

Town of Moraga  
**Local Sales Tax Oversight Committee**

**MEETING AGENDA**

Wednesday, May 29, 2013  
4:30 – 6:00 p.m.

**Hacienda de las Flores  
Mosaic Conference Room**

2100 Donald Drive, Moraga, California

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

*This part of the agenda is to receive public comments on matters that are not on this agenda. Comments received will not be acted upon at this meeting and may be referred to a subcommittee for response. Comments should not exceed three minutes.*

**4. INTRODUCTION OF COMMITTEE MEMBERS AND AUDIT AND FINANCE  
COMMITTEE LIAISON MEMBER**

Each committee member to provide brief introduction of themselves as it relates to serving on the committee.

**5. PRESENTATION OF RECON (Revenue Enhancement Committee Outreach to  
Neighborhoods) and MEASURE K**

Staff presentation on background to Local Sales Tax measure and voter approval.

**6. [CHARTER ESTABLISHING LOCAL SALES TAX OVERSIGHT COMMITTEE](#)**

[Review and discuss charter and specific duties of the committee.](#)

**7. [STREET PAVEMENT MANAGEMENT PROGRAM](#)**

[Discuss status and progress of street pavement management program.](#)

**8. ELECTION OF COMMITTEE OFFICERS**

Nominate and elect Committee Chair and Vice Chair (Action Requested: Elect Officers)

**9. MEETING SCHEDULE**

Discussion of future meeting schedule. (Action Requested: Set future meeting schedule.)

**10. ADJOURNMENT**

Notices of Local Sales Tax Oversight Committee meetings are posted at the Hacienda (2100 Donald Drive), the Moraga Commons, and the Moraga Public Library. Copies of the agenda packets can be viewed prior to the meeting at the Town Clerk's Office, 329 Rheem Blvd. The Town of Moraga will provide special assistance for disabled citizens upon at least 24 hours advance notice to the Town Clerk (925-888-7022). If you need sign language assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to disabled.