CITY OF BELMONT
MEASURE I COMMITTEE

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MEASURE I COMMITTEE MEETING AGENDA
Monday, June 9, 2025
11:00 AM
City Hall, One Twin Pines Lane, 2nd Floor, Belmont California Suite #210 - EOC

PUBLIC PARTICIPATION:
The public may view the meeting live at https://belmont-gov.zoom.us/j/89570415373. The public may also attend the meeting in Suite #210 EOC (2nd Floor of City Hall) and address the Committee in person.

PUBLIC COMMENT:

To maximize time for live public comment, we encourage members of the public to provide oral comments by joining the Measure I Advisory Committee meeting via Zoom: For web, visit https://belmont-gov.zoom.us/j/89570415373. Use the Raise Hand feature to request to speak. You may rename your profile if you wish to remain anonymous.

For dial- in comments, call *67 1-(669) 900-6833 (your phone number will appear on the live broadcast if *67 is not dialed prior to the phone number), enter **Meeting ID: 895 7041 5373**, and press *9 to request to speak. All public comments are subject to a 3-minute time limit unless otherwise determined by the Committee Chair.

If you wish to submit written public comment, you may send an email to nvoelker@belmont.gov before the Committee considers the item. Please indicate the agenda item topic or agenda item number you wish to comment on in your email's subject line. Any public comment regarding agenda items that are received from the publication of the agenda through the meeting date will be made part of the meeting record but will not be read during the Committee meeting.

1. **CALL TO ORDER**

2. **PUBLIC COMMENT**
   This portion o the agenda is limited to 15 minutes, with a maximum of 3 minutes per speaker, and is for items of interest not on the agenda. If your subject is not on the agenda, the Committee will recognize you at this time.

3. **AGENDA AMENDMENTS (*if any*)**

4. **CONSENT BUSINESS**

Consent Business items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Committee or Staff request specific items to be removed for separate action.

a. **Minutes of Measure I Advisory Committee Meeting of November 15, 2024**
Recommendation: Motion to approve the Consent Calendar

Attachment(s):
Draft Minutes

5. OTHER BUSINESS
General Business items are considered separately, typically in the order listed. The chair will call for public comment on each item when the body considers the item.

a. **Committee Orientation-Director Castaneda**

b. **Selection of Chairperson/Vice-Chairperson-Chair Bortoli**
Recommendation: 1) Take nominations and make appointments for Chair
2) Take nominations and make appointments for Vice-Chair

c. **FY 2025-26 proposed Budget Update & Measure I Capital Improvement Update-Director Castaneda & Senior Civil Engineer Palatnik**
Recommendation: Informational Item Only

Attachment(s):
Measure I Mtg PPT

6. COMMITTEE UPDATES AND STAFF ITEMS

a. **Committee Updates and Staff Items**
Recommendation: Meeting Calendar-Fall 2025 (TBD) to review FY 2024-25 Measure I Audit Results

7. MATTERS OF COMMITTEE INTEREST/CLARIFICATION
Items in this category are for discussion and direction to staff only. No final policy action will be taken by the Committee.

8. ADJOURNMENT
The Measure I Advisory Committee will provide meeting materials in appropriate alternative formats to comply with the American with Disabilities Act. Please send a written request to Nawel Voelker, at One Twin Pines Ln, Suite 320, Belmont, CA 94002, or e-mail address nvoelker@belmont.gov, or contact Nawel Voelker at (650) 595-7433. The speech and hearing-impaired may call (650) 637-2999 for TDD services. Include your name, address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 24 hours before the meeting.

AGENDA POSTING: I declare a copy of this agenda was posted at City Hall, One Twin Pines Lane, and the City's website www.belmont.gov on , by p.m. /s/