

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

SUPPLEMENTAL SALES TAX OVERSIGHT COMMITTEE MEETING MINUTES

Wednesday, August 16, 2023 at 5:30 PM

Location: Library/Conference Center Council Chamber 1000 Spring Street, Paso Robles

- A. 5:33 PM CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

Committee members present: Eric Azarvand, Jim Cogan, Jason Cox, Maria Escobedo, Michael Leahy, Sara Lopus, Jeannette McClure (Virtually in attendance via TEAMS), Victor Popp, Karli Twisselman. Council Liaisons; Steve Gregory

Committee members absent: Keith Belmont, Jim Fotinakes

D. STAFF INTRODUCTIONS

Staff present: Ryan Cornell, Catherine Piatti, Ditas Esperanza, Kevin Wells, Freda Berman, Tod Rehner, Jonathan Stornetta

COMMITTEE CHAIR, JIM COGAN, ACKNOWLEDGED THE PASSING OF MAYOR STEVE MARTIN WITH A MOMENT OF SILENCE.

E. ELECTION OF NEW CHAIRPERSON AND VICE CHAIRPERSON

Motioned by Committee Member Jason Cox and seconded by Committee Member Maria Escobedo and passed unanimously to appoint Keith Belmont as Chair.

Motioned by Committee Member Victor Popp and seconded by Committee Member Jason Cox and passed unanimously to appoint Jim Cogan as Vice Chair.

- F. GENERAL PUBLIC COMMENTS. None
- G. AGENDA ITEMS TO BE DEFERRED. None

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H. CONSENT

1. Approval of Minutes from May 17, 2023

PUBLIC COMMENT. None

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

Ayes: Eric Azarvand, Jim Cogan, Jason Cox, Maria Escobedo, Michael Leahy, Sara Lopus, Jeannette McClure, Victor Popp, Karli Twisselman.

Absent: Keith Belmont, Jim Fotinakes.

I. DISCUSSION

1. Financial Review of Supplemental Sales Tax

PUBLIC COMMENT. None

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Committee member Eric Azarvand, seconded by Committee Member Victor Popp and passed 9-0.

Ayes: Eric Azarvand, Jim Cogan, Jason Cox, Maria Escobedo, Michael Leahy, Sara Lopus, Jeannette McClure, Victor Popp, Karli Twisselman.

Absent: Keith Belmont, Jim Fotinakes.

J. **COMMITTEE MEMBER COMMENTS.** None

K. STAFF COMMENTS

E-12 Sales Tax Measure Renewal- Ryan Cornell, Administrative Services Director

L. ADJOURNMENT of the August 17, 2023 Supplemental Sales Tax Oversight Committee Meeting at 6:15 PM. Meeting adjourned to the November 15, 2023 Supplemental Sales Tax Oversight Committee meeting. Motioned by Committee Member Jason Cox and seconded by Committee Member Eric Azarvand and unanimously passed.

Submitted by:

Catherine Piatti, Finance Manager

Approved: November 15, 2023

Catherine Piatti