



NOTICE OF MEETING

The following **Agenda** will be considered at a regular meeting of the **Capital Improvements Advisory Committee** to be held, **February 21, 2019, at 1:30pm**, at the Utilities Center, Conference Room 218, located at 680 N. Motel Boulevard.

AGENDA

1. Conflict of Interest:
At the opening of each meeting, the Chairperson shall ask if any member on the Committee or any member of the City staff has any known conflict of interest with any item on the agenda.
2. Acceptance of the Agenda.
3. Acceptance of the Minutes:
 - A. Regular Meeting on January 17, 2019.
4. Approval of 2018 CIAC Annual Report.
5. New Business:
 - A. Presentations by TischlerBise Consultant:
 - i. Parks & Recreation Impact Fee Update.
 - ii. Questions Submitted by CIAC Members.
 - B. 2018 Construction Activity by Larry Nichols.
 - C. Questions from CIAC Member Mark O'Neill regarding Open Space/Neighborhood Parks.
6. Old Business:
 - A. None.
7. Next Meeting Date:
 - A. March 21, 2019:
 - i. New Business:
 - a. Parks & Recreation Impact Fee Update by Sonya Delgado.
 - ii. Old Business:
 - a. Utilities Current Projects Update by Carl Clark.
 - b. Parks & Recreation Current Projects Update by Cathy Mathews.
 - c. Public Safety Current Projects Update by Chief Enriquez and Chief Gallagher.

- B. April 18, 2019:
 - 1. Vote on the Parks and Recreation Impact Fee
 - i. New Business:
 - a. Parks & Recreation Impact Fee Update by Sonya Delgado.
 - ii. Old Business:
 - a. Utilities FY19 Mid-Year Financial Review by Jose Provencio.
 - b. Parks & Recreation FY19 Mid-Year Financial Review by Edward Welsh
 - c. Public Safety FY19 Mid-Year Financial Review by Josh Saffell.

- C. May 16, 2019:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. None.

- D. June 20, 2019:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. None.

- E. July 18, 2019:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. None.

- F. August 15, 2019:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. Public Safety Current Projects Update by Chief Enriquez and Chief Gallagher.
 - b. Utilities Current Projects Update by Carl Clark.
 - c. Parks & Recreation Current Projects Update by Cathy Mathews.

- G. September 19, 2019:
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. Utilities FY19 End of Year Financial Review by Jose Provencio.
 - b. Public Safety FY19 End of Year Financial Review by Josh Saffell.
 - c. Parks & Recreation FY19 End of Year Financial Review by Edward Welsh.

- H. October 17, 2019
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. None.
 - I. November 21, 2019
 - i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - ii. Old Business:
 - a. None.
 - J. December 19, 2019
 - iii. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - iv. Old Business:
 - a. None.
 - K. January 16, 2020
 - v. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
 - vi. Old Business:
 - a. None.
- 8. Public Participation.
 - 9. Election of Chair and Vice-Chair.
 - 10. Board Comments.
 - 11. Adjournment.

If you need an accommodation for a disability to enable you to fully participate in this event, please contact us 72-hours before this event at [528-3511/V](tel:528-3511) or [528-3690/TTY](tel:528-3690).

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Posted: 2/19/19