

MINUTES
MEASURE Z ADVISORY COMMITTEE
REGULAR MEETING
JANUARY 16, 2019

1. **CALL TO ORDER** Chair Hopkins opened the meeting at 5:30 p.m.

2. **APPROVAL OF MINUTES** A motion was made by Committee Member King, seconded by Committee Member Speed, and carried 4-0-1 to approve the Minutes of October 17, 2018 meeting, with Committee Member Schaffer abstaining from vote.

3. **PUBLIC INPUT** Secretary/City Clerk Buendia administered the Oath of Office to all the members of the Measure Z Advisory Committee.

4. **DISCUSSION/ACTION ITEMS**
 - A. Election of Officers Committee Member Speed nominated Annette Hopkins as Chair with a term ending 12/31/2019. Chair Hopkins accepted the nomination, which was carried unanimously.

Committee Member Speed nominated Dennis Rollins as Vice Chair with a term ending 12/31/2019. Vice Chair Rollins accepted the nomination, which was carried unanimously.

 - B. Calendar of Meetings After review of the Calendar of Meetings, staff received direction to calendar the suggested dates for 2019 MZAC meetings.

 - C. Brown Act Overview Secretary/City Clerk Buendia presented an overview on the Ralph M. Brown Act.

5. **ADJOURN** Chair Hopkins adjourned the meeting at 6:12 p.m.

Kelly Buendia, Secretary/City Clerk