

Agenda for the Regular Meeting of **June 10, 2026**

I. Welcome/Opening

- A. Meeting to be called to order by Chairman Gisela Bernal—Castro
- B. Roll Call
- C. Public Speaking
- D. Motion to Approve and/or correct meeting minutes of **May 13, 2026.**

II. Reports

- A. Financial Reports
- B. Motion to approve replenishment of petty cash in the amount of \$238.00 for the period of April 1, 2026 through May 31, 2026.
- C. Motion for payment of outstanding bills listed in this report from the Executive Director in the amount of \$250,115.16 for **June 10, 2026.**
- D. Carla A. Mazza — Executive Director Reports

III. Communications

IV. Old Business

V. New Business

- A. Amend Resolution #16-2025 increasing not to exceed amount for Professional Services contract with THA Consultants, LLC., our 2026 Engineering firm.
- B. Authorize execution of Maintenance Agreement with ITS for T2 Boxes.

VI. Adjourn

Please note: Items will be added as warranted prior to scheduled meeting. Any agenda related questions/ inquiries can be forwarded to the Executive Director Carla A. Mazza at cmazza@elizabethparking.org