

AGENDA NOTICE AND CALL OF SPECIAL MEETING OF THE LAKEPORT CITY COUNCIL Monday, December 12, 2022 and Tuesday, December 13, 2022 6:00 p.m.

City Council Chambers, 225 Park Street, Lakeport, CA 95453

Masks HIGHLY encouraged where six-foot distancing cannot be maintained.

Pursuant to Assembly Bill 361, signed by Governor Newsom on September 16, 2021, the special meetings of the City Council for December 12 and 13, 2022 will be conducted both in person, and telephonically through Zoom.

If you cannot attend in person, and 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 this URL to join. https://zoom.us/j/97368201787?pwd=a2NvVnN6MEFjQ2Exc2pTZkpIdU1sQT09

Passcode: 477973

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: 973 6820 1787

Passcode: 477973

International numbers available: https://zoom.us/u/abNyiaqY1I

The City wants you to know that you can also submit your comments by email to <u>virtualhost@cityoflakeport.com</u>. To give the City Clerk adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to 3:00 p.m. on Monday, December 12, 2022.

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 Council will be subject to the three minute time limitation (approximately 350 words). Written comments that are only to be provided to Council and not read at the meeting will be distributed to the Council prior to the meeting.

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



AGENDA NOTICE AND CALL OF SPECIAL MEETING OF THE LAKEPORT CITY COUNCIL Monday, December 12, 2022 Tuesday, December 13, 2022

6:00 p.m.

1. Call to Order and Roll 6:00 p.m. Call:

The following items are expected to be taken up and completed on December 12, 2022. If not completed on December 12, 2022, item(s) will be continued to December 13, 2022.

2. <u>City Council Vacancy</u> <u>Interviews and</u> Selection Interview and select an applicant for appointment to the City Council seat formerly held by Michael Green effective upon administration of the Oath of Office at the December 20, 2022 City Council meeting.

Interview and select an applicant for appointment to the City Council seat held by Councilmember-Elect Mireya G. Turner, contingent upon approval of the Certification of County Elections Office Results by the Lakeport City Council and the resignation of Mireya G. Turner from the City Council anticipated to take place at the December 20, 2022 City Council meeting.

3. Planning Commission Interviews and Appointments: Interview applicants and appoint three members to the Lakeport Planning Commission.

The following items are expected to be taken up and completed on December 13, 2022.

4. Measure Z Advisory
Committee (MZAC)
Interviews and
Appointments

Interview applicants and appoint two members to the Measure Z Advisory Committee (MZAC).

5. <u>Lakeport Fire</u>
<u>Protection District</u>
(<u>LFPD</u>) Board
Interviews and

Appointment

Interview applicants and appoint one member to the Lakeport Fire Protection District (LFPD) Board.

6. Lakeport Economic

Development Advisory

Committee (LEDAC)

Interviews and

Appointments:

Interview candidates and appoint four members to the Lakeport Economic Development Advisory Committee (LEDAC).

7. Adjournment:

 Kelly Buendia. City Clerk	