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**Tuesday, October 10, 2017 - 6:30 PM**

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## **Agenda**

### **Regular Measure AA Advisory Committee Meeting Location: Community Services Conference Room**

#### **CALL TO ORDER**

*Chairperson Craig*

#### **ROLL CALL**

*Deputy City Clerk Verdin*

#### **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 Committee Members 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 Minutes of Tuesday, September 26, 2017, held at 6:00 p.m.
2. Review and discussion of Measure AA Advisory Committee Scope of Duties (per Committee Members request)
3. Approval of Fiscal Year FY 2017- 2018 Capital Improvement Projects (CIP) and Public Safety & Community Services Enhancements

**Attachments:**      [2017-09-26 Measure AA Minutes](#)

[Staff Report](#)

[2017-18 CIP Recommendations](#)

[\\$176,000 Public Safety Items for Measure AA](#)

**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 Committee meetings) in the City Clerk's Office, at Commerce City Hall, 2535 Commerce Way, 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.***