



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

Thursday, February 24, 2022

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 - 6:00 P.M.

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

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

(Please read and complete a Request to Address the Measure Z Citizen 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.)

CONSENT CALENDAR

(All matters on the Consent Calendar are approved in one motion, unless a Committee Member or member of the public requests separate action on a specific item.)

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

Approve the Minutes.

Attachments: [10-28-2021 Draft](#)

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.

Attachments: [Independent Annual Audit - SR](#)
[Independent Annual Audit - Exhibit A Combining Balance Sheet](#)
[Independent Annual Audit - Exhibit B Independent Auditors' 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.

Attachments: [FY 2022-23 Budget Considerations - SR](#)
[FY 2022-23 Budget Considerations - Exhibit A Measure Z Budget Spending Re](#)

STAFF COMMENTS**COMMITTEE MEMBERS' COMMENTS****ADJOURNMENT**

The Lake Elsinore Measure Z Citizen Committee will adjourn.

AFFIDAVIT OF POSTING

I, Candice Alvarez, MMC, City Clerk of the City of Lake Elsinore, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at 11:00 a.m. on Friday, February 18, 2021.

Candice Alvarez, MMC
City Clerk