

SPECIAL JOINT MEETING

Citizens' Sales Tax Oversight Committee

Finance Committee

Thursday, July 15, 2021
4:00 P.M.

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

MINUTES

CALL TO ORDER:

Chairperson Jones called the meeting to order at 4:13 p.m.

ROLL CALL:

Present: **By Teleconference** – CSTOC Committee Members Auslen, Beraud, Elliot, Villa, Zappas and Chairperson Jones and Finance Committee Member Rangel, Vice Chairperson Dariz and Chairperson Bourbeau

Absent: CSTOC Committee Member Giessinger and Finance Committee Members Rickard and Sibbach

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

DISCUSSION:

1. 2021 Sales Tax Measure D-20 Annual Report

Fiscal Impact: Distribution of the 2021 Measure D-20 Annual Report is estimated to cost about \$5,000 in budgeted General Funds.

Recommendation: Citizens' Sales Tax Oversight Committee and Finance Committee approve the 2021 Sales Tax Measure D-20 Annual Report.

Administrative Services Director Rangel gave the presentation and answered questions from the Committee. Public Works Director DeBar also answered questions from the Committee.

PUBLIC COMMENT:

The following citizens spoke on this item: None.

MOTION: By Committee Member Anderson and seconded by Committee Member Cornejo to approve the 2021 Sales Tax Measure D-20 Annual Report.

Motion passed 9:0 by a voice vote (Giessinger, Rickard and Sibbach absent, 2 vacancies)

ADJOURNMENT

Chairperson Jones adjourned the meeting at 5:00 p.m. to the Regular Session of the CSTOC currently in session and the Finance Committee to its next Special Meeting with a date yet to be determined.

MINUTES PREPARED BY:

Amanda Muther

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Deputy City Clerk/Administrative Assistant

APPROVED: December 16, 2021