



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

SUPPLEMENTAL SALES TAX OVERSIGHT COMMITTEE MEETING AGENDA

Wednesday, May 17, 2023 at 5:30 PM

**Location: Library/Conference Center Council Chamber
1000 Spring Street, Paso Robles**

The City has returned to hybrid public meetings pursuant to Assembly Bill (AB) 361, which allows for a deviation from the teleconference rules required by the Ralph M. Brown Act. Residents now have the option to attend the meeting in person or to participate remotely.

To participate remotely, residents can login to the virtual Teams meeting via the Teams app link: [Join Microsoft Teams Meeting](#) or by phone at 1(323) 457-5183 and use Conference ID: 960 136 556#. To participate in public comment via Teams raise your hand in the meeting. To raise your hand via phone use *5 on the keypad. To mute/unmute by phone use *6 on the keypad.

Written public comments can be submitted via email to ASDirector@PRCity.com prior to 12:00 PM on the day of the Supplemental Sales Tax Oversight Committee meeting to be posted as an addendum to the Agenda. If submitting written comments in advance of the meeting, please note the agenda item by number or name.

A. 5:30 PM – CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. [OATH OF OFFICE FOR JIM FOTINAKES, JEANNETTE MCCLURE, AND SARA LOPUS](#)

D. ROLL CALL Committee members; Eric Azarvand, Keith Belmont, Jim Cogan, Jason Cox, Maria Escobedo, Jim Fotinakes, Michael Leahy, Sara Lopus, Jeannette McClure, Victor Popp, Karli Twisselman. Council Liaisons; Steve Gregory, Mayor Steve Martin

E. STAFF INTRODUCTIONS

F. GENERAL PUBLIC COMMENTS

This is the time the public may address the Supplemental Sales Tax Oversight Committee on items within the Supplemental Sales Tax Oversight Committee's purview but not scheduled on the agenda. **PLEASE BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON IS LIMITED TO 3 MINUTES.** Any person or subject requiring more than three minutes may be scheduled for a future meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

G. AGENDA ITEMS TO BE DEFERRED

H. CONSENT

Items on the Consent Agenda are considered routine, and therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment

on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. **Approval of Minutes from February 15, 2023**

R. Cornell, Administrative Services Director

2. **Committee Member Resignations**

R. Cornell, Administrative Services Director

CONSENT CALENDAR ROLL CALL VOTE

I. DISCUSSION

1. **Financial Review of Supplemental Sales Tax**

R. Cornell, Administrative Services Director

- Receive financial reports of Supplemental Sales Tax
- Receive update on street maintenance progress
- Review Measure E-12 Financial Activity Report
- Review Measure J-20 Financial Activity Report

Recommendation: Receive and file this report.

ROLL CALL VOTE

2. **Approval of Fiscal Year 2023-24 Committee Meeting Schedule**

R. Cornell, Administrative Services Director

- Set Meeting Calendar- Proposed 3rd Wednesday of the 2nd month following the end of the quarter (August, November, February, May) at 5:30 pm. Meeting dates would be August 16, 2023, November 15, 2023, February 21, 2024, May 15, 2024.

Recommendation: Approve the Fiscal Year 2023-24 Supplemental Sales Tax Oversight Committee Meeting Schedule as the third Wednesday of the 2nd month following the end of a calendar quarter at 5:30 pm.

ROLL CALL VOTE

J. COMMITTEE MEMBER COMMENTS

K. STAFF COMMENTS

L. ADJOURNMENT

To next Supplemental Sales Tax Oversight Committee meeting, as approved as part of agenda item I-02.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Supplemental Sales Tax Oversight Committee members after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the Administrative Services Department, 821 Pine Street, Suite A, Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <https://www.prcity.com/AgendaCenter/Supplemental-Tax-Oversight-Committee-11>.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the Department of Administrative Services (805) 237-3999. Whenever possible, requests should be made four (4) working days in advance of the meeting.
