



REGULAR MEETING

CITY OF ATASCADERO CITIZENS' SALES TAX OVERSIGHT COMMITTEE¹

AGENDA

Thursday, July 20, 2023

**Atascadero City Hall, Club Room, Fourth Floor
6500 Palma Avenue, Atascadero, California**

<u>CSTOC Regular Meeting:</u>	4:00 P.M.
--------------------------------------	------------------

ROLL CALL:

APPROVAL OF AGENDA:

PUBLIC COMMENT: (This portion of the meeting is reserved for persons wanting to address the Committee on any matter not on this agenda and over which the Committee has jurisdiction. Speakers are limited to three minutes. Please state your name for the record before making your presentation. The Committee may take action to direct staff to place a matter of business on a future agenda. A maximum of 30 minutes will be allowed for Public Comment, unless changed by the Committee. Comments will be allowed for the entire 30-minute period so if the final speaker has finished before the 30 minute period has ended and a member of the public wishes to make a comment after the Committee has commenced another item, the member should alert the Clerk within the 30 minute period of their desire to make a comment and the Committee will take up that comment upon completion of the item which was commenced).

A. CONSENT CALENDAR:

- Citizens' Sales Tax Oversight Committee (CSTOC) Draft Regular Meeting Minutes – December 15, 2022**
 - Recommendation:** Committee approve the December 15, 2022 CSTOC Draft Regular Meeting Minutes. [City Clerk]

¹ Established for the oversight of the 2014 Sales Tax Measure

B. BUSINESS ITEMS:

1. Sales Tax Measure F-14 Project Update – Oral Presentation

- Fiscal Impact: None
- Recommendation: City staff will provide an oral presentation of updates on projects funded by Sales Tax Measure F-14. [City Staff]

2. Sales Tax Measure F-14 Status Update – Oral Presentation

- Fiscal Impact: None
- Recommendation: City staff will provide an oral presentation of updates on the status of Sales Tax Measure F-14 and future renewal of the measure. [City Staff]

C. COMMITTEE MEMBER COMMENTS:

D. ADJOURNMENT

The CSTOC will adjourn to its next Regular Session on December 14, 2023.

In compliance with the Americans with Disabilities Act, **if you need special assistance to participate in a Citizens' Sales Tax Oversight Committee Meeting**, please contact the City Clerk's Office at (805) 470-3400. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.



REGULAR MEETING

CITY OF ATASCADERO CITIZENS' SALES TAX OVERSIGHT COMMITTEE

MINUTES

Thursday, December 15, 2022

**Atascadero City Hall, Club Room, Fourth Floor
6500 Palma Avenue, Atascadero, California**

<u>CSTOC Regular Meeting:</u>	4:00 P.M.
--------------------------------------	------------------

CALL TO ORDER:

Chairperson Jones called the meeting to order at 4:07 P.M.

ROLL CALL:

Present: Committee Members Geoff Auslen, Gary Elliott, Tony Villa, Jeff Weit, Max Zappas, and Chairperson Robert "Grigger" Jones

Absent: Committee Members Beraud and Giessinger

Vacancies: One

Staff Present: Public Works Director Nick DeBar, Public Works Analyst Ryan Betz, and Deputy City Clerk Dillon Dean James

APPROVAL OF AGENDA:

MOTION: By Committee Member Weit and seconded by Committee Member Villa to approve the agenda.

Motion passed 6:0 by a voice vote.

(Beraud, Giessinger absent; 1 vacancy)

PUBLIC COMMENT:

The following citizens spoke on this item: None.

A. CONSENT CALENDAR:

1. Citizens' Sales Tax Oversight Committee (CSTOC) Draft Special Meeting Minutes - August 18, 2022

- Recommendation: Committee approve the August 18, 2022 CSTOC Draft Special Meeting Minutes. [City Clerk]

MOTION: By Committee Member Auslen and seconded by Committee Member Zappas to approve the August 18, 2022 CSTOC Draft Special Meeting Minutes.

Motion passed 6:0 by a voice vote

(Beraud, Giessinger absent; 1 vacancy)

2. CSTOC 2023-2024 Meeting Schedule

- Recommendation: Committee approve the CSTOC 2023-2024 Meeting Schedule. [City Clerk]

MOTION: By Committee Member Elliott and seconded by Committee Member Weit to approve the Consent Calendar.

Motion passed 6:0 by a voice vote

(Beraud, Giessinger absent; 1 vacancy)

B. BUSINESS ITEMS:

1. Approval of Fiscal Year 2022 Annual Road Report

- Fiscal Impact: None.
- Recommendation: Committee approve the Fiscal Year 2022 Annual Road Report. [Administrative Services]

Administrative Services Director Rangel presented this item and answered questions from the Committee.

MOTION: By Committee Member Villa and seconded by Committee Member Weit to approve the Fiscal Year 2022 Annual Road Report.

Motion passed 6:0 by a voice vote

(Beraud; Giessinger absent; 1 vacancy)

2. Review of 2022 Community Road Report

- Fiscal Impact: Approximately \$4,000 to \$5,000 in budgeted General Funds.
- Recommendation: Committee review and endorse the 2022 Community Road Report. [Public Works]

Public Works Director DeBar presented this item and answered questions from the Committee. Public Works Analyst Betz also answered questions from the Committee.

MOTION: By Committee Member Zappas and seconded by Committee Member Elliott to endorse publication and distribution of the 2022 Community Road Report.

Motion passed 6:0 by a voice vote.

(Beraud, Giessinger absent; 1 vacancy)

ITEM NUMBER:
DATE:

CSTOC A-1
07/20/23

C. COMMITTEE MEMBER COMMENTS: None.

D. ADJOURNMENT:

Chairperson Jones adjourned the meeting at 5:05 P.M.

MINUTES PREPARED BY:

Dillon Dean James
Deputy City Clerk

APPROVED: