

**CITY OF WILDOMAR  
MEASURE AA OVERSIGHT ADVISORY COMMITTEE  
SPECIAL MEETING MINUTES  
JUNE 11, 2020**

**CALL TO ORDER – SPECIAL SESSION - 7:00 P.M. or immediately following the Measure Z Oversight Advisory Committee Meeting**

The Special session of June 11, 2020 of the Measure AA Oversight Advisory Committee was conducted electronically pursuant to the provisions of Governor's Executive Orders N-25-20 and N-29-20 and was called to order by Chair Regalado at 7:00 p.m.

Committee Member Roll Call showed the following:

Members in attendance: Hitchcock, Jacobs, Urlaub, Vice Chair Regalado

Members absent: None

Staff in attendance: Assistant City Manager York, Acting City Clerk Morales, Administrative Services Director Riley, Finance Manager Howell, Intern II Luna and Community and Emergency Services Specialist Chapman.

The flag salute was led by Vice Chair Regalado.

**PUBLIC COMMENTS**

There were no public comments.

**APPROVAL OF THE AGENDA AS PRESENTED**

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

**MOTION** carried, 4-0:

**AYES:** Hitchcock, Jacobs, Urlaub, Vice Chair Regalado

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

## **1.0 CONSENT CALENDAR**

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

**MOTION** carried, 4-0:

AYES: Hitchcock, Jacobs, Urlaub, Vice Chair Regalado

NOES: None

ABSTAIN: None

ABSENT: None

### **1.1 Minutes – February 27, 2020 Regular Meeting**

Approved the Minutes as submitted.

## **2.0 GENERAL BUSINESS**

### **2.1 FY 2019-20 3rd Quarter Financial Report**

Chair Regalado read the title.

Administrative Services Director Riley presented the staff report.

It was the consensus of the Committee to receive and file the FY 2019-20 Third Quarter Financial Report.

### **2.2 Committee Meeting Schedule**

Chair Regalado read the title.

**A MOTION** was made by Member Urlaub, seconded by Member Hitchcock, to increase the frequency of the regularly scheduled Measure AA Oversight Advisory Committee Meetings from 2 meetings to 4 meetings to coincide with the Measure AA Oversight Advisory Committee Meetings.

**MOTION** carried, 4-0:

AYES: Hitchcock, Jacobs, Urlaub, Vice Chair Regalado

NOES: None

ABSTAIN: None

ABSENT: None

**DEPARTMENT REPORTS**

Assistant City Manager York presented the report.


**FUTURE AGENDA ITEMS**


**ADJOURNMENT**

There being no further business, Vice Chair Regalado declared the meeting adjourned at 7:29 p.m.

Submitted by:

Approved by:

  
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Janet Morales  
Acting City Clerk

  
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Steve Regalado  
Vice Chair