

**MINUTES**  
**MEASURE Z ADVISORY COMMITTEE**  
**REGULAR MEETING**  
**May 24, 2017**

- 1. CALL TO ORDER**

City Manager Silveira opened the meeting at 5:36 p.m. and welcomed the committee. Committee members Speed, Hopkins, Rollins, King and Wynacht introduced themselves. City Manager further introduced the members of staff present.
- 2. APPROVAL OF MINUTES**

There were no minutes presented at this first meeting of the Measure Z Advisory Committee.
- 3. CITIZEN INPUT**

There was no input offered by the public.
- 4. DISCUSSION/ACTION ITEMS**

  - A. Election of Officers and Calendar of Meetings

Secretary Buendia received nominations for Chairperson and Vice Chairperson. A motion was made by Committee member Rollins, seconded by Committee member Speed, and unanimously carried by voice vote, to elect Annette Hopkins for Chairperson

A nomination was made by Committee member Hopkins and unanimously confirmed by voice vote, to elect Dennis Rollins for Vice Chairperson.

Secretary Buendia presented a proposed 2017/2018 calendar of meetings. A request was made by Committee Member Wynacht to hold the meetings on Mondays. Staff was asked to return with different dates and poll the Committee via email to establish the next meeting date in July or August.
  - B. Measure Z Advisory Committee (MZAC) Role and Background

Secretary Buendia, Finance Director Walker, and City Manager Silveira gave a report to the Committee reviewing the role of the Measure Z Advisory Committee and background on the Lakeport Public Safety/Essential City Services Measure (Measure Z). Public Works Director Grider also answered questions of the Committee.
  - C. Proposed Expenditures

Finance Director Walker, Chief of Police Rasmussen, Community Development Director Ingram and City Manager Silveira gave a presentation and review proposed Measure Z revenues and expenditures for the 2017/2018 Budget. Public Works Director Grider also answered questions of the Committee.

City Council Member George Spurr spoke against the suggested legal cost item presented.

A motion was made by Committee member Wynacht, seconded by Committee member Speed, and unanimously carried by voice vote, to accept as appropriate the staff recommended Measure Z expenditures for the 2017/2018 Budget with the amendment to

strike the \$25,000 Legal costs line item and add the \$25,000 amount to the Street Repair Material line item.

**5. ADJOURN**

Chairperson Hopkins adjourned the meeting at 7:44 p.m.

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Kelly Buendia, Secretary