



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

**SUPPLEMENTAL SALES TAX OVERSIGHT COMMITTEE
MEETING MINUTES**

Wednesday, August 17, 2022 at 5:30 PM

A. 5:32 PM – CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. [OATH OF OFFICE FOR VICTOR POPP AND JEANNETTE MCCLURE](#)

Administrative Services Director, Ryan Cornell, administered the oath of office to Victor Popp and Jeannette McClure.

D. ROLL CALL Committee members; Eric Azarvand, Keith Belmont, Jim Cogan, Jason Cox, Maria Escobedo (virtually in attendance-TEAMS), Jim Fotinakes, Elena Garcia (virtually in attendance-TEAMS), Michael Leahy, Jeannette McClure (virtually in attendance-TEAMS), Victor Popp, Karli Twisselman. Council Liaisons; Steve Gregory, Mayor Steve Martin

E. STAFF INTRODUCTIONS

F. ELECTION OF NEW CHAIRPERSON AND VICE CHAIRPERSON

Motioned by Committee Member Jim Cogan and seconded by Committee Member Karli Twisselman and passed unanimously to appoint Jim Cogan as Chair.

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

G. GENERAL PUBLIC COMMENTS. None

H. AGENDA ITEMS TO BE DEFERRED. None

I. CONSENT

1. [Approval of Minutes from May 18, 2022](#)

R. Cornell, Administrative Services Director

2. [Committee Member Resignations](#)

C. Piatti, Finance Manager

PUBLIC COMMENTS. None

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Committee Member Keith Belmont, seconded by Committee Member Eric Azarvand and passed 11-0.

AYES: Eric Azarvand, Keith Belmont, Jim Cogan, Jason Cox, Maria Escobedo (virtually in attendance-TEAMS), Jim Fotinakes, Elena Garcia (virtually in attendance-TEAMS), Michael Leahy, Jeannette McClure (virtually in attendance-TEAMS), Victor Popp, Karli Twisselman.

ABSENT: None

J. DISCUSSION

1. Review of Supplemental Sales Tax Oversight Committee Bylaws

C. Piatti, Finance Manager

PUBLIC COMMENTS. None

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Committee Member Keith Belmont, seconded by Committee Member Karli Twisselman and passed 11-0.

AYES: Eric Azarvand, Keith Belmont, Jim Cogan, Jason Cox, Maria Escobedo (virtually in attendance-TEAMS), Jim Fotinakes, Elena Garcia (virtually in attendance-TEAMS), Michael Leahy, Jeannette McClure (virtually in attendance-TEAMS), Victor Popp, Karli Twisselman.

ABSENT: None

2. Financial Review of Supplemental Sales Tax

R. Cornell, Administrative Services Director

PUBLIC COMMENTS. None

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Committee Member Jason Cox, seconded by Committee Member Eric Azarvand and passed 11-0.

AYES: Eric Azarvand, Keith Belmont, Jim Cogan, Jason Cox, Maria Escobedo (virtually in attendance-TEAMS), Jim Fotinakes, Elena Garcia (virtually in attendance-TEAMS), Michael Leahy, Jeannette McClure (virtually in attendance-TEAMS), Victor Popp, Karli Twisselman.

ABSENT: None

K. COMMITTEE MEMBER COMMENTS. None

L. STAFF COMMENTS. Catherine Piatti, Finance Manager reminded new members, Victor Popp and Jeannette McClure, to sign oaths and asked committee for feedback on presentation materials.

M. ADJOURNMENT of the August 17, 2022 Supplemental Sales Tax Oversight Committee Meeting at 6:44 PM. Meeting adjourned to the November 16, 2022 Supplemental Sales Tax Oversight Committee Meeting motioned by Committee Member Eric Azarvand, seconded by Committee Member Karlie Twisselman and unanimously passed.

Submitted by:

Catherine Piatti

Catherine Piatti, Finance Manager
Approved: November 16, 2022