

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

**ACTION MINUTES**  
Thursday, February 5, 2015

5:00 – 6:30 p.m.  
Hacienda de las Flores  
Mosaic Room  
2100 Donald Drive, Moraga, California

**I. CALL TO ORDER**

Chair Rosenberg called the meeting to order at 5:06 p.m.

**II. ROLL CALL**

Members present: Bill Faoro, Bob Foxall, Benny Lee, Larry Rosenberg (Chair), Angela Seitz, Dick Socolich (Vice Chair)

Members absent: Danny Yang

Staff present: Jill Keimach, Town Manager; Stephanie Hom, Administrative Services Director; Edric Kwan, Public Works Director/Town Engineer

**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.*

No public comments.

**IV. ADOPTION OF MEETING AGENDA**

ACTION: It was M/S (Socolich/Lee) to approve the adoption of the meeting agenda. Vote 6/0/0/1 (6 For/0 Against/0 Abstain/1 Absent).

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

Edric Kwan, Public Works Director, reported that the Town received a MTC PTAP (Pavement Technical Assistant Program) Grant in the amount of \$16,800 specifically for the required inspection of street conditions. This grant saves the

Town funding that can be used for the street rehabilitation program.

## **VI. DISCUSSION AND ACTION ITEMS**

- A.** Approve Action Minutes for the Local Sales Tax Oversight Committee Meeting on November 18, 2014

ACTION: It was M/S (Seitz/Socolich) to approve the November 18, 2014 action minutes. Vote 6/0/0/1.

- B.** Review and Approve Committee's Independent Report to Town Council Regarding the Revenue and Expenditures of the Transactions and Use Tax for the Fiscal Year 2013/14 (Report prepared and presented by Sub-Committee)

The Committee reviewed the draft report prepared by the sub-committee, made edits, and agreed to review the revised draft report at its next meeting.

- C.** Establish Next Meeting Date

The next meeting date (to review the revised draft independent report) was set for Thursday, February 12, 2015 at 5:00 p.m. in the La Sala Room of the Hacienda de las Flores (2100 Donald Drive).

## **V. ADJOURNMENT**

ACTION: It was M/S (Socolich/Faoro) to adjourn the meeting at 7:11 p.m. Vote 6/0/0/1.