



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**

CSTOC Regular Meeting:

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.

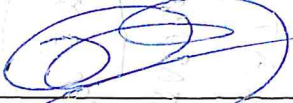
(Beraud, Giessinger absent; 1 vacancy)

C. COMMITTEE MEMBER COMMENTS: None.

D. ADJOURNMENT:

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

MINUTES PREPARED BY:



Dillon D. James
Deputy City Clerk

APPROVED: July 20, 2023