

**CITY OF WILDOMAR
MEASURE Z OVERSIGHT ADVISORY COMMITTEE
REGULAR MEETING MINUTES
August 22, 2019**

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

The regular session of August 22, 2019, of the Measure Z Oversight Advisory Committee was called to order by Chair Urlaub 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: Regalado, Rux, Vice Chair Ames, Chair Urlaub.

Members absent: Hitchcock

Staff in attendance: City Manager Nordquist, Acting City Clerk Morales, Parks and Community Services Manager Torres, Administrative Services Director Riley, Accounting Manager Howell, Intern II Luna and Community and Emergency Services Specialist Chapman.

The flag salute was led by Vice Chair Ames.

APPOINTMENT OF CHAIR AND VICE CHAIR

A MOTION was made by Member Rux, seconded by Vice Chair Ames, to appoint Member Regalado as the Chair to serve through February 2020.

MOTION carried, 4-0:

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

NOES: None

ABSTAIN: None

ABSENT: Hitchcock

A MOTION was made by Member Regalado, seconded by Chair Urlaub, to appoint Vice Chair Ames as the Vice Chair to serve through February 2020.

MOTION carried, 4-0:

AYES: Regalado, Rux, Vice Chair Ames, Chair Urlaub
NOES: None
ABSTAIN: None
ABSENT: Hitchcock

PUBLIC COMMENTS

Monty Goddard, resident, provided public comment regarding Measure Z committee roles, funds and shade structures at the park.

APPROVAL OF THE AGENDA AS PRESENTED

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

MOTION carried, 4-0:

AYES: Regalado, Rux, Vice Chair Ames, Chair Urlaub
NOES: None
ABSTAIN: None
ABSENT: Hitchcock

1.0 CONSENT CALENDAR

A **MOTION** was made by Vice Chair Ames, seconded by Member Regalado, to approve the consent calendar.

MOTION carried, 4-0:

AYES: Regalado, Rux, Vice Chair Ames, Chair Urlaub
NOES: None
ABSTAIN: None
ABSENT: Hitchcock

1.1 Minutes – May 23, 2019 Regular Meeting
Approved the Minutes as submitted.

2.0 GENERAL BUSINESS

2.1 FY 2018-19 4th Quarter/Preliminary Year-end Report and FY 2019-20 Measure Z Adopted Budget

Acting City Clerk Morales read the title.

Accounting Manager Howell presented the staff report.
It was the consensus of the committee to receive and file the FY 2018-19 4th Quarter Report and the FY 2019-20 Measure Z Adopted Budget.

2.2 Committee Members Annual Park Inspection

Acting City Clerk Morales read the title.

Community Services and Parks Manager Torres presented the staff report.

Committee members discussed the to prepare the Annual Report from the Committee to the City Council.

A MOTION was made by Chair Urlaub, seconded by Vice Chair Ames, to appoint Members Regalado and Rux to the Annual Report subcommittee to review and sign off on the final report.

MOTION carried, 4-0:

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

NOES: None

ABSTAIN: None

ABSENT: Hitchcock

FUTURE AGENDA ITEMS

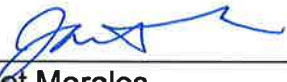
There were no future agenda items.

ADJOURNMENT

There being no further business, Chair Urlaub declared the meeting adjourned at 7:03 p.m.

Submitted by:

Approved by:



Janet Morales
Acting City Clerk



Steve Regalado
Chair