



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

**SUPPLEMENTAL SALES TAX OVERSIGHT COMMITTEE
MEETING MINUTES**

Wednesday, May 19, 2021 at 6:00 PM

A. 6:03 PM – CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. [OATH OF OFFICE FOR ALL COMMITTEE MEMBERS](#)

City Clerk Melissa Boyer administered the oath of office to all committee members present.

D. ROLL CALL Committee members; Jason Cox, Michael Leahy, Jim Fotinakes, Keith Swank (absent at roll call, but joined the meeting shortly thereafter), Eric Azarvand, Keith Belmont, Elena Garcia, John Arnold, Jim Cogan, Maria Escobedo. Council Liasons; Steve Gregory, Mayor Steve Martin

E. STAFF INTRODUCTIONS

F. ELECTION OF NEW CHAIRPERSON AND VICE CHAIRPERSON

Motioned by Committee Member Garcia, seconded by Committee Member Arnold and passed unanimously to appoint Jim Cogan as Chair.

Motioned by Committee Member Cogan, seconded by Committee Member Leahy and passed unanimously to appoint Keith Belmont as Vice Chair.

G. GENERAL PUBLIC COMMENTS. None

H. AGENDA ITEMS TO BE DEFERRED. None

I. CONSENT. None

J. DISCUSSION

1. [FY 2021-22 Committee Meeting Schedule](#)

PUBLIC COMMENT. None

ROLL CALL VOTE: Motioned by Committee Member Escobedo, seconded by Committee Member Arnold and passed 11-0 (Swank absent) to approve the Fiscal Year 2021-22 Supplemental Sales Tax Oversight Committee meeting schedule as the third Wednesday following the end of a calendar quarter at 5:30 PM. Meeting dates would be August 18, 2021, November 17, 2021, February 16, 2022, May 18, 2022

AYES: Cox, Leahy, Fotinakes, Azarvand, Belmont, Garcia, Arnold, Cogan, Escobedo, Gregory, Martin

ABSENT: Swank

2. [Review of Supplemental Sales Tax Oversight Committee Bylaws](#)

Administrative Services Director Ryan Cornell reviewed the SSTOC Bylaws with committee members.

3. [Supplemental Sales Tax Financial Overview](#)

PUBLIC COMMENT. None

ROLL CALL VOTE: Motioned by Committee Member Belmont, seconded by Committee Member Cox and passed 12-0 to receive and file report.

AYES: Cox, Leahy, Fotinakes, Swank, Azarvand, Belmont, Garcia, Arnold, Cogan, Escobedo. Gregory, Martin

K. COMMITTEE MEMBER COMMENTS. None

L. STAFF COMMENTS. Staff coordinated with committee members to schedule the upcoming required Harassment Prevention Training and to schedule signing of individual Oaths of Office.

M. ADJOURNMENT of the May 19, 2021 Supplemental Sales Tax Oversight Committee Meeting at 7:46 PM. Motioned by Committee Member Escobedo, seconded by Committee Member Fotinakes, and passed unanimously by voice vote to adjourn to the August 18th, 2021 Supplemental Sales Tax Oversight Committee Meeting.

Submitted by:

Catherine Piatti

Catherine Piatti, Finance Manager
Approved: August 18, 2021