

**CITY OF WILDOMAR  
MEASURE Z OVERSIGHT ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
DECEMBER 01, 2020**

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

The Regular session of the December 01, 2020 of the Measure Z 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 Vice Chair Hitchcock at 6:30 p.m.

Committee Member Roll Call showed the following:

Members in attendance: Pselos, Underdown, Urlaub, Vice Chair Hitchcock

Members absent: Chair Regalado

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

The flag salute was led by Vice Chair Hitchcock.

**PUBLIC COMMENTS**

There were no public comments.

**APPROVAL OF THE AGENDA AS PRESENTED**

There were no changes to the Agenda.

**1.0 CONSENT CALENDAR**

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

**MOTION** carried, 4-0:

**AYES:** Pselos, Underdown, Urlaub, Vice Chair Hitchcock

**NOES:** None

**ABSTAIN:** None

ABSENT: Chair Regalado

**1.1 Minutes – August 27, 2020 Regular Meeting**

Approved the Minutes as submitted.

**1.2 2021 Committee Meeting Schedule**

Approved the meetings for 2021 to be held on the 4th Thursday of February, May, August and the 1st Thursday in December.

**2.0 GENERAL BUSINESS**

**2.1 FY 2020-21 First Quarter Financial Report**

Vice Chair Hitchcock read the title.

Finance Manager Howell presented the staff report.

It was the consensus of the Committee to receive and file the FY 2020-21 First Quarter Financial Report.

It was the consensus of the Committee to receive and file

**2.2 Completed Annual Parks Inspections for FY-19/20**

Vice Chair Hitchcock read the title.

Parks, Community Services and Cemetery District Manager Torres presented the staff report.

It was the consensus of the Committee to receive and file FY-2019/2020 Annual Parks Inspections conducted by the committee members with the intent to be placed in the Annual Report.

**PARKS MANAGER REPORT**

Parks, Community Services and Cemetery District Manager Torres presented the report.

**FUTURE AGENDA ITEMS**


There were no future agenda items.

**ADJOURNMENT**

There being no further business, Vice Chair Hitchcock declared the meeting adjourned at 6:43 p.m.

Submitted by:

Approved by:

  
\_\_\_\_\_  
Janet Morales  
City Clerk

  
\_\_\_\_\_  
Steve Regalado  
Chair