

**CITY OF WILDOMAR  
MEASURE Z OVERSIGHT ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
DECEMBER 02, 2021**

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

The regular session of December 02, 2021, of the Measure Z Oversight Advisory Committee was called to order by Chair Regalado at 6:30 p.m. at the Wildomar Council Chambers, 23873 Clinton Keith Road, Suite 106, Wildomar, California. Committee Member Roll Call showed the following:

**Members in attendance:** King, Underdown, Urlaub, Vice Chair Hitchcock, Chair Regalado

**Members absent:** None

Staff in attendance: Assistant City Manager York, City Clerk Morales, Administrative Services Director Howell, Project Consultant Riley and Community Services Director Torres.

The flag salute was led by Vice Chair Hitchcock

**PUBLIC COMMENTS**

There were no public comments.

**APPROVAL OF THE AGENDA AS PRESENTED**

**A MOTION** was made by Member Underdown, seconded by Vice Chair Hitchcock to approve the agenda as presented.

**MOTION** carried, 5-0:

**AYES:** King, Underdown, Urlaub, Vice Chair Hitchcock, Chair Regalado  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

**1.0 CONSENT CALENDAR**

**A MOTION** was made by Vice Chair Hitchcock, seconded by Member Urlaub to approve the consent calendar.

**MOTION** carried, 5-0:

AYES: King, Underdown, Urlaub, Vice Chair Hitchcock, Chair Regalado  
NOES: None  
ABSTAIN: None  
ABSENT: None

**1.1 Minutes – September 02, 2021 Adjourned Regular Meeting**

Approved the Minutes as submitted.

**1.2 Meeting Dates 2022**

Approved the meetings for 2022 to be held on the 4th Thursday of February, May, August and the 1st Thursday in December.

**2.0 GENERAL BUSINESS**

**2.1 FY 2021-22 First Quarter Financial Report**

Chair Regalado read the title.

Administrative Services Director Howell presented the staff report.

It was the consensus of the Committee to receive and file the FY 2021-22 First Quarter Financial Report.

**2.2 Establishment of a Measure Z 20/21 Ad-Hoc Annual Report Subcommittee**

Chair Regalado read the title.

Community Services Director Torres presented the staff report.

**A MOTION** was made by Vice Chair Hitchcock, seconded by Member Underdown to appoint Member King and Chair Regalado to serve on a temporary subcommittee for the purpose of providing guidance to staff in drafting a Measure Z Annual Report for fiscal year 20/21.

**MOTION** carried, 5-0:

AYES: King, Underdown, Urlaub, Vice Chair Hitchcock, Chair Regalado  
NOES: None  
ABSTAIN: None  
ABSENT: None

**PARKS MANAGER REPORT**

Community Services Director Torres presented the Parks Manager Report.

**FUTURE AGENDA ITEMS**

There were no future agenda items.

**ADJOURNMENT**

There being no further business, Chair Regalado declared the meeting adjourned at 6:44 p.m.

Submitted by:

Approved by:

  
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Janet Morales, CMC  
City Clerk

  
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Steve Regalado  
Chair