



Wednesday, January 2, 2019 - 6:00 PM

Agenda

Regular Measure AA Advisory Committee Meeting

CALL TO ORDER

Chairperson Craig

ROLL CALL

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 City Council from taking action or engaging in discussion on a specific item unless it appears on a posted agenda. Upon request, the City Council may, in their discretion, allow citizen participation on a specific item on the agenda at the time the item is considered by the City Council. If you wish to address the City Council/Successor Agency at this time, please complete a speaker's card and give it to the City Clerk prior to commencement of the City Council meeting. Please limit your remarks to three (3) minutes.

SCHEDULED MATTERS

1. Approval of the Meeting Minutes of Tuesday, September 11, 2018, held at 6:00 p.m.

Attachments: [Minutes](#)

2. Recommend Allocation Of Funds For 6 Basketball Backboard Systems For Veterans Memorial Park Gymnasium

Allocate \$65,000 from the Measure AA Fund for costs associated with the purchase and installation of 6 basketball backboard systems for the Veterans Memorial Park Gymnasium.

Attachments: [Staff Report](#)
[Attachment](#)
[Attachment](#)

3. Recommend Allocation of Funds for Tenant Improvement to Camp Commerce Cabin # 11

Allocate \$76,000.00 from the Measure AA Fund for costs associated with the tenant improvement of Camp Commerce cabin #11.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)

4.

Re-allocate Remaining Measure AA Funds to the Atlantic Boulevard Corridor Improvement Project

Re-allocate the remaining Measure AA funds from existing projects to the construction contract and construction management & Public Works inspection for the Atlantic Boulevard Corridor Improvement Project.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Attachment 2](#)

Follow-Up Confirming Next Meeting 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.