



CITY OF EL PASO DE ROBLES
"The Pass of the Oaks"

SUPPLEMENTAL SALES TAX OVERSIGHT COMMITTEE
MEETING MINUTES

Wednesday, May 18, 2022 at 5:30 PM

A. 5:31 PM – CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL Committee members; John Arnold (absent), Eric Azarvand (virtually in attendance-TEAMS), Keith Belmont, Jim Cogan, Jason Cox (virtually in attendance-TEAMS), Maria Escobedo (virtually in attendance-TEAMS), Jim Fotinakes (virtually in attendance-TEAMS), Elena Garcia, Michael Leahy, Keith Swank (absent), Karli Twisselman. Council Liaisons; Steve Gregory, Mayor Steve Martin

D. STAFF INTRODUCTIONS

E. GENERAL PUBLIC COMMENTS. None

F. AGENDA ITEMS TO BE DEFERRED. None

G. CONSENT

1. [Approval of Minutes from February 16, 2022](#)

R. Cornell, Administrative Services Director

PUBLIC COMMENTS. None

CONSENT CALENDAR ROLL CALL VOTE: Motioned by Committee Member Belmont, seconded by Committee Member Leahy and passed 8-0 (John Arnold, Keith Swank, and Eric Azarvand absent, Azarvand was virtually in attendance, due to technical difficulties, vote could not be heard) to approve item 1 on consent.

AYES: Belmont, Cogan, Cox (virtually in attendance-TEAMS), Escobedo (virtually in attendance-TEAMS), Fotinakes (virtually in attendance-TEAMS), Garcia, Leahy, Twisselman.

ABSENT: Arnold, Swank, Azarvand (Azarvand was virtually in attendance, due to technical difficulties, vote could not be heard).

H. DISCUSSION

1. [Approval of Fiscal Year 2022-23 Committee Meeting Schedule](#)

R. Cornell, Administrative Services Director

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Committee Member Twisselman, seconded by Committee Member Garcia and passed 9-0 (John Arnold, Keith Swank absent) to set meeting calendar to be the 3rd Wednesday of the 2nd month following the end of the quarter (August, November, February, May) at 5:30 pm. Meeting dates are August 24, 2022, November 23, 2022, February 22, 2023, May 17, 2023.

AYES: Azarvand (virtually in attendance-TEAMS), Belmont, Cogan, Cox (virtually in attendance-TEAMS), Escobedo (virtually in attendance-TEAMS), Fotinakes (virtually in attendance-TEAMS), Garcia, Leahy, Twisselman.

ABSENT: Arnold, Swank.

2. **Financial Review of Supplemental Sales Tax**

R. Cornell, Administrative Services Director

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Committee Member Leahy, seconded by Committee Member Belmont and passed 9-0 (John Arnold, Keith Swank absent) to receive and file report.

AYES: Azarvand (virtually in attendance-TEAMS), Belmont, Cogan, Cox (virtually in attendance-TEAMS), Escobedo (virtually in attendance-TEAMS), Fotinakes (virtually in attendance-TEAMS), Garcia, Leahy, Twisselman.

ABSENT: Arnold, Swank.

3. **Supplemental Sales Tax Funds Preliminary Budget Overview for Fiscal Year 2022-23 and 2023-24**

R. Cornell, Administrative Services Director

PUBLIC COMMENTS. None

ROLL CALL VOTE: Motioned by Committee Member Belmont, seconded by Committee Member Twisselman and passed 9-0 (John Arnold, Keith Swank absent) to receive and file report.

AYES: Azarvand (virtually in attendance-TEAMS), Belmont, Cogan, Cox (virtually in attendance-TEAMS), Escobedo (virtually in attendance-TEAMS), Fotinakes (virtually in attendance-TEAMS), Garcia, Leahy, Twisselman.

ABSENT: Arnold, Swank.

I. **COMMITTEE MEMBER COMMENTS.** Keith Belmont asked that the purpose of Committee and bylaws be reviewed at the next meeting.

J. **STAFF COMMENTS.** Catherine Piatti, Finance Manager reminded committee about upcoming group photo opportunity as well as upcoming appointment of new Committee Chair and Vice Chair.

K. **ADJOURNMENT** of the May 18, 2022 Supplemental Sales Tax Oversight Committee Meeting at 6:49 PM. Meeting adjourned to the August 24, 2022 Supplemental Sales Tax Oversight Committee Meeting motioned by Committee Member Escobedo, seconded by Committee Member Leahy and unanimously passed.

THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT PART OF THE RECORDS UNTIL APPROVED BY THE SUPPLEMENTAL SALES TAX OVERSIGHT COMMITTEE AT A FUTURE COMMITTEE MEETING
