



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

**Monday, April 13, 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
Cathey Burt, Committee Member
Linda Dixon, Committee Member
Patricia Hedges, Committee Member
John Padilla, Committee Member
Bill Schwab, Committee Member

PLEDGE OF ALLEGIANCE: Committee Member Patricia Hedges

BUSINESS ITEMS:

1. Approval of the March 3, 2015 Meeting Minutes (City Clerk)
2. Approval of Ad-Hoc Committee Meeting Dates Through July 2015 (City Clerk)

DISCUSSION ITEMS:

1. City Council Directive to the Ad-Hoc Committee (Chair Webber)
2. Analysis of Proposed 20-Year Plan Costs (Committee Member Dixon)
3. Alternative Revenue Measures (Chair Webber)

INFORMATIONAL ITEM:

- Fiscal Year 2015-2016 City Council Budget Workshop Dates
 - Wednesday, May 6, 2015 at 4:00 p.m.; and
 - Wednesday, May 20, 2015 at 4:00 p.m.

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 City Clerk 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.

Staff reports are on file in the City Clerk's Office. 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.