



CITY OF LAKEPORT MEASURE Z ADVISORY COMMITTEE AGENDA

REGULAR MEETING

City Council Chamber, City Hall, 225 Park Street, Lakeport, CA

Wednesday, January 16, 2019

5:30 P.M.

- 1. CALL TO ORDER** 5:30 p.m.
- 2. APPROVAL OF MINUTES** Approve Minutes of October 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 12/31/2019 to correspond with member seat terms.
 - B. Calendar of Meetings The Secretary will present the 2019 calendar of meetings.
 - C. Brown Act Overview Receive an overview on the Ralph M. Brown Act as it relates to the Measure Z Advisory Committee
- 5. ADJOURN** The next meeting is scheduled for Wednesday, April 17, 2019 at 5:30 p.m.

Kelly Buendia, Secretary
Posted 01/09/2019

MINUTES

MEASURE Z ADVISORY COMMITTEE

REGULAR MEETING

October 17, 2018

1. **CALL TO ORDER**

Chair Hopkins called the meeting to order at 5:35 p.m. with Committee members King and Speed present and with Committee members Rollins and Wynacht absent. The following Staff were present: City Manager Silveira, Finance Director Walker, Public Works Director Grider, Police Chief Rasmussen, and City Clerk Buendia.
2. **APPROVAL OF MINUTES**

A motion was made by Committee member King, seconded by Committee member Speed, and unanimously carried by voice vote to approve the minutes of April 18, 2018 meeting.
3. **CITIZEN INPUT**

There was no input from the public.
4. **DISCUSSION/ACTION ITEMS**
 - A. 2018-19 Adopted Project List
Finance Director Walker gave a report on the 2018-19 Measure Z project list adopted by the City Council on June 5, 2018, stating the list previously reviewed by the Committee was adopted by the City Council.
 - B. Comprehensive Annual Financial Report (CAFR), Fiscal Year 2016-17
Finance Director Walker gave a report on the City's CAFR for the fiscal year ended June 30, 2017 in accordance with section 3.29.180 of the Lakeport Municipal Code. Finance Director Walker explained that the audit of the General Fund, which includes sales tax generated by Measure Z, had no findings.
 - C. 2017-18 Budget to Actual Comparison
Finance Director Walker gave a report on the 2017-18 budget to actual comparison report, explaining where savings were experienced and how the City Council had carried forward funds for 2018-19 projects.
5. **ADJOURN**

Chair Hopkins adjourned the meeting at 5:58 p.m.

Kelly Buendia, Secretary
Posted 10/12/18



CITY OF LAKEPORT

MEASURE Z ADVISORY COMMITTEE

2019 CALENDAR OF MEETINGS

Wednesday, January 16, 2019
Wednesday, April 17, 2019
Wednesday, July 17, 2019
Wednesday, October 16, 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.
