



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles Supplemental Sales Tax Oversight Committee Minutes

May 15, 2024, 5:30 PM

Library/Conference Center Council Chamber

1000 Spring Street

Paso Robles, CA 93446

A. **CALL TO ORDER**

The meeting was called to order at 5:30 PM.

B. **PLEDGE OF ALLEGIANCE**

C. **OATH OF OFFICE FOR NEW COMMITTEE MEMBERS**

Oath of Office was given by Ryan Cornell, Administrative Services Director, to new members: Bryan Dodds, Michael McMahon, Cheryl Thomas, James Nunno, Sarah Martin, Patricia Wilmore, Karli Twisselman, Victor Popp

D. **ROLL CALL**

Committee members: Jason Cox (absent), Bryan Dodds, Jim Fotinakes, Michael Leahy, Sarah Martin, Michael McMahon, James Nunno, Victor Popp, Cheryl Thomas, Karli Twisselman, Patricia Wilmore
Council Liaisons: Steve Gregory, Sharon Roden

E. **STAFF INTRODUCTIONS**

Staff present: Catherine Piatti, Ryan Cornell, Ditas Esperanza, Kevin Wells, Damian Nord, Jonathan Stornetta

F. **ELECTION OF 2024/2025 COMMITTEE CHAIRPERSON AND VICE CHAIRPERSON**

Committee member Karli Twisselman motioned to nominate Jim Fotinakes as Chairperson and herself as Vice Chairperson, seconded by Committee member Victor Popp, and passed unanimously.

AYES: Bryan Dodds, Jim Fotinakes, Michael Leahy, Sarah Martin, Michael McMahon, James Nunno, Victor Popp, Cheryl Thomas, Karli Twisselman, Patricia Wilmore

G. GENERAL PUBLIC COMMENTS

None.

H. CONSENT CALENDAR

Motioned by Committee member Karli Twisselman, seconded by Committee member Michael Leahy, and passed unanimously.

AYES: Bryan Dodds, Jim Fotinakes, Michael Leahy, Sarah Martin, Michael McMahon, James Nunno, Victor Popp, Cheryl Thomas, Karli Twisselman, Patricia Wilmore

1. Approval of February 21, 2024 Supplemental Sales Tax Oversight Committee Meeting Minutes

I. DISCUSSION ITEMS

1. Financial Review of Supplemental Sales Tax

Motioned by Committee member Karli Twisselman, seconded by Committee member Victor Popp, and passed unanimously.

AYES: Bryan Dodds, Jim Fotinakes, Michael Leahy, Sarah Martin, Michael McMahon, James Nunno, Victor Popp, Cheryl Thomas, Karli Twisselman, Patricia Wilmore

2. Approval of Fiscal Year 2024-25 Meeting Schedule

Motioned by Committee member Sarah Martin, seconded by Committee member Micheal Leahy, and passed unanimously.

AYES: Bryan Dodds, Jim Fotinakes, Michael Leahy, Sarah Martin, Michael McMahon, James Nunno, Victor Popp, Cheryl Thomas, Karli Twisselman, Patricia Wilmore

Council Liaisons: Steve Gregory, Sharon Roden

J. COMMITTEEMEMBER COMMENTS

Committee members were given the opportunity to share relevant comments.

K. FINANCE DIRECTOR UPDATES

Administrative Services Director provided general updates pertaining to the committee.

L. CITY COUNCIL LIASON UPDATE

City Council liaisons were given the opportunity to report on recent happenings within the City and to share any relevant information.

M. ADJOURNMENT

Motioned by Committee Member Karli Twisselman, seconded by Committee member Patricia Wilmore, and passed unanimously at 6:37 PM to adjourn to the August 21, 2024, Supplemental Sales Tax Oversight Committee Meeting.

Submitted by:

Catherine Piatti

Catherine Piatti, Finance Manager
Approved: August 21, 2024