



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

SUPPLEMENTAL SALES TAX OVERSIGHT COMMITTEE
MEETING MINUTES

Wednesday, May 17, 2023 at 5:30 PM

A. 5:32 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 present: Jim Cogan, Maria Escobedo (virtually in attendance via TEAMS), Jim Fotinakes, Michael Leahy, Sara Lopus, Jeannette McClure. Council Liaisons; Steve Gregory

Committee members absent: Eric Azarvand, Keith Belmont, Jason Cox, Victor Popp, Karli Twisselman. Council Liaisons; Mayor Steve Martin

E. STAFF INTRODUCTIONS

Staff present: Ryan Cornell, Catherine Piatti, Ditas Esperanza, Kevin Wells, Randy Harris, Tod Rehner

F. GENERAL PUBLIC COMMENTS. None

G. AGENDA ITEMS TO BE DEFERRED. None

H. CONSENT

1. [Approval of Minutes from February 15, 2023](#)

R. Cornell, Administrative Services Director

2. [Committee Member Resignations](#)

R. Cornell, Administrative Services Director

PUBLIC COMMENTS. None

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Committee Member Michael Leahy, seconded by Committee Member Jim Fotinakes and passed 6-0.

AYES: Jim Cogan, Maria Escobedo (virtually in attendance via TEAMS), Jim Fotinakes, Michael Leahy, Sara Lopus, Jeannette McClure

ABSENT: Eric Azarvand, Keith Belmont, Jason Cox, Victor Popp, Karli Twisselman.

I. DISCUSSION

1. Financial Review of Supplemental Sales Tax

R. Cornell, Administrative Services Director

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Committee Member Michael Leahy, seconded by Committee Member Jennette McClure and passed 6-0.

AYES: Jim Cogan, Maria Escobedo (virtually in attendance via TEAMS), Jim Fotinakes, Michael Leahy, Sara Lopus, Jeannette McClure

ABSENT: Eric Azarvand, Keith Belmont, Jason Cox, Victor Popp, Karli Twisselman.

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

R. Cornell, Administrative Services Director

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Committee Member Jim Fotinakes, seconded by Committee Member Sara Lopus and passed 6-0.

AYES: Jim Cogan, Maria Escobedo (virtually in attendance via TEAMS), Jim Fotinakes, Michael Leahy, Sara Lopus, Jeannette McClure

ABSENT: Eric Azarvand, Keith Belmont, Jason Cox, Victor Popp, Karli Twisselman.

J. COMMITTEE MEMBER COMMENTS

1.) Committee Member Jim Fotinakes asked whether the City had a fire hydrant re-painting program and why the curbs in front of neighborhood group mailboxes weren't painted red. Additionally, he commented that with upcoming developments, an additional bridge over the Salinas River might be necessary.

3.) Various committee members gave suggestions on information they would like included on the financial tables and project details to add clarity and provide additional context to the data.

2.) Council Liaison Steve Gregory reiterated how important the J-20 and E-12 sales tax measures are to the City and thanked the citizens for voting them in.

K. STAFF COMMENTS

1.) Ditas Esperanza and Ryan Cornell both thanked the committee members for the questions and input during the meeting.

2.) Randy Harris invited the committee members to the Public Safety Center for a tour to gain an understanding of operations.

L. **ADJOURNMENT** of the May 17, 2023 Supplemental Sales Tax Oversight Committee Meeting at 6:55 PM. Meeting adjourned to the August 16, 2023 Supplemental Sales Tax Oversight Committee Meeting. Motioned by Committee Member Michael Leahy, and seconded by Committee Member Jeannette McClure. Roll Call Vote passed unanimously 6-0.

***THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL
APPROVED BY THE SUPPLEMENTAL SALES TAX OVERSIGHT COMMITTEE
AT A FUTURE COMMITTEE MEETING***
