

CITY OF WILDOMAR  
MEASURE Z OVERSIGHT ADVISORY COMMITTEE  
AGENDA

6:30 P.M. – ADJOURNED REGULAR MEETING

June 11, 2020

Pursuant to Governor Newsom's Executive Orders N-25-20 and N-29-20, the Measure Z Oversight Advisory Committee will be conducted electronically via video and teleconferencing.



Steve Regalado, Chair  
Shelley Hitchcock, Committee Member  
Christopher Pselos, Committee Member  
Timothy Underdown, Committee Member  
Sheila Urlaub, Committee Member

Gary Nordquist  
City Manager

Janet Morales  
Acting City Clerk

**The Measure Z Oversight Advisory Committee will be held electronically via video and teleconferencing pursuant to the provisions of the Governor's Executive Order N-29-20**

The City of Wildomar encourages your participation in the meeting; however, in order to minimize the spread of the COVID-19 virus, this meeting is being conducted utilizing video and teleconferencing. The City Council Chambers will not be open to the public. The public may view and participate in the meeting via ZOOM video or teleconferencing.

**Instructions for Electronic Participation**

If you would like to make a public comment and/or a comment on a specific agenda item, please follow the following instructions:

1. Before joining the call, please silence your other communication devices such as your cell or desk phone. This will prevent any feedback or interruptions during the meeting.
2. 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.

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86365891215>**

**Meeting ID: 863 6589 1215**

**Dial in:**

**+1 669 900 6833 US**

**Meeting ID: 863 6589 1215**

**Please Note: During the meeting all participants video 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.**

3. 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. 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 Committee may provide.

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

- Click on the “**Participants**” button on the bottom of the screen.
- A list of participants will appear on the right side of the screen. At the bottom of the list, please click on the grey “**Raise Hand**” button.

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

- Click on the “**Participants**” button on the bottom of your screen.
- A new screen will pop up with the list of participants. 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.

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.

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

**ADDITIONS/DELETIONS:** Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Committee.

**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.

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

### **ROLL CALL**

### **FLAG SALUTE**

### **APPOINTMENT OF CHAIR AND VICE CHAIR**

The Committee Members will appoint a Chair and Vice Chair to serve through February 2021.

### **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**

### **1.1 Minutes – February 27, 2019 Regular Meeting**

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

## **2.0 GENERAL BUSINESS**

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

**RECOMMENDATION:** Staff recommends the Committee receive and file the FY 2019-20 Third Quarter Financial Report.

**2.2 Draft Annual Report Review- FY 2018-19**

**RECOMMENDATION:** Staff recommends the Committee to review, edit and approve the Annual Report for submittal to the City Council.

**PARKS MANAGER REPORT**

**FUTURE AGENDA ITEMS**

**ADJOURNMENT**

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, no later than 48 hours preceding the scheduled meeting.

I, Janet Morales, Wildomar Acting City Clerk, do certify that on June 5, 2020, by 6:00 p.m., a true and correct copy of this agenda was posted at Wildomar City Hall, 23873 Clinton Keith Road and on the City's website at [www.cityofwildomar.org](http://www.cityofwildomar.org).



Janet Morales, Acting City Clerk