

**CITY OF WILDOMAR  
MEASURE Z OVERSIGHT ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
AUGUST 27, 2020**

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

The Regular session of August 27, 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 Chair Regalado at 6:30 p.m.

Committee Member Roll Call showed the following:

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

Members absent: None

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 Chair Regalado.

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

**NOES:** None

**ABSTAIN:** None

**ABSENT:** None

## **1.0 CONSENT CALENDAR**

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

**MOTION** carried, 5-0:

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

NOES: None

ABSTAIN: None

ABSENT: None

### **1.1 Minutes – June 11, 2020 Adjourned Regular Meeting**

Approved the Minutes as submitted.

## **2.0 GENERAL BUSINESS**

### **2.1 FY 2019-20 Fourth Quarter Financial Report**

Chair Regalado 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 Fourth Quarter Financial Report.

### **2.2 Establishment of a Measure Z 19/20 Annual Report Subcommittee**

Chair Regalado read the title.

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

It was the consensus of the Committee to appoint Member Underdown 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 19/20.

## **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, Chair Regalado declared the meeting adjourned at 6:48 p.m.

Submitted by:

Approved by:

  
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Janet Morales  
Acting City Clerk

  
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Steve Regalado  
Chair