



MINUTES

NOTICE AND CALL OF SPECIAL MEETING OF THE LAKEPORT CITY COUNCIL

Tuesday, November 21, 2023

5:00 p.m.

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

- 1. Call to order and Roll Call:** Mayor Mattina called the special meeting to order at 5:01 p.m. with Council Members Costa, Froio, Parlet and Mayor Mattina present. Council Member Disney was absent.
- 2. Presentation of Citizen Commendation:** Chief of Police Rasmussen presented a Citizen Commendation to Dalton Harris in recognition of exceptional efforts to enhance the quality of life in our community.

Dave Waldschmitt of the Vietnam Vets of Lake County presented Harris with a memorial challenge coin. Ginny Craven of Operation Tango Mike presented Harris with a metal flag art piece. Sergeant Sarah Hardisty of the Lakeport Police Officers Association presented Harris with a challenge coin. Greg Scott on behalf of Toastmasters International presented Harris with a leadership coin.
- 3. Lake County Vector Control District Board (LCVCD) Appointment:** The staff report was presented by City Clerk Buendia. Candidate George Spurr was interviewed by the Council.

A motion was made by Council Member Costa, seconded by Council Member Parlet, and unanimously carried by voice vote 4-0-0-1, with Council Member Disney absent, to re-appoint the incumbent, George Spurr to serve a 4-year term to the Lake County Vector Control District Board of Trustees effective January 1, 2024, and expiring December 31, 2027.
- 4. Lakeport Fire Protection District (LFPD) Board Interviews and Appointment:** The staff report was presented by City Clerk Buendia. Candidates Melissa Bedford and Andrew Britton were interviewed by the Council.

A motion was made by Council Member Froio, seconded by Council Member Costa, and unanimously carried by voice vote 4-0-0-1, with Council Member Disney absent, to appoint Andrew Britton to the Lakeport Fire Protection District (LFPD) Board.

**5. Lakeport
Economic
Development
Advisory
Committee
(LEDAC)
Interviews and
Appointment:**

The staff report was presented by City Clerk Buendia. Candidates Pam Harpster, Bill Eaton, JoAnn Saccato, Danny Wind and Stacey Caico were interviewed by the Council.

Wilda Shock, Chair of LEDAC, commented generally on the applicants and thanked the Council.

A motion was made by Council Member Parlet, seconded by Council Member Costa, and unanimously carried by voice vote 4-0-0-1, with Council Member Disney absent, to appoint Pam Harpster, Bill Eaton, and JoAnn Saccato to the Lakeport Economic Development Advisory Committee (LEDAC).

6. Adjournment:

Mayor Mattina adjourned the special meeting at 6:40 p.m.

Stacey Mattina
Stacey Mattina (Dec 7, 2023 17:00 PST)

Stacey Mattina, Mayor

Attest:

Kelly Buendia
Kelly Buendia (Dec 11, 2023 08:26 PST)

Kelly Buendia, City Clerk