



**MINUTES
MEASURE Z ADVISORY COMMITTEE
REGULAR MEETING
City Council Chamber, City Hall, 225 Park Street, Lakeport, CA**

January 18, 2023

1. CALL TO ORDER

Chair Rollins opened the meeting at 5:30 p.m. with Committee Members Harper, Jordan, King, Sombs and Rollins present.

The following staff were present: Assistant City Manager Nick Walker, Police Chief Brad Rasmussen and Administrative Services Director/City Clerk Kelly Buendia.

2. APPROVAL OF MINUTES

Committee member Jordan made a motion; seconded by Committee member King and carried unanimously 5-0-0, to approve the Minutes of the October 19, 2022 meeting.

3. PUBLIC INPUT

Chair Rollins welcomed new Committee member Sombs, who introduced herself.

4. DISCUSSION/ACTION ITEMS

A. Election of Officers

The Clerk opened nominations for Chairperson and Vice Chairperson with the recommended term ending 12/31/2023.

Committee member King nominated Dennis Rollins for Chairperson with a term ending 12/31/23; the nomination was unanimously carried by voice vote 5-0-0.

Committee member Rollins nominated Zach Jordan for Vice Chairperson with a term ending 12/31/23; the nomination was unanimously carried by voice vote 5-0-0.

B. 2022-23 Project Update

Assistant City Manager Walker presented updates on Measure Z funded expenditures and projects approved in the 2022-23 budget.

5. ADJOURN

Chair Rollins adjourned the meeting at 6:05 p.m. with the next meeting is scheduled for Wednesday, April 19, 2023.

Kelly Buendia, City Clerk