



SPECIAL MEETING

CITY OF ATASCADERO CITIZENS' SALES TAX OVERSIGHT COMMITTEE¹

AGENDA

**Monday, January 7, 2019
4:00 P.M.**

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

CALL TO ORDER:

ROLL CALL:

Vice-Chairperson Robert "Grigger" Jones, Atascadero Chamber of Commerce
Committee Member Jason Anderson, Atascadero Kiwanis
Committee Member Kathleen Aragon, Senior Citizens United
Committee Member Debbie Argano, Escuela Del Rio
Committee Member Scott Burgess, At-Large
Committee Member Don Giessinger, Atascadero Rotary Club
Committee Member Michael Shaw, At-Large
Committee Member Carol Simonin, Quota International
Vacant, The Link Family Center

APPROVAL OF AGENDA:

PRESENTATIONS: None.

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.)

¹ Established for the oversight of the 2014 Sales Tax Measure

A. CONSENT CALENDAR:

1. **Citizens' Sales Tax Oversight Committee (CSTOC) Draft Action Minutes - August 9, 2018**
 - Recommendation: Committee approve the CSTOC Draft Action Minutes of the August 9, 2018 CSTOC meeting. [City Clerk]
2. **Citizens' Sales Tax Oversight Committee 2019-2020 Meeting Schedule**
 1. Fiscal Impact: None.
 2. Recommendation: Committee approve the 2019-2020 Citizens' Sales Tax Oversight Committee Meeting Schedule. [City Clerk]

B. INFORMATIONAL ITEMS: None.

C. BUSINESS ITEMS:

1. **Approval of Fiscal Year 2018 Annual Road Report**
 - Fiscal Impact: None.
 - Recommendation: Committee approve the Fiscal Year 2018 Annual Road Report. [Administrative Services]
2. **Fiscal Year 2018 Community Road Report**
 - Fiscal Impact: Distribution of the 2017 Community Road Report is estimated to cost approximately \$3,800 in budgeted General Funds.
 - Recommendation: Committee review and endorse the Fiscal Year 2018 Community Road Report. [Public Works]

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.