

**MINUTES**  
MEASURE Z ADVISORY COMMITTEE  
REGULAR MEETING  
NOVEMBER 6, 2017

- 1. CALL TO ORDER** Vice Chair Rollins called the meeting to order at 5:30 p.m. with Committee members King, Speed, and Wynacht present. Chair Hopkins was absent.
- 2. APPROVAL OF MINUTES** Committee member King made a motion, seconded by Committee member Speed and unanimously carried by voice vote to approve the minutes of the July 31, 2017 meeting. Chair Hopkins was absent.
- 3. CITIZEN INPUT** There was no input offered from the public.
- 4. DISCUSSION/ACTION ITEMS**

  - A. Project Update** City Manager Silveira, Police Chief Rasmussen, Public Works Director Grider, Finance Director Walker, and Administrative Services Director Buendia gave an update on the status of items listed in the Fiscal Year 2017-18 Recommended Uses and Projects adopted by the City Council in the 2017-18 Budget.
- 5. ADJOURN** Vice Chair Rollins adjourned the meeting at 6:12 p.m.

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Kelly Buendia, Secretary