Commerce City Hall Council Chambers 5655 Jillson Street Commerce, CA 90040 Phone: (323)722-4805 Fax: (323) 726-6231



Steve Craig Sonia Rodriguez Annelle Grajeda Jason Stinett Sharon Basic Jon Reno Isaias Cantu Omar Olivas Chairperson
Vice Chairperson
Committee Member
Committee Member
Committee Member
Committee Member
Committee Member
Ex-Officio Member

Tuesday, February 27, 2018 - 6:00 PM

Agenda

Special Measure AA Advisory Committee meeting

CALL TO ORDER

Mayor/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 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, October 10, 2017, held at 6:00 p.m.

Attachments: 2017-10-10 Measure AA Minutes

- 2. Mid-Year Budget Adjustments for Fiscal Year 2017-2018 for Measure AA Related Projects
- Request for Additional Allocation of \$8,000 for the Provisor Building Structural Retrofit Project

Attachments: Staff Report

4. Selection of Measure AA Committee Members for a Subcommittee to Review and Refine the Wayfinding Documents Produced by Consultant

Attachments: Staff Report

5. Follow-Up Confirming Next Meeting Date and Future Agenda Items Requests

ADJOURNMENT

Written materials distributed to the Measure AA Advisory 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.

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.