

Town of Moraga

Local Sales Tax Oversight Committee

MEETING AGENDA
Wednesday, January 29, 2014

4:30 – 6:00 p.m.
Hacienda de las Flores
Mosaic Conference Room
2100 Donald Drive, Moraga, California

I. **CALL TO ORDER**

II. **ROLL CALL**

Bill Faoro, Bob Foxall, Benny Lee, Larry Rosenberg, Angela Seitz, Dick Socolich, Danny Yang

III. **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.

IV. **ADOPTION OF MEETING AGENDA**

V. **REPORTS FROM COMMITTEE MEMBERS AND STAFF LIAISONS**

VI. **DISCUSSION AND ACTION ITEMS**

A. Discuss Preparation and Scheduling of Independent Report to Town Council Regarding the Revenue and Expenditures of the Transactions and Use Tax
(Discussion lead by Subcommittee formed at October 30, 2013 Meeting)

B. Discuss Status of Storm Drain Master Plan Related to the Street Pavement Program and Use of Additional Measure K Funds

C. Establish Next Meeting Date

V. **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.