

Judy Ross, Chair
Jane Netherton, Vice Chair



Steve Neal, Member
Miles Nevin, Member
Kevin Shin, Member

FINISHED AGENDA & MINUTES

IN-PERSON/VIRTUAL HYBRID TRANSACTIONS AND USE TAX CITIZENS' ADVISORY COMMITTEE MEETING PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))

CALL TO ORDER (3:16 PM)

At 3:16 PM, Chair Ross called the meeting to order.

ROLL CALL (3:16 PM)

Commissioners Miles Nevin, Jane Netherton and Judy Ross

Present:

Commissioners Steven Neal and Kevin Shin

Absent:

Also present: Vanessa Ibarra, Deputy City Attorney; Nader Kaamoush, Budget Management Officer, Financial Management; Grace Yoon, Bureau Manager, Financial Management; Eric Lopez, Director of Public Works; Jonathon Bolin, Budget Services Officer, Public Works; Karen Baldwin, City Clerk Specialist; Alyssa Campos, City Clerk Specialist.

MINUTES (3:17 PM)

1. [22-008TU](#) Recommendation to approve the minutes for the Transactions and Use Tax Citizens' Advisory Committee meeting held Wednesday, March 16, 2022.

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

Yes: 3 - Miles Nevin, Jane Netherton and Judy Ross

Absent: 2 - Steven Neal and Kevin Shin

REGULAR AGENDA (3:18 PM)

2. [22-009TU](#) Recommendation to receive and file an update on the Fiscal Year 2022 Measure A revenues and expenditures.

Nader Kaamoush, Budget Management Officer, Financial Management, spoke; and provided a PowerPoint presentation.

Chair Ross spoke.

Vice Chair Netherton spoke.

Nader Kaamoush, Budget Management Officer, Financial Management, spoke.

A dialogue ensued between Vice Chair Netherton and Nader Kaamoush, Budget Management Officer, Financial Management.

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

Yes: 3 - Miles Nevin, Jane Netherton and Judy Ross

Absent: 2 - Steven Neal and Kevin Shin

3. [22-010TU](#) Recommendation to receive and file a presentation on the use of Measure A in the Proposed Fiscal Year 23 Budget, including infrastructure project updates.

Nader Kaamoush, Budget Management Officer, Financial Management, spoke; and provided a PowerPoint presentation.

Jonathan Bolin, Budget Services Officer, Public Works, spoke; and continued the PowerPoint presentation.

Chair Ross spoke.

Vice Chair Netherton spoke.

Marilyn Surakus, Project Development Manager, Public Works, spoke.

A dialogue ensued between Vice Chair Netherton and Marilyn Surakus, Project Development Manager, Public Works.

Member Nevin spoke.

Eric Lopez, Director of Public Works, spoke.

A dialogue ensued between Member Nevin and Eric Lopez, Director of Public Works.

Chair Ross spoke.

Eric Lopez, Director of Public Works, spoke.

A dialogue ensued between Chair Ross and Eric Lopez, Director of Public Works.

Nader Kaamoush, Budget Management Officer, Financial Management, spoke.

Chair Ross spoke.

Grace Yoon, Budget Manager, Financial Management, spoke.

Chair Ross spoke.

Nader Kaamoush, Budget Management Officer, Financial Management, spoke.

Chair Ross spoke.

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

Yes: 3 - Miles Nevin, Jane Netherton and Judy Ross

Absent: 2 - Steven Neal and Kevin Shin

4. [22-011TU](#)

Recommendation to receive and file a presentation on a Measure A 5-year Infrastructure Program, including Bonds.

Kevin Riper, Director of Financial Management, spoke; and provided a PowerPoint presentation.

Jonathan Bolin, Budget Services Officer, Public Works, spoke; and continued the PowerPoint presentation.

Chair Ross spoke.

Vice Chair Netherton spoke.

Jonathan Bolin, Budget Services Officer, Public Works, spoke.

Member Nevin spoke.

Kevin Riper Director of Financial Management, spoke.

A dialogue ensued between Member Nevin and Kevin Riper, Director of Financial Management.

Chair Ross spoke.

Vice Chair Netherton spoke.

A dialogue ensued between Chair Ross and Vice Chair Netherton.

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

Yes: 3 - Miles Nevin, Jane Netherton and Judy Ross

Absent: 2 - Steven Neal and Kevin Shin

5. [22-012TU](#) Recommendation to confirm that the City Manager's proposed Measure A spending plan in the Proposed Fiscal Year 23 Budget conforms with the intent of Resolution Nos. RES-16-0018 and RES-19-0127 prioritizing spending and with the language contained in the ballot measure expressed in Resolution Nos. RES-16-0017 and RES-19-0173.

Nader Kaamoush, Budget Management Officer, Financial Management, spoke.

Member Nevin spoke.

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

Yes: 3 - Miles Nevin, Jane Netherton and Judy Ross

Absent: 2 - Steven Neal and Kevin Shin

PUBLIC COMMENT (4:26 PM)

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

ADJOURNMENT (4:27 PM)

At 4:27 PM, there being no objection, Chair Ross declared the meeting adjourned.

ac