



**MEASURE S PLANNING COMMITTEE
MEETING AGENDA**

DATE: Monday, May 6, 2019
TIME: 3:30 p.m. – 5:00 p.m.
PLACE: Oak View High School, Room 104
CALL-IN: Phone (213) 379-5179
Access code: 26939261

- I. CALL TO ORDER**
- II. ROLL CALL/INTRODUCTIONS**
- III. APPROVAL OF MAY 6, 2019 AGENDA**
- IV. APPROVAL OF APRIL 8, 2019 MEETING MINUTES**
- V. FACILITIES - DISCUSSION & ACTION ITEMS**
 - A. Matching Funds and Master Plan**
 - 1) Review & Discuss Measure S Master Plan Update
- VI. NEXT STEPS/FUTURE AGENDA TOPICS**

Committee members are invited to suggest topics or issues for consideration, discussion, and/or action at future meetings.
- VII. NEXT MEETINGS: To Be Discussed**
- VIII. ADJOURNMENT**