



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

SUPPLEMENTAL SALES TAX OVERSIGHT COMMITTEE
MEETING MINUTES

Wednesday, November 16, 2022 at 5:30 PM

A. 5:30 PM – CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL Committee members; Eric Azarvand (absent), Keith Belmont, Jim Cogan, Jason Cox, Maria Escobedo, Jim Fotinakes, Elena Garcia (absent), Michael Leahy, Jeannette McClure (virtually in attendance-TEAMS), Victor Popp, Karli Twisselman. Council Liaisons; Steve Gregory, Mayor Steve Martin (absent)

D. STAFF INTRODUCTIONS

E. GENERAL PUBLIC COMMENTS. None

F. AGENDA ITEMS TO BE DEFERRED. None

G. CONSENT

1. [Approval of Minutes from August 17, 2022](#)

R. Cornell, Administrative Services Director

PUBLIC COMMENTS. None

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Committee Member Jason Cox, seconded by Committee Member Maria Escobedo and passed 9-0.

AYES: Keith Belmont, Jim Cogan, Jason Cox, Maria Escobedo, Jim Fotinakes, Michael Leahy, Jeannette McClure (virtually in attendance-TEAMS), Victor Popp, Karli Twisselman.

ABSENT: Eric Azarvand, Elena Garcia

H. DISCUSSION

1. [Financial Review of Supplemental Sales Tax](#)

R. Cornell, Administrative Services Director

PUBLIC COMMENTS. None

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Committee Member Keith Belmont, seconded by Committee Member Jim Fotinakes and passed 9-0.

AYES: Keith Belmont, Jim Cogan, Jason Cox, Maria Escobedo, Jim Fotinakes, Michael Leahy, Jeannette McClure (virtually in attendance-TEAMS), Victor Popp, Karli Twisselman.

ABSENT: Eric Azarvand, Elena Garcia

- I. **COMMITTEE MEMBER COMMENTS.** Comments made about Supplemental Sales Tax Oversight Committee member presentation to City Council on January 20, 2023.

- J. **STAFF COMMENTS.** None

- K. **ADJOURNMENT** of the November 16, 2022 Supplemental Sales Tax Oversight Committee Meeting at 6:37 PM. Meeting adjourned to the February 15, 2023 Supplemental Sales Tax Oversight Committee Meeting motioned by Committee Member Michael Leahy, seconded by Committee Member Keith Belmont and unanimously passed.

Submitted by:

Catherine Piatti, Finance Manager
Approved: February 15, 2023