



## **CITY OF LAKEPORT MEASURE Z ADVISORY COMMITTEE AGENDA**

### **REGULAR MEETING**

**City Council Chamber, City Hall, 225 Park Street, Lakeport, CA  
Wednesday, April 18, 2018**

**5:30 P.M.**

- 1. CALL TO ORDER** 5:30 p.m.
- 2. APPROVAL OF MINUTES** Approve Minutes of January 17, 2018 meeting.
- 3. CITIZEN INPUT**  
*Any citizen may speak for three minutes about any subject of concern to her or him provided that the subject is not already on the agenda. Person's wishing to address the MZAC should complete a Citizen's Input form and submit it to the MZAC Secretary prior to the meeting being called to order.*
- 4. DISCUSSION/ACTION ITEMS**
  - A. Election of Officers The Secretary will receive nominations for Chairperson and Vice Chairperson, with the recommended term ending 12/31/2018 to correspond with member seat terms.
  - B. Calendar of Meetings The Secretary will present the 2018/2019 calendar of meetings.
  - C. Proposed Expenditures Receive a presentation and review proposed Measure Z revenues and expenditures for the 2018/2019 Budget.
- 5. ADJOURN**

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Kelly Buendia, Secretary  
Posted 4/12/2018

# **MINUTES**

## **MEASURE Z ADVISORY COMMITTEE**

### **REGULAR MEETING**

January 17, 2018

1. **CALL TO ORDER** Vice Chair Rollins called the meeting to order at 5:30 p.m. with Committee members King, Speed, and Wynacht present. Chair Hopkins was absent.
  
2. **APPROVAL OF MINUTES** Committee member King made a motion, seconded by Committee member Speed and unanimously carried by voice vote to approve the minutes of the November 6, 2017 meeting. Chair Hopkins was absent.
  
3. **CITIZEN INPUT** There was no input offered from the public.
  
4. **DISCUSSION/ACTION ITEMS**
  - A. **Mid-Year Review** Finance Director Walker gave a report on the mid-year budget review presented to the City Council on January 16, 2018, as it pertained to Measure Z funds. Chief Rasmussen gave an overview of mid-year budget adjustments for the police department, including body camera/mobile audio video unit software and equipment.
  
5. **ADJOURN** Vice Chair Rollins adjourned the meeting at 6:00 p.m.

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Kelly Buendia, Secretary



# CITY OF LAKEPORT

## MEASURE Z ADVISORY COMMITTEE

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### 2018-2019 CALENDAR OF MEETINGS

Wednesday, July 18, 2018  
Wednesday, October 17, 2018  
Wednesday, January 16, 2019  
Wednesday, April 17, 2019

*The above calendar is presented in accordance with City of Lakeport Municipal Code section 3.29.180 which states that the advisory committee shall meet publicly on at least a quarterly basis.*

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