### **ACTION MINUTES**

# TEMECULA COMMUNITY SERVICES COMMISSION REGULAR MEETING COUNCIL CHAMBERS 41000 MAIN STREET TEMECULA, CALIFORNIA MAY 13, 2024 - 6:00 PM

# CALL TO ORDER at 6:00 PM: Chair Jeff Kingsberg

# FLAG SALUTE: Commissioner Kathy Sizemore

### ROLL CALL: Castro, Hawkes, Kingsberg, Oddi (absent), Sizemore

#### PUBLIC COMMENTS - NON-AGENDA ITEMS

The following individual(s) addressed the Commission:

Richard Scott

### **DIVISION REPORTS**

#### CONSENT CALENDAR

1. Approve the Action Minutes of April 8, 2024

Recommendation: That the Commission approve the action minutes of April 8, 2024.

Approved the Staff Recommendation (4-0, Oddi absent): Motion by Castro, Second by Hawkes. The vote reflected unanimous approval with Oddi absent.

#### **BUSINESS**

2. <u>Receive and File a Presentation on the Proposed Capital improvement Program (CIP) Projects</u> for Fiscal Year 2025-2029

<u>Recommendation</u>: That the Commission receive and file a presentation on the Proposed Capital Improvement Program (CIP) projects for Fiscal Years 2025-2029.

Receive and file, no action.

#### **DIRECTOR REPORT**

### **COMMISSIONER REPORTS**

# **ADJOURNMENT**

At 7:17 p.m., the Community Services Commission meeting was formally adjourned to Monday, June 10, 2024, at 6:00 p.m., in the Council Chambers located at 41000 Main Street, Temecula, California.

Ingsberg, Chair Jeff K

Erica Russo, Director of Community Services

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