



**MEASURE Z ADVISORY COMMITTEE AGENDA
REGULAR MEETING
Via Teleconference
Wednesday, January 20, 2021
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 **January 20, 2021** will be conducted telephonically through Zoom. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers will not be open for the meeting. Council Members will be participating telephonically and will not be physically present in the Council Chambers.

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

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

Please click the link to join: <https://zoom.us/j/93188201539?pwd=LzBla2JqaC9TSEpvVDd1azVpYmxvUT09>

Passcode: 282288

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592
or +1 312 626 6799

Webinar ID: 931 8820 1539

Passcode: 282288

International numbers available: <https://zoom.us/u/a9Z9RMoL6>

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 **3:30 p.m. on Wednesday Jan 20, 2021.**

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.



**MEASURE Z ADVISORY COMMITTEE AGENDA
REGULAR MEETING
Via Teleconference
Wednesday, January 20, 2021
5:30 p.m.**

- 1. CALL TO ORDER** 5:30 p.m.
- 2. APPROVAL OF MINUTES** Approve Minutes of October 7, 2020 meeting.
- 3. CITIZEN INPUT** *Any citizen may speak for three minutes about any subject of concern provided that that subject is not already on the agenda. Person's in attendance and wishing to address the MZAC can use the raise your hand function on the Zoom Platform*
- 4. DISCUSSION/ACTION ITEMS**
 - A. Election of Officers The Clerk will receive nominations for Chairperson and Vice Chairperson, with the recommended term ending 12/31/2021.
 - B. Calendar of Meetings The Clerk will present the 2021 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.
 - D. Commissioner Budget Orientation Receive an overview and introduction to the city budget and Measure Z revenues.
- 5. ADJOURN** The next meeting is scheduled for Wednesday, April 21, 2021 at 5:30 p.m.

Kelly Buendia, City Clerk



MINUTES
MEASURE Z ADVISORY COMMITTEE
REGULAR MEETING
Via Teleconference
October 7, 2020

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 register for City of Lakeport Measure Z Advisory Committee (MZAC) Meeting on Oct 7, 2020 3:30 PM PDT at:

Please use this web link: <https://attendee.gotowebinar.com/register/8705568440940878092>

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): 1 877 568-4108

United States: +1 (914) 614-3429

Access Code: 593-807-261

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 12:30 p.m. on Wednesday Oct 7, 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.

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MINUTES
MEASURE Z ADVISORY COMMITTEE
REGULAR MEETING
Via Teleconference
October 7, 2020

- 1. CALL TO ORDER**

Chair Hopkins opened the meeting at 3:33 p.m. with Committee Members King, Speed, Rollins and Schaffer present.
- 2. APPROVAL OF MINUTES**

Committee member King made a motion; seconded by Committee member Speed to approve Minutes of July 15, 2020 meeting.

The motion was carried by the following roll call vote: Committee member Hopkins – aye; Rollins – aye; Speed – aye; King – aye; Schaffer – aye.
- 3. CITIZEN INPUT**

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

 - A. 2019-20 Budget to Actual Comparison**

Finance Director Walker presented a review of the 2019-20 budget to actual comparison report. An 8% reduction in sales tax revenue was anticipated but came in at a 2% reduction. That, along with some one-time revenue sources, created a surplus. The City Council approved use of the surplus for a paving project on North Main Street with curb, gutter and sidewalk in front of the Natural High property, the future site of the Lakefront Park.

City Manager Ingram gave an update of various grant-related projects that are scheduled for 2020-21.
- 5. ADJOURN**

Chair Hopkins thanked everyone for their service on the Committee. Hopkins and Speed will not be re-applying for seats as their terms come to an end. Chair closed the meeting at 4:17 p.m. with the next meeting set for January 20, 2021 at 5:00 p.m.

Kelly Buendia, City Clerk



CITY OF LAKEPORT

MEASURE Z ADVISORY COMMITTEE

2021 CALENDAR OF MEETINGS

Wednesday, January 20, 2021
Wednesday, April 21, 2021
Wednesday, July 21, 2021
Wednesday, October 20, 2021

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. Meetings are held at 5:30 p.m. in the City Council Chamber, City Hall, 225 Park Street, Lakeport, CA 95453. For additional information, contact the City Clerk's Office at 707-263-5615 ext 101 or ext 102.
