



SPECIAL MEETING

CITY OF ATASCADERO CITIZENS' SALES TAX OVERSIGHT COMMITTEE¹

AGENDA

**Thursday, August 9, 2018
4:00 P.M.**

**City Hall, Room 202
6500 Palma Avenue, Atascadero, California
(Enter on Palma Avenue)**

CALL TO ORDER:

Oaths of Office: Deputy City Clerk, Amanda Muther, will administer Oaths of Office to the new Citizens' Sales Tax Oversight Committee Members

ROLL CALL:

Chairperson Bill Hatch, Atascadero Kiwanis
Vice-Chairperson Robert "Grigger" Jones, Atascadero Chamber of Commerce
Committee Member Debbie Argano, Escuela Del Rio
Committee Member Scott Burgess, At-Large
Committee Member Lisa Fraser, The Link Family Center
Committee Member Don Giessinger, Atascadero Rotary Club
Committee Member Carey Rogers, Senior Citizens United
Committee Member Michael Shaw, At-Large
Committee Member Carol Simonin, Quota International

APPROVAL OF AGENDA:

PRESENTATIONS: None

¹ Established for the oversight of the 2014 Sales Tax Measure

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.)

A. CONSENT CALENDAR: None

1. Citizens' Sales Tax Oversight Committee (CSTOC) Draft Action Minutes - December 15, 2017

- Recommendation: Committee approve the CSTOC Draft Action Minutes of the December 15, 2017 CSTOC meeting. [City Clerk]

B. INFORMATIONAL ITEMS:

1. Review Committee Bylaws and Rules of Procedure

- Recommendation: Committee review Bylaws and Rules of Procedure for the Citizens' Sales Tax Oversight Committee. [City Clerk]

C. BUSINESS ITEMS:

1. Measure F-14 Program Overview and Project Updates

- Fiscal Impact: None.
- Recommendation: Receive and file Measure F-14 Program Overview and Project Updates. [Public Works]

2. Set Next Meeting

D. COMMITTEE MEMBER COMMENTS:

E. ADJOURNMENT

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.