

Town of Moraga

Local Sales Tax Oversight Committee

MEETING AGENDA
Tuesday, April 13, 2021
5:30 p.m.

TELECONFERENCED MEETING LOCATION ONLY

* COVID-19 NOTICE *

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND PURSUANT TO THE ORDERS OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY INCLUDING THE MOST RECENT ORDER DATED FEBRUARY 25, 2021, AND OTHER SUBSEQUENT ORDERS, WHICH PERMIT THE TOWN TO CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER THE ORDERS AS AN ESSENTIAL GOVERNMENTAL FUNCTION

Consistent with Executive Orders Nos. N-25-20 and N-29-20 from Governor Gavin Newsom and the Contra Costa County Health Officer Orders including the most recent dated February 25, 2021, the April 13, 2021 LSTOC meeting will not be physically open to the public. Town Committee members and essential Town staff will be teleconferencing into the meeting via Zoom.

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting from home. Below is information on how the public may observe and participate in the meeting.

Observe the Meeting: To maximize public safety while maintaining transparency and public access, members of the public may observe the meeting by watching or listening to the meeting through: <https://livestream.com/moraga>.

Participate in the Meeting by Providing Public Comment:

- **During the Meeting:** Members of the public may participate by providing public comment during the meeting by joining the Zoom webinar at <https://us02web.zoom.us/j/82280191188> or telephone: Dial US: +1 669 900 6833 and enter Webinar ID: 822 8019 1188. Live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the "raise hand" feature (for those joining by phone, press *9 to "raise hand") during the public comment period for the agenda item you wish to address. The Chair will call on people to speak by name provided or last 4 digits of phone number for dial-in attendees.
- **Before the Meeting:** Members of the public may also provide public comment by sending comments via email to publicworks@moraga.ca.us. Comments received before 3:30 p.m. on the day of the meeting will be provided in their entirety to the Committee prior to the meeting and will be a part of the record but will not be read verbally at the meeting.
- **For more information, visit moraga.ca.us/Public-Participation on the Town's website.**

1. CALL TO ORDER

2. ROLL CALL

Larry Rosenberg (Chair), Laszlo Bonnyay, Bill Faoro, Bob Foxall, Graig Crossley, Ursula Schilling, and Nate Levine.

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. ADOPTION OF MEETING AGENDA

5. REPORTS FROM COMMITTEE MEMBERS AND STAFF LIAISONS

6. DISCUSSION AND ACTION ITEMS

- A. [Approve Action Minutes for the Local Sales Tax Oversight Committee Meeting on March 30, 2021](#)
- B. [Review Status and Performance of the 2019 Joint Moraga-Lafayette Pavement Resurfacing Project Funded with the Proceeds from Measure K, the Local Sales, Use and Transaction Tax](#)
- C. Appoint Local Sales Tax Oversight Subcommittee to Perform Local Sales Tax Oversight Committee Audit Report to Town Council
- D. Establish Next Meeting Date for May 2021

7. 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.