

MEASURE U APPLICATION COMMITTEE

REGULAR MEETING

TUESDAY, JULY 24, 2012

TOWN/COUNTY CONFERENCE ROOM, MINARET VILLAGE SHOPPING CENTER

8:00 AM – 10:00 AM

NOTE: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (760) 934-8989, ext. 267. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 13.102-35.104 ADA Title II)

ROLL CALL: Committee Members: Bill Sauser, Joyce Turner, and Sandy Hogan.

PUBLIC COMMENTS

APPROVAL OF MINUTES

- a) Regular meeting of June 13, 2012

DISCUSSION ITEMS

1. Establish Workplan and funding calendar for fiscal year 2012/13
 - Review May 29, 2012 Steering Committee meeting minutes
 - Establish discussion items
 - Application form: Review and revise as necessary
 - Filter form: review, streamline, edit form. Remove questions that may be duplicates
 - Develop/refine the definitions and ratings guidelines related to the filter form; perform stress test?
 - Discuss developing or identifying a budget template for future applicants
 - MLEC – discuss how to make this easier for everyone in the future (including a non-profit v. profit discussion)
 - Discuss Measure U and maintenance issues (similar or different from Measure R?)
 - Discuss how to coordinate with Measure R application process to avoid duplicate applications, streamline process
 - Review, discuss supplanting memo from Town Attorney; relationship (if any) to enhancements
 - Discuss 2012/13 funding award(s)

ADJOURNMENT