

**CITY OF WILDOMAR
MEASURE Z OVERSIGHT ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
DECEMBER 03, 2019**

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

The special session of December 03, 2019, 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: Urlaub, Vice Chair Ames, Chair Regalado

Members absent: Hitchcock

Staff in attendance: City Manager Nordquist, Acting City Clerk Morales, Finance Manager Howell, Intern II Luna and Community and Emergency Services Specialist Chapman.

The flag salute was led by Vice Chair Ames.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF THE AGENDA AS PRESENTED

A MOTION was made by Vice Chair Ames, seconded by Member Urlaub, to approve the agenda as presented.

MOTION carried, 3-0:

AYES: Urlaub, Vice Chair Ames, Chair Regalado

NOES: None

ABSTAIN: None

ABSENT: Hitchcock

1.0 CONSENT CALENDAR

A MOTION was made by Member Urlaub, seconded by Vice Chair Ames, to

approve the consent calendar.

MOTION carried, 3-0:

AYES: Urlaub, Vice Chair Ames, Chair Regalado

NOES: None

ABSTAIN: None

ABSENT: Hitchcock

1.1 Minutes – May 23, 2019 Regular Meeting

Approved the Minutes as submitted.

Committee Member Hitchcock arrived at 6:33 p.m.

2.0 GENERAL BUSINESS

2.1 FY 2019-20 First Quarter Financial Report

Acting City Clerk Morales read the title.

Finance Manager Howell presented the staff report.

It was the consensus of the committee to receive and file the FY 2019-20 first quarter financial report.

2.2 Measure Z Park Tax Assessment Listing – FY 2019-20

Acting City Clerk Morales read the title.

Finance Manager Howell presented the staff report.

It was the consensus of the committee to receive and file the report.

2.3 Committee Meeting Schedule

Acting City Clerk Morales read the title.

Acting City Clerk Morales presented the staff report.

A MOTION was made by Vice Chair Ames, seconded by Member Hitchcock, to approve the following quarterly meeting schedule:

- 4th Thursday in February
- 4th Thursday in May
- 4th Thursday in August
- 1st Tuesday in December

MOTION carried, 4-0:

AYES: Hitchcock, Urlaub, Vice Chair Ames, Chair Regalado

NOES: None

ABSTAIN: None

ABSENT: None

FUTURE AGENDA ITEMS


There were no future agenda items.

ADJOURNMENT

There being no further business, Chair Regalado declared the meeting adjourned at 6:46 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Steve Regalado
Chair