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**Tuesday, September 26, 2017 - 6:00 PM**

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## **Agenda**

### **REGULAR MEETING OF MEASURE AA ADVISORY COMMITTEE COMMUNITY SERVICES CONFERENCE ROOM**

#### **CALL TO ORDER**

*Chairperson Criag*

#### **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 of the Meeting Minutes of Tuesday, April 11, 2017, held at 6:00 p.m.  
  
**Attachments:**      [2017-04-11 Measurer AA Minutes.pdf](#)
2. Financial Report and Update of Measure AA Recommended/Approved Projects
3. Approval of Fiscal Year FY 2017- 2018 Capital Improvement Projects (CIP) and Public Safety & Community Services Enhancements  
  
**Attachments:**      [Staff Report](#)  
                              [2017-18 CIP Recommendations](#)  
                              [\\$176,000 Public Safety Items for Measure AA](#)
4. Follow-Up Confirming Next Meeting Date and Future Agenda Items Requests.

#### **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.***