keith Road and on the City's website, [www.cityofwildomar.org](http://www.cityofwildomar.org). Any writings or documents provided to a majority of the Committee Members regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection at City Hall during regular business hours.

**PUBLIC COMMENTS:** Prior to the business portion of the agenda, the Committee will receive public comments regarding any items or matters within the jurisdiction of the governing body. The Chairman will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Comment Card" available at the Chamber door. The completed form is to be submitted to the City Clerk prior to an individual being heard. Lengthy testimony should be presented to the Committee in writing (15 copies) and only pertinent points presented orally. The time limit established for public comments is three minutes per speaker.

**ADDITIONS/DELETIONS:** Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Committee.

**CONSENT CALENDAR:** Consent Calendar items will be acted on by one roll call vote unless Committee Members, Staff, or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

**PLEASE TURN ALL DEVICES TO VIBRATE/MUTE/OFF  
FOR THE DURATION OF THE MEETING. YOUR  
COOPERATION IS APPRECIATED.**

## **SPECIAL ORDER OF BUSINESS**

Swearing in of Committee Member-Elects Shelley Hitchcock and Scott Rux.

## **CALL TO ORDER – REGULAR SESSION - 6:30 P.M.**

### **ROLL CALL**

### **FLAG SALUTE**

### **PUBLIC COMMENTS**

This is the time when the Committee receives general public comments regarding any items or matters within the jurisdiction of the Committee that do not appear on the agenda. Each speaker is asked to fill out a “Public Comments Card” available at the Chamber door and submit the card to the City Clerk. Lengthy testimony should be presented to the Committee in writing (15 copies) and only pertinent points presented orally. The time limit established for public comments is three minutes per speaker. Prior to taking action on any open session agenda item, the public will be permitted to comment at the time it is considered by the Committee.

### **APPROVAL OF THE AGENDA AS PRESENTED**

The Committee to approve the agenda as it is herein presented, or, if it the desire of the Committee, the agenda can be reordered at this time.

## **1.0 CONSENT CALENDAR**

### **1.1 Minutes May 25, 2017 Regular Meeting**

**RECOMMENDATION:** Staff recommends that the Committee approve the Minutes as submitted.

### **1.2 Minutes August 24, 2017 Regular Meeting**

**RECOMMENDATION:** Staff recommends that the Committee approve the Minutes as submitted.

## **2.0 GENERAL BUSINESS**

### **2.1 FY 2017-18 First Quarter Report**

**RECOMMENDATION:** Staff recommends that the Committee receive and file the FY 2017-18 First Quarter Report.

### **2.2 Annual Report Writing Process- Park Facility Assessment**

**RECOMMENDATION:** Staff recommends that the Committee discuss the process to prepare the Annual Report from the Committee to the City Council.

### **2.3 Vice Chair Appointment**

**RECOMMENDATION:** Staff recommends that the Committee appoint a Vice Chair to serve through February, 2018.

## **FUTURE AGENDA ITEMS**

\*Next Meeting – February 22, 2018

## **ADJOURNMENT**

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person that requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, may request such modification, accommodation, aid or service by contacting the City Clerk either in person or by phone at 951/677-7751, no later than 48 hours preceding the scheduled meeting.

I, Debbie A. Lee, Wildomar City Clerk, do certify that on November 22, 2017, by 5:00 p.m., a true and correct copy of this agenda was posted at the three designated posting locations: Wildomar City Hall, 23873 Clinton Keith Rd; U.S. Post Office, 21392 Palomar St; Mission Trail Library, 34303 Mission Trail Blvd.

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Debbie A. Lee, CMC, City Clerk