

City of Lake Elsinore

LAKE-ELSINORE.ORG (951) 674-3124 CULTURAL CENTER 183 N. MAIN STREET LAKE ELSINORE, CA 92530

Regular Agenda - Final Measure Z Citizen Committee

Robert Sadlak, Committee Member, District 1 Edwin Castro, Committee Member, District 2 Ric Greenwood, Committee Member, District 3 Raquel Lall, Committee Member, District 4 Jimmy Gist, Committee Member, District 5

Thursday, May 13, 2021 6:00 PM Cultural Center

The City of Lake Elsinore appreciates your attendance. Public participation provides the Measure Z Citizen Committee with valuable information regarding issues of the community.

If you are attending this Measure Z Citizen Committee Meeting, please park in the Parking Lot across the street from the Cultural Center. This will assist us in limiting the impact of meetings on Historic Main Street. Thank you for your cooperation.

The agenda is posted 72 hours prior to each meeting on the City's website at www.lake-elsinore.org and outside of City Hall. The agenda and related reports are also available at City Hall on the Friday prior to the Committee meeting and are on the City's web site. Any writings distributed within 72 hours of the meeting will be made available to the public at the time it is distributed to the Measure Z Citizen Committee.

In compliance with the Americans with Disabilities Act, any person with a disability who requires a modification or accommodation in order to participate in a meeting should contact the City Manager's Office at (951) 674-3124, ext. 204 at least 48 hours before the meeting to make reasonable arrangements to ensure accessibility.

CITY VISION STATEMENT

The City of Lake Elsinore will be the ultimate lake destination where all can live, work and play, build futures, and fulfill dreams.

CALL TO ORDER

The Regular Meeting of the Measure Z Citizen Committee will be called to order.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

PUBLIC COMMENT

(Please read and complete a Request to Address the Committee form prior to the start of the meeting and turn it in to the Clerk. The Chair or Clerk will call on you to speak.)

BUSINESS ITEMS

1) <u>Measure Z Citizens Committee Orientation</u>

Receive and file a staff presentation concerning duties of the Measure Z Citizen

Committee.

Attachments: MZCC Orientation - SR

MZCC Orientation - Exhibit A - Ordinance

MZCC Orientation - Exhibit B - Council Policy No. 200-5A - Commission Appoin

MZCC Orientation - Exhibit C - Council Policy No. 100-2 - Code of Ethics

MZCC Orientation - Exhibit D - Council Policy No. 100-3 - Anti-Discrimination

MZCC Orientation - Exhibit E - Council Policy No. 200-2 - Open Meetings-Brown

2) <u>Selection of a Chair and Vice Chair for the Committee</u>

Appoint a Chair and Vice Chair for the Measure Z Citizen Committee to serve

the Committee through July 2022.

<u>Attachments:</u> Appoint Chair and Vice Chair - SR

3) Fiscal Year 2021-22 Measure Z Budget Spending Plan

Review and approve the Fiscal Year 2021-22 Measure Z Budget Spending Plan.

<u>Attachments:</u> FY 2021-22 Measure Z Budget Spending Report - SR

FY 2021-22 Measure Z Budget Spending Report - Exhibit A - Report

STAFF COMMENTS

COMMITTEE MEMBERS' COMMENTS

ADJOURNMENT

The Lake Elsinore Measure Z Citizen Committee will adjourn.

AFFIDAVIT OF POSTING

I, Can	dice	Alvarez,	MMC,	City	Clerk	of	the	City	of	Lake	Elsinore,	do	hereby	affirm	that	а	copy	of	the
foregoing agenda was posted at City Hall at 3:20 p.m. on Monday, May 10, 2021.																			

Candice Alvarez, MMC City Clerk