

CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

Paso Robles Supplemental Sales Tax Oversight Committee Minutes

August 21, 2024, 5:30 PM

Council Chamber - Library/Conference Center

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. ROLL CALL

Committee members: Jason Cox (absent at roll call, joined meeting at 5:33pm), Bryan Dodds (absent), Jim Fotinakes, Michael Leahy, Sarah Martin, Michael McMahon, James Nunno, Victor Popp, Cheryl Thomas, Karli Twisselman, Patricia Wilmore (absent). Council Liaisons: Steve Gregory, Sharon Roden (absent)

D. STAFF INTRODUCTIONS

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

E. GENERAL PUBLIC COMMENTS

None.

F. <u>DISCUSSION ITEMS</u>

1. <u>Approval of May 15, 2024 Supplemental Sales Tax Oversight Committee</u> <u>Meeting Minutes</u>

Motioned by Committee member Sarah Martin, seconded by Committee member Victor Popp, and passed unanimously.

Ayes: Jason Cox, Jim Fotinakes, Michael Leahy, Sarah Martin, Micheal McMahon, James Nunno, Victor Popp, Cheryl Thomas, Karli Twisselman

2. <u>Financial Review of Supplemental Sales Tax</u>

Motioned by Committee member Victor Popp, seconded by Committee member Michael Leahy, and passed unanimously.

Ayes: Jason Cox, Jim Fotinakes, Michael Leahy, Sarah Martin, Michael McMahon, James Nunno, Victor Popp, Cheryl Thomas, Karli Twisselman

G. COMMITTEEMEMBER COMMENTS

Committee members were given the opportunity to share relevant comments.

H. FINANCE DIRECTOR UPDATES

Administrative Services Director provided general updates pertaining to the committee.

I. 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. City Council liaisons were not present during this part of the meeting. No information was received by the committee.

J. ADJOURNMENT

Motioned by Committee member Karli Twisselman, seconded by Committee member James Nunno, and passed unanimously at 6:18 PM to adjourn to the November 20, 2024, Supplemental Sales Tax Oversight Committee meeting.

THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE CITY COUNCIL AT A FUTURE REGULAR MEETING