The following Agenda will be considered at a regular meeting of the Capital Improvements Advisory Committee to be held, March 17, 2022, at 1:30pm, at the Utilities Center, Conference Room 225, located at 680 N. Motel Boulevard.

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 Agenda.

3. Acceptance Of The Minutes:
   A. REGULAR MEETING ON FEBRUARY 17, 2022.

4. New Business:
   A. UTILITIES FY22 MID-YEAR FINANCIAL REVIEW UPDATE by Jose Provencio.
   B. PARKS AND RECREATION FY22 MID-YEAR FINANCIAL REVIEW by Jacqueline Rubalcava.
   C. PUBLIC SAFETY FY22 MID-YEAR FINANCIAL REVIEW by Jacqueline Rubalcava.

5. Old Business:
   A. CIAC MEMBERS REVIEW, DISCUSS, AND FINALIZE THE ANNUAL REPORTS TO CITY MANAGER.
   B. CIAC Members Discuss Possible Future Work Session and/or Training Session Topics and Identify Date(s).

6. Action
   A. CIAC Members Approve and Sign the Annual Reports to submit to the City Manager.
   B. CIAC Members Approve Recommendation of the Land Use Assumptions presented for Public Safety Impact Fees.

7. Next Meeting Date: April 21, 2022:
   A. Old Business:
      i. Public Safety Impact Fees Updates by Chief Jason Smith (Consultant virtual).
B. New Business:

   i. None.

8. Public Participation.

9. Board Comments:

10. 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 or 528-3690/TTY.

Posted: 3/11/2022