



# City of Lake Elsinore

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

## Meeting Minutes - Draft Measure Z Citizen Committee

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

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Thursday, February 24, 2022

6:00 PM

Cultural Center

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### **CALL TO ORDER - 6:00 P.M.**

The Special Meeting of the Measure Z Citizen Committee was called to order at 6:04 p.m.

### **PLEDGE OF ALLEGIANCE**

Vice Chair Castro led the Pledge of Allegiance.

### **ROLL CALL**

**Present**    4 -    Member Ric Greenwood, Member Raquel Lall, Member Jimmy Gist, and Vice Chair Edwin Castro  
**Absent**     1 -    Chair Robert Sadlak

### **PUBLIC COMMENT**

There were no speakers.

### **CONSENT CALENDAR**

*Approval of the Consent Calendar*

**Motion by Member Lall, seconded by Member Gist, to approve the Consent Calendar. The motion carried by the following vote:**

**Aye:**        4 -    Member Greenwood, Member Lall, Member Gist and Vice Chair Castro

**Absent:**    1 -    Chair Sadlak

### **1) Minutes of the Special Measure Z Citizen Committee Meeting of October 28, 2021**

Approve the Minutes.

This item was approved on the Consent Calendar.

**BUSINESS ITEMS****2) Independent Annual Audit for Measure Z Fiscal Year Ended June 30, 2021**

Receive and file the Independent Annual Audit for Measure Z as included in the City's Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2021.

Deputy City Manager Dailey provided a presentation.

The Committee received and filed the report.

**3) Fiscal Year 2022-23 Measure Z Budget Considerations**

Review and discuss considerations for the City's Fiscal Year 2022-23 Operating and Capital Improvement Plan Budget.

City Manager Dailey provided a presentation.

Kim Cousins was called to speak.

The Committee reviewed and discussed considerations for the City's Fiscal Year 2022-23 Operating and Capital Improvement Plan Budgets.

**STAFF COMMENTS**

City Clerk Alvarez reminded Committee Members to submit their Form 700s and Ethics Training Certificates.

**COMMITTEE MEMBERS' COMMENTS**

Commissioner Gist commented on street improvements.

Commissioner Lall noted that she is looking forward to the improvements that will be made using Measure Z funds.

Commissioner Greenwood expressed appreciation for the improvements that have been made over the last year and inquired whether there is a landscape plan for Railroad Canyon Road near the City limit.

Vice Chair Castro encouraged Committee Members to share information regarding the Committee and Measure Z and expressed appreciation for the work that has gone into the projects funded by Measure Z.

**ADJOURNMENT**

The Lake Elsinore Measure Z Citizen Committee adjourned at 6:57 p.m. to the next meeting on May 4, 2022 at 6:00 p.m.