

MINUTES
MEASURE Z ADVISORY COMMITTEE
REGULAR MEETING
July 17, 2019

1. **CALL TO ORDER** Chair Hopkins opened the meeting at 5:30 p.m. with Committee Members King, Speed, and Schaffer present. Committee Member Rollins was absent.

2. **APPROVAL OF MINUTES** The Committee voted unanimously to approve the Minutes of April 17, 2019 meeting.

3. **CITIZEN INPUT** There was no input offered from the public.

4. **DISCUSSION/ACTION ITEMS**
 - A. 2019-2020 Measure Z Budget Finance Director Walker and City Manager Silveira presented the Measure Z revenues and expenditures that were approved by the City Council in the 2019/2020 Budget.

The Committee reviewed and discussed the budget and asked for clarification on several items. The Committee requested an update on sales tax revenues and related economic development efforts.

5. **ADJOURN** Chair Hopkins adjourned the meeting at 6:00 p.m. with the next meeting scheduled for Wednesday, October 16, 2019 at 5:30 p.m.

Kelly Buendia, Secretary