

Town of Moraga
Local Sales Tax Oversight
Committee

ACTION MINUTES
Thursday, February 12, 2015

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

I. CALL TO ORDER

Chair Rosenberg called the meeting to order at 5:02 p.m.

II. ROLL CALL

Members present: Bill Faoro, Bob Foxall, Benny Lee, Larry Rosenberg (Chair), Angela Seitz (arrived at 5:23 p.m. during Item VI.B.), Dick Socolich (Vice Chair), Danny Yang, Robert Kennedy (AFC Liaison)

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/Foxall) 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

Stephanie Hom, Administrative Services Director, acknowledged the committee members for their volunteer efforts since most members were not able to attend the Town-wide volunteer recognition that took place on Tuesday, February 10, 2015. She distributed Certificates of Recognition to members whose terms are expiring in mid-March. The Certificates of Recognition were from Catharine B. Baker (16th Assembly District), Susan A. Bonilla (14th Assembly District) and Roger N. Wykle (Mayor, Town of Moraga). The Certificates of Recognition were awarded to LSTOC members Bob Faoro, Angela Seitz, Dick Socolich, and Danny Yang.

VI. DISCUSSION AND ACTION ITEMS

- A.** Approve Action Minutes for the Local Sales Tax Oversight Committee Meeting on February 5, 2015

ACTION: It was M/S (Faoro/Lee) to approve the February 5, 2015 action minutes. Vote 6/0/0/1.

- B.** Continued Review and Approval of 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)

ACTION: It was M/S (Socolich/Faoro) to approve the Annual Report for FY 2013/14 of the Local Sales Tax Oversight Committee dated February 12, 2015 as revised at the meeting. Vote 7/0/0/0.

The committee will present the annual report to the Town Council at its meeting of March 11, 2015.

- C.** Establish Next Meeting Date (No staff report)

By consensus of the Committee members, the next meeting of the LSTOC is scheduled for Wednesday, June 3, 2015, starting at 5:00 p.m.

V. ADJOURNMENT

ACTION: It was M/S (Socolich/Seitz) to adjourn the meeting at 5:59 p.m. Vote 7/0/0/0.