

# Town of Moraga

## Local Sales Tax Oversight Committee

MEETING AGENDA  
Tuesday, September 15, 2015

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

I. **CALL TO ORDER**

II. **ROLL CALL**

Steve Balassi, Bill Faoro, Dennis Fay, Bob Foxall, Benny Lee, Larry Rosenberg (Chair), Angela Seitz

AFC Liaison: Robert Kennedy (non-voting member)

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. Approve Action Minutes for the Local Sales Tax Oversight Committee Meeting on June 12, 2015
- B. [Receive a Presentation on the 2015 Pavement Management Report Findings and Pavement Management Plan for Remaining 17 Years of Measure K](#)
- C. [Receive a Presentation by the Town's Independent Auditor to Designate Measure K Fund Balance, Revenue and Expenditures as a Major Fund](#)
- D. Establish Next Meeting Date (No staff report)

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.