



Tuesday, February 14, 2017 - 6:00 PM

Agenda

REGULAR MEETING OF MEASURE AA ADVISORY BOARD COMMUNITY SERVICE CONFERENCE ROOM

CALL TO ORDER

Chairperson Craig

ROLL CALL

City Clerk Shumway

PUBLIC COMMENT

Citizens wishing to address the 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 Committee from taking action or engaging in discussion on a specific item unless it appears on a posted agenda. Please limit your remarks to five (5) minutes.

SCHEDULED MATTERS

1. Approval the minutes of Tuesday, September 13, 2016, held at 6:00 p.m.
Attachments: [Minutes](#)
2. Financial Report and Update of Measure AA Recommended/Approved Projects
3. Senior Center/Library Plaza Improvement Project

The Committee will consider combining the Senior Center and Library Plaza Improvement Projects into one cohesive designed project, enhance the project design suggested by the City Council Beautification Sub-Committee, and fund the additional costs from the Fiscal Year 2017/18 Capital Improvement Program.

Attachments: [Staff Report](#)
4. Mid-Year Capital Improvement Budget Presentation

The Committee will receive and file CIP presentation and provide direction as may be deemed necessary

FOLLOW-UP CONFIRMING NEXT MEETING DATE AND FUTURE AGENDA ITEMS REQUESTS

ADJOURNMENT

Written materials distributed to the Committee are available for public inspection immediately following the posting of this agenda (at least 72 hours prior to a regular 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.