

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
Home Alexander Committee Member
Michael Erin Woody Committee Member

ABSENT: None

STAFF PRESENT: Scott Collins City Manager
Amy Watkins Interim Police Chief
Matt Vierra Fire Marshall
Becka Kelly Interim Harbor Director
Greg Kwolek Public Works Director
Emily Conrad Finance Manager
Kelley Mattos Senior Administrative Services Analyst
Liz Douglas Account Clerk III

ESTABLISH QUORUM AND CALL TO ORDER

Chair Shepler established a quorum and called the meeting to order at 3:05 p.m. with all members present.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

Chair Shepler opened public comment; seeing none, the public comment period was closed.

SPECIAL MEETING AGENDA ITEM:

- I. BRIEF ASSISTANT CITY MANAGER/DIRECTOR UPDATE
<https://youtu.be/3mMDA-6juSI?t=124>
- II. APPROVAL OF MINUTES FOR THE OCTOBER 18, 2022 CITIZENS' OVERSIGHT/FINANCE ADVISORY COMMITTEE MEETING
<https://youtu.be/3mMDA-6juSI?t=586>

Committee Member Woody stated he would abstain from voting on the approval of the minutes because he was not at the October 18, 2022 CFAC meeting.

MOTION: Member Peck moved to approve minutes from the October 18, 2022 Citizens Oversight/Finance Advisory Committee meeting. The motion was seconded by Member Alexander and carried 3-0-1 with Member Woody abstaining.

III. REVIEW OF FISCAL YEAR (FY) 2021-22 TRANSACTIONS FROM THE COLLECTION OF THE GENERAL-PURPOSE LOCAL SALES TAX, COMMONLY KNOWN AS MEASURE E (AND PREVIOUSLY MEASURE Q)
<https://youtu.be/3mMDA-6juSI?t=656>

City Manager Collins provided the report. City Manager Collins and Finance Manager Conrad responded to Committee Member inquiries.

Committee Member Alexander stated he would abstain from voting as he objects on paying administrative salaries with tax dollars.

Motion: Chair Shepler moved that the CFAC committee Receive and approve the presentation of the FY 2021-22 Transactions of the collection of the general purpose local sales taxes. The motion was seconded by Member Peck and carried 3-0-1 with Member Alexander abstaining.

ADJOURNMENT

The meeting adjourned at 3:47 p.m.

Recorded by:

Emily Conrad
Finance Manager