



## **REGULAR MEETING**

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

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## **MINUTES**

**Thursday, December 12, 2019  
4:00 P.M.**

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

#### **CALL TO ORDER:**

Chairperson Jones called the meeting to order at 4:08 p.m.

#### **ROLL CALL:**

**Present:** Committee Members Anderson, Bianchi, Bruzzo, Cornejo, Giessinger and Chairperson Jones

**Absent:** Committee Member Argano, Committee Member Shannon and Vice-Chairperson Hannemann

**Staff Present:** Public Works Director Nick DeBar, Administrative Services Director Jeri Rangel, Deputy Administrative Services Director Cindy Chaves and Deputy City Clerk Amanda Muther

#### **APPROVAL OF AGENDA:**

**MOTION:** By Committee Member Anderson and seconded by Committee Member Cornejo to approve the agenda.

*Motion passed 6:0 by a voice vote. (Argano, Shannon & Hannemann absent)*

**PRESENTATIONS:** None.

**PUBLIC COMMENT: None.**

**A. CONSENT CALENDAR:**

**1. Citizens' Sales Tax Oversight Committee (CSTOC) Draft Action Minutes - July 18, 2019**

- Recommendation: Committee approve the CSTOC Draft Action Minutes of the July 18, 2019 CSTOC meeting. [City Clerk]

**MOTION: By Committee Member Giessinger and seconded by Committee Member Cornejo to approve the CSTOC Draft Action Minutes of the July 18, 2019 CSTOC meeting.**

***Motion passed 6:0 by a voice vote. (Argano, Shannon & Hannemann absent)***

**B. INFORMATIONAL ITEMS: None.**

**C. BUSINESS ITEMS:**

**1. Approval of Fiscal Year 2019 Annual Road Report**

- Fiscal Impact: None.
- Recommendation: Committee approve the Fiscal Year 2019 Annual Road Report. [Administrative Services]

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

**MOTION: By Committee Member Bianchi and seconded by Committee Member Giessinger to approve the Fiscal Year 2019 Annual Road Report.**

***Motion passed 6:0 by a voice vote. (Argano, Shannon & Hannemann absent)***

**2. 2019 Community Road Report**

- Fiscal Impact: Distribution of the 2019 Community Road Report is estimated to cost approximately \$4,000 to \$5,000 in budgeted General Funds.
- Recommendation: Committee review and endorse 2019 Community Road Report. [Public Works]

Public Works Director DeBar gave the presentation and answered questions from the Committee. A copy of the Draft 2019 Community Road Report was distributed to the Committee for review (Exhibit A)

**There was Committee consensus to endorse the Draft 2019 Community Road Report and additional staff revisions**

**D. COMMITTEE MEMBER COMMENTS: None.**

**E. ADJOURNMENT**

Chairperson Jones adjourned the meeting at 4:40 p.m.

**MINUTES PREPARED BY:**



Amanda Muther

Deputy City Clerk/Administrative Assistant

The following exhibit is available for review in the City Clerk's office:

- Exhibit A – Draft 2019 Community Road Report

**APPROVED:** September 10, 2020