

MINUTES –CITIZENS OVERSIGHT/FINANCE  
ADVISORY COMMITTEE  
REGULAR MEETING – OCTOBER 18, 2022  
VETERAN’S MEMORIAL HALL/VIRTUAL – 3:00 P.M.

*Pursuant to Assembly Bill 361 (2021-22) and Government Code section 54953 this Meeting will be conducted in a hybrid format with both in-person and virtual public participation. Ways to watch this meeting and submit public comment are provided below.*

MEMBERS PRESENT: Courtney Shepler Chair  
Stephen Peck Vice-Chairperson  
Homer Alexander Committee Member

ABSENT: Michael Erin Woody Committee Member

STAFF PRESENT: Scott Collins City Manager  
Emily Conrad Finance Manager  
Liz Douglas Account Clerk III

ESTABLISH QUORUM AND CALL TO ORDER  
<https://youtu.be/TNmxODyx518?t=51>

Chair Shepler called the meeting to order at 3:02 p.m. with all but Member Woody present.

COMMITTEE ANNOUNCEMENTS & PRESENTATIONS – None

BRIEF ASSISTANT CITY MANAGER / DIRECTOR UPDATE  
<https://youtu.be/TNmxODyx518?t=51>

PUBLIC COMMENT  
<https://youtu.be/TNmxODyx518?t=234>

Helene Finger, Morro Bay, spoke on Transit Occupancy Tax (TOT) fees and the process of collecting them.

Staff responded to questions raised during public comment.

A. CONSENT CALENDAR  
<https://youtu.be/TNmxODyx518?t=419>

A-1 APPROVAL OF MINUTES FOR AUGUST 16, 2022, CITIZENS OVERSIGHT/FINANCE  
ADVISORY COMMITTEE MEETING

MOTION: Member Peck moved to approve minutes from the August 16, 2022, Citizens Oversight/Finance Advisory Committee meeting. The motion was seconded by Member Alexander and carried 3-0-1 with Member Woody absent.

B. BUSINESS ITEMS

B-1 INFORMATIONAL SESSION ON LOCAL TAXES LED BY HDL (HDL STAFF)  
<https://youtu.be/TNmxODyx518?t=421>

Bobby Young, HdL Companies' Director of Client Services explained local tax generation and answered Board Member questions.

Public comment:  
None

The Committee did not take any formal action on this item.

C. FUTURE AGENDA ITEMS

<https://youtu.be/TNmxODyx518?t=3715>

Annual Reports for Measure E20 and FY 21-22

D. SCHEDULE NEXT MEETING

The next regularly scheduled Citizen's Oversight/Finance Committee meeting will be January 17, 2023, at 3:00 pm.

E. ADJOURNMENT

The meeting was adjourned at 4:05 p.m.

Recorded by:

Liz Douglas  
Account Clerk III