



**AGENDA
CITY OF NORCO
AD-HOC COMMITTEE ON INFRASTRUCTURE NEEDS AND FUNDING OPTIONS**

**January 12, 2015
City Hall Conference Rooms A & B
2870 Clark Avenue, Norco, CA 92860**

CALL TO ORDER: 6:30 p.m.

ROLL CALL

Jodie Webber, Chair
Corinne Holder, Vice Chair
Kevin Bash, Committee Member
Cathey Burt, Committee Member
Linda Dixon, Committee Member
Patricia Hedges, Committee Member
Herb Higgins, Committee Member
John Padilla, Committee Member
Bill Schwab, Committee Member

PLEDGE OF ALLEGIANCE: Vice Chair Corinne Holder

BUSINESS ITEMS:

1. Approval of December 15, 2014 Meeting Minutes (City Clerk)

DISCUSSION ITEMS:

1. Update on Trails Maintenance Plan (Director of Public Works)
2. Cost-of-Living Adjustments and Total Cost Summary for Each Infrastructure Plan (City Manager)
3. Review of Sales Tax Information by Business Types (City Manager)
4. Infrastructure Funding Per Resolutions Passed (Chair Webber)
 - A. Alternative Funding Solutions
 - B. Consideration of a Single Tax to Cover All Plans/Resolutions

COMMITTEE AND STAFF COMMENTS

PUBLIC COMMENTS

This is the time when persons in the audience wishing to address the Ad-Hoc Committee may speak on matters not on the agenda. Persons wishing to speak must complete a speaker card located in the back of the room and present it to the Ad-Hoc Committee Secretary so that you may be recognized.

ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office, (951) 270-5623. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

Staff reports are on file in the Office of the City Clerk. Any writings or documents provided to a majority of the Committee Members regarding any item on this agenda will be available for public inspection at the City Clerk's Counter in City Hall located at 2870 Clark Avenue.