

MINUTES – CITIZENS FINANCE ADVISORY COMMITTEE
REGULAR MEETING – JANUARY 21, 2025
VETERAN'S MEMORIAL HALL/VIRTUAL – 3:00 p.m.

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| MEMBERS PRESENT: | Stephen Peck | Chair |
| | Brian Dorfman | Committee Member |
| | Jean Johnson | Committee Member |
| ABSENT: | Michael Woody | Vice-Chairperson |
| | Sarah Love | Committee Member |
| STAFF PRESENT: | Emily Conrad | Finance Director |
| | Megan Schotborgh | Accounting Manager |
| | Melissa Green | Administrative Programs Manager |
| | Airlin Singewald | Community Development Director |
| | Greg Kwolek | Public Works Director |
| | Chris Munson | Harbor Vitality Director |

ESTABLISH QUORUM AND CALL TO ORDER
<https://www.youtube.com/watch?v=0gHFGnFhYd4>

Chair Peck called the meeting to order at 3:38 p.m. with all but Vice Chair Woody and Member Love absent.

COMMITTEE ANNOUNCEMENTS & PRESENTATIONS
<https://youtu.be/0gHFGnFhYd4?si=eQ2r4b5RazsBa6eS&t=31>

BRIEF FINANCE DIRECTOR UPDATE
<https://youtu.be/0gHFGnFhYd4?si=cmwKmTZbm30KzY9N&t=518>

PUBLIC COMMENT
https://youtu.be/0gHFGnFhYd4?si=LdQ5_sNEvI6VDJAb&t=845

Betty Winholtz, Morro Bay, provided information regarding a school district meeting scheduled for January 22nd to discuss the district's financial challenges.

Chair Peck closed public comment.

A. CONSENT CALENDAR
<https://youtu.be/0gHFGnFhYd4?feature=shared&t=933>

A-1 APPROVAL OF MINUTES FOR THE OCTOBER 15, 2024 CITIZENS' OVERSIGHT/FINANCE ADVISORY COMMITTEE MEETING

Recommendation: Approve as submitted.

A-2 EXCUSED ABSENCE OF CFAC MEMBER SARAH LOVE

Recommendation: Staff recommends the Citizens Finance Advisory Committee (CFAC) approve the request submitted by CFAC committee member Sarah Love to excuse her absence from the January 21, 2025 Regular CFAC meeting.

A-3 EXCUSED ABSENCE OF CFAC MEMBER MICHAEL WOODY

Recommendation: Staff recommends the Citizens Finance Advisory Committee (CFAC) approve the request submitted by CFAC Vice-Chair Michael Erin Woody to excuse his absence from the January 21, 2025 Regular CFAC meeting.

MOTION: Member Johnson moved to approve consent calendar items A-1 through A-3. The motion was seconded by Member Dorfman. The motion carried 3-0-2, with Vice-Chair Woody and Member Love absent.

B. BUSINESS ITEMS

B-1 APPOINT A CITIZEN'S FINANCE ADVISORY COMMITTEE (CFAC) MEMBER TO CITY'S WATERFRONT MASTER PLAN ADVISORY COMMITTEE (WMPAC)

<https://youtu.be/0gHFGnFhYd4?feature=shared&t=953>

Community Development Singewald provided a brief presentation. Following discussion, Chair Peck nominated himself to be part of the WMPAC committee.

MOTION: Chair Peck moved to appoint himself to the WMPAC Committee. The motion was seconded by Member Johnson. The motion carried 3-0-2, with Vice-Chair Woody and Member Love absent.

B-2 REVIEW OF FISCAL YEAR (FY) 2023-24 TRANSACTIONS FROM THE COLLECTION OF THE GENERAL-PURPOSE LOCAL SALES TAX, COMMONLY KNOWN AS MEASURE Q/E

<https://youtu.be/0gHFGnFhYd4?feature=shared&t=1312>

Finance Director Conrad gave a brief presentation and answered Committee Member inquiries.

Chair Peck requested that a complete list of all Capital Projects funded by Measure Q/E, regardless of budget year, be presented at the next meeting.

Following discussion, the Committee recommended continuing this item to the next meeting when more members would be present.

Public Comment:

Betty Winholtz, Morro Bay, spoke regarding the trash cans on the Embarcadero which were decorated by Morro Bay Beautiful. She hopes they will be moved somewhere when the cans are replaced and not thrown away. She also spoke regarding Measure Q and the intent of the original ballot language, hoping it would be honored.

MOTION: Member Johnson moved to continue item B-2, including 3 sub-items, to the February 18th meeting. The motion was seconded by Member Dorfman. The motion carried 3-0-2, with Vice-Chair Woody and Member Love absent.

C. FUTURE AGENDA ITEMS

<https://youtu.be/0gHFGnFhYd4?feature=shared&t=5060>

1. City-Council Goal Setting Review
2. Mid-Year Report Review
3. Continuance of item B-2 from the current meeting

D. SCHEDULE NEXT MEETING

The next regularly scheduled Citizen's Finance Advisory Committee meeting will be February 18, 2025 at 3:00 pm.

E. ADJOURNMENT

The meeting adjourned at 5:06 p.m.

Recorded by:

Sara Pruitt
Fiscal Analyst