

CITY OF WILDOMAR  
MEASURE AA OVERSIGHT ADVISORY  
COMMITTEE AGENDA

SEPTEMBER 02, 2021

7:00 P.M. or immediately following the Measure Z  
Oversight Advisory Committee Meeting –  
ADJOURNED REGULAR MEETING

Council Chambers | 23873 Clinton Keith Road Ste 106  
Wildomar, CA 92595

OR

Join Zoom Meeting:

<https://us02web.zoom.us/j/81995415586>

OR

Dial in: 1 (669) 900 6833 | Webinar ID: 819 9541 5586

Pursuant to Governor Newsom's Executive Orders N-08-21, the Measure  
AA Oversight Advisory Committee will be conducted in person and  
electronically via video and teleconferencing.



Steve Regalado, Chair  
Shelley Hitchcock, Vice Chair  
Charles Herrera, Committee Member  
Kathleen Kovich, Committee Member  
Sheila Urlaub, Committee Member

Gary Nordquist  
City Manager

Janet Morales  
City Clerk

**The City of Wildomar encourages your participation in the meeting; however, to minimize the spread of the COVID-19 virus, this meeting is being conducted in person and via video and teleconferencing with the following options available for participating:**

1. You may participate via the ZOOM Webinar Telephone and Videoconferencing.
2. You may participate in person; however, masks are recommended for all individuals, and seating may be limited as the City is still participating in the 6-foot social distancing seating procedure.

### **Instructions for Electronic Participation**

**Please Note: During the meeting all participants videos will be turned off during the entire meeting and you will be placed on Mute by the host. You will not be able to mute or unmute your lines manually. The host will unmute your line when you are called to speak.**

1. Log in or call into ZOOM via desktop/laptop, smartphone or telephone. You must download the ZOOM app to access the link from an Apple smartphone or IPAD.
2. During Public Comment not on the agenda and after each Agenda Item, the Chair will announce Public Comment. If you would like to speak, please raise your hand virtually to be placed in the queue.
3. When your name or the last 3 digits of your phone number are called, the host will unmute you. Public Comments will be limited to 3 minutes or such other time as the Council may provide.

**Directions to virtually raise hand on a DESKTOP/LAPTOP:**

- At the bottom of the list, please click on the grey “Raise Hand” button.

**Directions to virtually raise hand on a SMARTPHONE:**

- Look for the “Raise Hand” button on the screen and click the button.

**Directions to virtually raise hand on a TELEPHONE line only:**

- Dial \*9 on your keypad to signal that you would like to comment. When the Host unmutes you, Dial \*6 to unmute.

### **Instructions for In Person Participation**

During Public Comment not on the agenda and after each Agenda Item, the Chair will announce Public Comment. If you would like to speak on that item, please line up on the marked spaces in the center of the Chambers.

When it is your turn to speak, please state your name for the record. Public Comments are limited to 3 minutes or such other time as the Council may provide.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the City Clerk’s Office at 951-677-7751 x210.

The City of Wildomar thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.

**NOTICE: Meetings may be live-streamed, photographed and/or videotaped. Participation at the meeting constitutes consent by members of the public to the City’s and any third party’s use in any media, without compensation or further notice, of audio, video, and/or pictures of meeting attendees.**

## **SWEAR IN COMMITTEE MEMBER KOVICH**

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

## **ROLL CALL**

## **FLAG SALUTE**

## **PUBLIC COMMENTS**

This is the time when the Committee receives general public comments regarding any items or matters within the jurisdiction of the Committee that do not appear on the agenda.

## **APPROVAL OF THE AGENDA AS PRESENTED**

The Committee to approve the agenda as it is herein presented, or, if it the desire of the Committee, the agenda can be reordered at this time.

## **1.0 CONSENT CALENDAR**

Consent Calendar items will be acted on by one roll call vote unless Committee Members, Staff, or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

### **1.1 Minutes – May 27, 2021 Regular Meeting**

**RECOMMENDATION:** Staff recommends that the Committee approve the Minutes as submitted.

## **2.0 GENERAL BUSINESS**

### **2.1 FY 2020-21 4th Quarter Financial Report for Measure AA**

**RECOMMENDATION:** Staff recommends that the Committee receive and file the FY 2020-21 4<sup>th</sup> Quarter Financial Report.

- 2.2 Establishment of a Measure AA 20/21 Annual Report Subcommittee**  
**RECOMMENDATION:** Staff recommends that the Committee select and approve two Measure AA Oversight Advisory Committee members to serve on a temporary subcommittee for the purpose of providing guidance to staff in drafting a Measure AA Annual Report for fiscal year 2020/21.

## **FUTURE AGENDA ITEMS**

## **ADJOURNMENT**

**REPORTS:** All agenda items and reports are available for review at City Hall, 23873 Clinton Keith Road and on the City's website at the following address: [http://www.cityofwildomar.org/government/agendas\\_\\_\\_minutes](http://www.cityofwildomar.org/government/agendas___minutes). Any writings or documents provided to a majority of the Committee regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available by appointment for public inspection at City Hall during regular business hours.

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person that requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting, may request such modification, accommodation, aid or service by contacting the City Clerk either in person or by phone at 951-677-7751.

I, Janet Morales, Wildomar City Clerk, do certify that at least 72 hours prior to the meeting, a true and correct copy of this agenda was posted at Wildomar City Hall, 23873 Clinton Keith Road; U.S. Post Office, 21392 Palomar Street; Wildomar Library, 34303 Mission Trail Blvd; and on the City's website at [www.cityofwildomar.org](http://www.cityofwildomar.org).



Janet Morales  
City Clerk

Dated: August 26, 2021