



## **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