



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"
Supplemental Sales Tax Oversight Committee
Regular Meeting Agenda

Wednesday, November 15, 2023, 5:30 PM
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: 795 888 722#. 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.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Airport Commission after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed.

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 City Clerk's Office (805) 237- 3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Committee members: Eric Azarvand, Jim Cogan, Jason Cox, Maria Escobedo, Jim Fotinakes, Michael Leahy, Sara Lopus, Jeannette McClure, Victor Popp, Karli Twisselman.

Council Liaisons: Steve Gregory, Sharon Roden

D. STAFF INTRODUCTIONS

E. ELECTION OF NEW VICE CHAIRPERSON

F. GENERAL PUBLIC COMMENTS

This is the time the public may address the Commission on items within the Commission's purview but not scheduled on the agenda. Each individual speaker will be limited to a presentation total of three (3) minutes per item. 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. State law does not allow

the Commission to discuss or take action on issues not on the agenda, except that members of the Commission or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights (Gov. Code sec. 54954.2).

G. AGENDA ITEMS TO BE DEFERRED

H. PRESENTATIONS

1. Advisory Board Meeting Protocols

Melissa Boyer, City Clerk

I. CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted by a member of the Commission or public the item may be removed from the Consent Calendar and considered separately. Commissioners and members of the public may offer comments or ask questions of clarification without removing an item from the Calendar. Individual items are approved by the vote that approves the Consent Calendar unless an item is pulled for separate consideration. Items pulled from consent will be heard at the end of the meeting.

1. Approval of Minutes from August 16, 2023

Ryan Cornell, Director of Administrative Services

2. Committee Member Resignation

Ryan Cornell, Director of Administrative Services

CONSENT CALENDAR ROLL CALL VOTE

J. DISCUSSION ITEMS

1. Financial Review of Supplemental Sales Tax

Ryan Cornell, Director of Administrative Services

- Sales Tax Update- 2nd Quarter 2023 (April- June 2023)
- 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

K. COMMITTEE MEMBER COMMENTS

L. STAFF COMMENTS

M. CITY COUNCIL LIAISON UPDATES

N. ADJOURNMENT

To next Supplemental Sales Tax Oversight Committee Meeting, February 21, 2023