

Steve Neal, Chair
Jane Netherton, Vice Chair
Judy Ross, Member



Mary Stephens, Member
Joel Yuhas, Member

FINISHED AGENDA & MINUTES

CALL TO ORDER (4:00 PM)

At 4:00 PM, Karen Moore, City Clerk Assistant, called the meeting to order.

ROLL CALL (4:00 PM)

Commissioners Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

Present:

Commissioners Joel Yuhas

Absent:

Also present: Lea Eriksen, Assistant Finance Director, Budget Management Bureau; Amy Webber, Deputy City Attorney; Tom Modica, Assistant City Manager; Karen Moore, City Clerk Assistant.

REGULAR AGENDA (4:00 PM)

1. [16-008TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, September 7, 2016.

A motion was made by Vice Chair Netherton, seconded by Member Stephens, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

Absent: 1 - Joel Yuhas

2. [16-009TU](#) Recommendation to receive and file training on the Brown Act.

Amy Webber, Deputy City Attorney, presented the staff report.

A motion was made by Member Ross, seconded by Vice Chair Netherton, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

Absent: 1 - Joel Yuhas

3. [16-010TU](#) Recommendation to review proposed Transactions and Use Tax Citizens' Advisory Committee By-Laws and request City Attorney to draft a resolution adopting the rules and procedures for the Committee.

Amy Webber, Deputy City Attorney, presented the staff report.

Chair Neal spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Chair Neal spoke.

A motion was made by Member Ross, seconded by Member Stephens, to approve recommendation. The motion carried by the following vote:

Yes: 4 - Judy Ross, Mary Stephens, Jane Netherton and Steven Neal

Absent: 1 - Joel Yuhas

4. [16-011TU](#) Recommendation to receive and file a discussion regarding next Committee meeting date and topics.

Lea Eriksen, Assistant Finance Director, presented the staff report.

Member Stephens spoke.

Vice Chair Netherton spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Craig Beck, Director of Public Works, spoke.

Member Ross spoke.

Lea Eriksen, Assistant Finance Director, spoke.

Tom Modica, Assistant City Manager, spoke.

Vice Chair Netherton spoke.

Craig Beck, Director of Public Works, spoke.

A dialogue ensued between Vice Chair Netherton and Craig Beck,
Director of Public Works.

Tom Modica, Assistant City Manager, spoke.

Chair Neal spoke.

Craig Beck, Director of Public Works, spoke.

A dialogue ensued between Chair Neal and Craig Beck, Director of
Public Works.

**A motion was made by Vice Chair Netherton, seconded by
Member Ross, to approve recommendation. The motion carried
by the following vote:**

Yes: 4 - Judy Ross, Mary Stephens, Jane Netherton and Steven
Neal

Absent: 1 - Joel Yuhas

PUBLIC COMMENT (4:26 PM)

No members of the public addressed the committee at this time.

ADJOURNMENT (4:26 PM)

At 4:26 PM, there being no objection, Chair Neal declared the meeting adjourned.

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