



MEASURE Z ADVISORY COMMITTEE AGENDA
REGULAR MEETING
Via Teleconference
Wednesday, April 22, 2020 5:30 P.M.

PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the Measure Z Advisory Committee (MZAC) for April 22, 2020 will be conducted telephonically through Go to Webinar.

If you would like to speak on an agenda item, you can access the meeting remotely:

Join from a PC, Mac, iPad, iPhone, or Android device:

Please use this web link: <https://attendee.gotowebinar.com/register/3082987030105392655>

Or join by phone*:

If you prefer to use your phone, you must select "Use Telephone" after joining the webinar and call in using the numbers below.

United States (Toll-free): 1 877 309 2071

United States: +1 (213) 929-4231

Access Code: 281-455-419

Audio PIN: Shown after joining the webinar

*Please note that if you phone in without using the web link, you will be in "listen mode" only, and will not be able to participate or comment.

The City wants you to know that you can also submit your comments by email to virtualhost@cityoflakeport.com.

To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to 2:30 p.m. on Wednesday, April 22, 2020.

Please indicate in the email Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on. Comments that you want read to the Committee will be subject to the three minute time limitation (approximately 350 words). Written comments that are only to be provided to Committee and not read at the meeting will be distributed to the Committee prior to the meeting.

The City of Lakeport thanks you in advance for taking all precautions to prevent spreading the COVID-19 virus.



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- 1. CALL TO ORDER** 5:30 p.m.
- 2. APPROVAL OF MINUTES** Approve Minutes of October 9, 2019 meeting
(The January 15, 2020 meeting was cancelled)
- 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 City Clerk will receive nominations for Chairperson and Vice Chairperson.
 - B. Calendar of Meetings The City Clerk will present the 2020 calendar of meetings
 - C. Comprehensive Annual Financial Report (CAFR), Fiscal Year 2018-19 Receive and review the City's CAFR for the fiscal year ended June 30, 2019 in accordance with section 3.29.180 of the Lakeport Municipal Code.
 - D. 2019-20 Project Update Receive and review a 2019-20 project update report.
 - E. 2020-21 Proposed Expenditures Receive a presentation and review proposed Measure Z revenues and expenditures for the 2020/2021 streamlined budget process.
- 5. ADJOURN**

Kelly Buendia, City Clerk
Posted 04/16/2020