

REGULAR MEETING

CITY OF ATASCADERO CITIZENS' SALES TAX **OVERSIGHT COMMITTEE**

MINUTES

Thursday, July 15, 2021

Atascadero City Hall 6500 Palma Avenue, Atascadero, California (WEBINAR)

CSTOC Regular Meeting:

4:00 P.M.

CSTOC/ Finance Committee Special Joint Meeting – Measure D-20 **Annual Report:**

During Recess of the CSTOC Regular Meeting

CALL TO ORDER:

Chairperson Jones called the meeting to order at 4:00 p.m.

ROLL CALL:

Present:

By Teleconference - Committee Members Auslen, Beraud, Elliot,

Villa, Zappas and Chairperson Jones

Absent:

Committee Member Giessinger

Vacancies:

Two

Staff Present:

By Teleconference – Administrative Services Director Jeri Rangel,

Public Works Director Nick DeBar, Deputy City Manager/City Clerk

Christensen and Deputy City Clerk Amanda Muther

APPROVAL OF AGENDA:

MOTION: By Committee Member Beraud and seconded by Committee

Member Auslen to approve the agenda.

Motion passed 6:0 by a voice vote. (Giessinger absent, 2 vacancies)

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PUBLIC COMMENT:

The following citizens spoke on this item: None.

PRESENTATION:

1. Brief Overview of the CSTOC for New Members

Public Works Director DeBar gave a brief presentation and answered questions from the Committee.

Chairperson Jones recessed the CSTOC Regular Meeting at 4:13 p.m. Chairperson Jones reconvened the meeting at 5:00 p.m. with all present.

A. CONSENT CALENDAR:

- 1. <u>Citizens' Sales Tax Oversight Committee (CSTOC) Draft Action Minutes December 10, 2020</u>
 - Recommendation: Committee approve the CSTOC Draft Action Minutes of the December 10, 2020 CSTOC meeting. [City Clerk]

MOTION: By Committee Member Villa and seconded by Chairperson Jones to approve the CSTOC Draft Action Minutes of the December 10, 2020 CSTOC meeting.

Motion passed 6:0 by a voice vote (Giessinger absent, 2 vacancies)

B. BUSINESS ITEMS:

1. <u>Election of Chairperson and Vice Chairperson for the Atascadero Citizens'</u> Sales Tax Oversight Committee

MOTION: By Committee Member Auslen and seconded by Committee Member Villa to elect Committee Member Jones as the CSTOC Chairperson.

Motion passed 6:0 by a voice vote (Giessinger absent, 2 vacancies)

MOTION: By Committee Member Villa and seconded by Committee Member Elliot to elect Committee Member Auslen as the CSTOC Vice Chairperson.

Motion passed 6:0 by a voice vote (Giessinger absent, 2 vacancies)

C. COMMITTEE MEMBER COMMENTS: None.

D. ADJOURNMENT

Chairperson Jones adjourned the meeting at 5:04 p.m.

MINUTES PREPARED BY:

Amanda Muther

Deputy City Clerk/Administrative Assistant

APPROVED: December 16, 2021