Commerce City Hall Council Chambers 5655 Jillson Street Commerce, CA 90040 Phone: (323)722-4805

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Wednesday, June 4, 2025 - 5:00 PM

Agenda

Special Measure AA Meeting
Location: Community Services Conference Room
2535 Commerce Way
COmmerce, CA 90040

CALL TO ORDER

Chairperson Craig

ROLL CALL

City Clerk Shumway

PUBLIC COMMENT

Citizens wishing to address the Measure AA Advisory Committee on any item on the agenda or on any matter not on the agenda may do so at this time. State law (Government Code Section 54950 et seq.) prohibits the Measure AA Committee from taking action or engaging in discussion on a specific item unless it appears on a posted agenda. Please limit your remarks to three (3) minutes.

SCHEDULED MATTERS

Approval of the Meeting Minutes of Tuesday, August 20, 2024

<u>Attachments:</u> 2024-08-20 Measure AA minutes

2. Measure AA Fund Presentation

The Measure AA Advisory Committee will receive and file a presentation on the current fund balance and financial health of the Measure AA account.

3. Capital Improvement Program for FY 2025/2026

The Measure AA Advisory Committee will receive a report and recommend a Capital Improvement Budget for Fiscal Year 2054/2026 to be presented to the City Council for approval.

Attachments: Staff Report

CIP Update 2024

0.2 FY 25-26 CIP_5-21-26

COMMISSIONER REPORTS

ADJOURNMENT

Written materials distributed to the City Council are available for public inspection immediately following the posting of this agenda (at least 72 hours prior to a regular City Council meetings) in the City Clerk's Office, at Commerce City Hall, 2535 Commerce Way, Commerce, California, and the Central Library, 5655 Jillson Street, Commerce, California.

Meeting facilities are accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, notify the Office of the City Clerk at (323) 722-4805 at least 24 hours prior to the meeting.