



## **REGULAR MEETING**

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

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## **MINUTES**

**Thursday, July 18, 2019  
4:00 P.M.**

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

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

Vice Chairperson Jones opened the meeting at 3:59 p.m., and asked everyone present to take a moment to introduce themselves.

Committee Member Giessinger arrived at 4:02 p.m.

#### **ROLL CALL:**

Present: Committee Members Anderson, Argano, Bruzzo, Cornejo, Giessinger, Hannemann and Vice Chairperson Jones

Vacant: One vacant seat

Absent: Committee Member Bianchi

Staff Present: Public Works Director Nick DeBar and Deputy City Clerk Amanda Muther

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

**MOTION:** By Committee Member Argano and seconded by Committee Member Giessinger to approve the agenda.

*Motion passed 7:0 by a voice vote. (Bianchi absent & one vacancy)*

**PRESENTATIONS:** None.

**PUBLIC COMMENT: None.**

**A. CONSENT CALENDAR:**

**1. Citizens' Sales Tax Oversight Committee (CSTOC) Draft Action Minutes - January 7, 2019**

- Recommendation: Committee approve the CSTOC Draft Action Minutes of the January 7, 2019 CSTOC meeting. [City Clerk]

**MOTION: By Committee Member Argano and seconded by Committee Member Cornejo to approve the CSTOC Draft Action Minutes of the January 7, 2019 CSTOC meeting.**

***Motion passed 7:0 by a voice vote. (Bianchi absent & one vacancy)***

**B. INFORMATIONAL ITEMS: None.**

**C. BUSINESS ITEMS:**

**1. Election of Chairperson and Vice Chairperson for the Atascadero Citizens' Sales Tax Oversight Committee**

**MOTION: By Committee Member Argano and seconded by Committee Member Anderson to elect Committee Member Jones as the CSTOC Chairperson.**

***Motion passed 7:0 by a voice vote. (Bianchi absent & one vacancy)***

**MOTION: By Committee Member Bruzzo and seconded by Committee Member Argano to elect Committee Member Hannemann as the CSTOC Vice Chairperson.**

***Motion passed 7:0 by a voice vote. (Bianchi absent & one vacancy)***

**2. Measure F-14 Program Updates**

- Fiscal Impact: None.
- Recommendation: Committee receive and file staff report on Measure F-14 program updates. [Public Works]

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

**MOTION: By Committee Member Anderson and seconded by Committee Member Argano to receive and file staff report on Measure F-14 Program updates.**

***Motion passed 7:0 by a voice vote. (Bianchi absent & one vacancy)***

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

## **E. ADJOURNMENT**

Chairperson Jones adjourned the meeting at 4:50 p.m.

### **MINUTES PREPARED BY:**

*Amanda Muther*

Amanda Muther

Deputy City Clerk/Administrative Assistant

**APPROVED:** December 12, 2019