



NOTICE OF MEETING

The following **Agenda** will be considered at a regular meeting of the **Capital Improvements Advisory Committee** to be held, **January 17, 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 November 15, 2018.
4. Status Report on 2018 CIAC Annual Report by Vice-Chair Beerman.
5. New Business:
 - A. None.
6. Old Business:
 - A. Update on City Council's Adoption of Current Parks and Recreations Impact Fee by Sona Delgado.
7. Next Meeting Date:
 - A. February 21, 2019:
 - i. New Business:
 - a. Presentations by TischlerBise Consultant:
 - Parks & Recreation Impact Fee Update.
 - Questions Submitted by CIAC Members.
 - b. Parks & Recreation Impact Fee Update by Sonya Delgado.
 - c. 2018 Construction Activity by Larry Nichols.
 - 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. March 21, 2019:
 - 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.

- E. April 18, 2019:
 - i. New Business:
 - a. Parks & Recreation Impact Fee Update by Sonya Delgado.
 - ii. Old Business:
 - a. None.

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

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

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

- I. 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.

- J. 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.

K. October 17, 2019

- i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
- ii. Old Business:
 - a. None.

L. November 21, 2019

- i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
- ii. Old Business:
 - a. None.

M. December 19, 2019

- i. New Business:
 - a. Utilities Department Impact Fee Update by Jose Provencio.
- ii. Old Business:
 - a. 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](tel:528-3511) or [528-3690/TTY](tel:528-3690).

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Posted: 1/11/19