



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

**SUPPLEMENTAL SALES TAX OVERSIGHT COMMITTEE  
MEETING MINUTES**

**Wednesday, November 17, 2021 at 5:30 PM**

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**A. 5:34 PM – CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL** Committee members; John Arnold (virtually in attendance-TEAMS), Eric Azarvand, Keith Belmont, Jim Cogan, Jason Cox (virtually in attendance-TEAMS), Maria Escobedo, Jim Fotinakes (virtually in attendance-TEAMS), Elena Garcia (absent), Michael Leahy, Keith Swank (virtually in attendance-TEAMS), Karli Twisselman (absent at roll call, joined meeting at 5:42pm). Council Liasons; Steve Gregory, Mayor Steve Martin (absent)

**D. STAFF INTRODUCTIONS**

**E. GENERAL PUBLIC COMMENTS.** None

**F. AGENDA ITEMS TO BE DEFERRED.** None

**G. CONSENT**

**1. [Approval of Minutes from August 18, 2021](#)**

R. Cornell, Administrative Services Director

**PUBLIC COMMENTS.** None

**CONSENT CALENDAR ROLL CALL VOTE:** Motioned by Committee Member Leahy, seconded by Committee Member Escobedo and passed 11-0 (Elena Garcia and Mayor Martin absent)

**AYES:** Arnold (virtually in attendance-TEAMS), Azarvand, Belmont, Cogan, Cox (virtually in attendance-TEAMS), Escobedo, Fotinakes (virtually in attendance-TEAMS), Leahy, Swank (virtually in attendance-TEAMS), Twisselman, Gregory.

**ABSENT:** Garcia and Mayor Martin

**H. DISCUSSION**

**1. [Financial Review of Supplemental Sales Tax](#)**

R. Cornell, Administrative Services Director

**PUBLIC COMMENTS.** None

**CONSENT CALENDAR ROLL CALL VOTE:** Motioned by Committee Member Escobedo, seconded by Committee Member Azarvand and passed 11-0 (Elena Garcia and Mayor Martin absent)

**AYES:** Arnold (virtually in attendance-TEAMS), Azarvand, Belmont, Cogan, Cox (virtually in attendance-TEAMS), Escobedo, Fotinakes (virtually in attendance-TEAMS), Leahy, Swank (virtually in attendance-TEAMS), Twisselman, Gregory.

**ABSENT:** Garcia and Mayor Martin

2. **Six-Year Street Maintenance and Repair Plan**

D. Esperanza, Capital Projects Engineer

**PUBLIC COMMENTS.** None

**CONSENT CALENDAR ROLL CALL VOTE:** Motioned by Committee Member Belmont, seconded by Committee Member Leahy and passed 9-0 (John Arnold, Keith Swank, Elena Garcia and Mayor Martin absent)

**AYES:** Arnold (virtually in attendance-TEAMS), Azarvand, Belmont, Cogan, Cox (virtually in attendance-TEAMS), Escobedo, Fotinakes (virtually in attendance-TEAMS), Leahy, Swank (virtually in attendance-TEAMS), Twisselman, Gregory.

**ABSENT:** Garcia and Mayor Martin

I. **COMMITTEE MEMBER COMMENTS.** None

J. **STAFF COMMENTS.** None

K. **ADJOURNMENT** of the November 17, 2021 Supplemental Sales Tax Oversight Committee Meeting at 7:03 PM. Motioned by Committee Member Azarvand, seconded by Committee Member Belmont, and passed unanimously by voice vote to adjourn to the February 16, 2022 Supplemental Sales Tax Oversight Committee Meeting.

**Submitted by:**

*Catherine Piatti*

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Catherine Piatti, Finance Manager

Approved: February 16, 2022