

Steve Neal, Chair
Jane Netherton, Vice Chair
Judy Ross, Member



Mary Stephens, Member
Miles Nevin, Member

REVISED

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [17-022TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, August 9, 2017.

Suggested Action: Approve recommendation.

2. [17-023TU](#) Recommendation to confirm that the City Council's Measure A contingent appropriations made for the Fiscal Year 2018 Budget conforms with the intent of Resolution No. RES-16-0018 prioritizing spending and with the language contained in the ballot measure expressed in Resolution No. RES-16-0017.

Suggested Action: Approve recommendation.

3. [17-024TU](#) Recommendation to receive and file an update on Fire Department Response times for Engine 8 and Paramedic Rescue 12.

Suggested Action: Approve recommendation.

4. [17-025TU](#) Recommendation to receive and file an update on the infrastructure work being undertaken at Rancho Los Cerritos.

Suggested Action: Approve recommendation.

5. [17-026TU](#) Recommendation to receive and file an update on the status of approved FY 17 Measure A infrastructure projects.

Suggested Action: Approve recommendation.

6. [17-027TU](#) Recommendation to receive and file an update on the implementation of the Measure A communications strategy.

Suggested Action: Approve recommendation.

7. [17-028TU](#) Recommendation to receive and file a discussion regarding next Committee meeting dates and topics.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to address the Committee.

ADJOURNMENT

I, Karen Moore, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

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