



AGENDA

August 14, 2019

Local Sales Tax Citizens' Oversight Committee

6:00 p.m.

City Council Chambers

311 Vernon Street

Roseville, California

www.roseville.ca.us

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**
- 5. REQUESTS/PRESENTATIONS**
 - 5.1. Appointment of 2019 Chair and Vice Chair
Appointment of 2019 Chair and Vice Chair.

5.2. The Brown Act

Presentation by Robert Schmitt, City Attorney, on the Brown Act.

5.3. Committee Overview

Presentation by Dennis Kauffman, Chief Financial Officer, on the roles and responsibilities of the Committee.

5.4. Budget Overview

Presentation by Dennis Kauffman, Chief Financial Officer, on the City's adopted budget.

6. ADJOURNMENT



LOCAL SALES TAX CITIZENS' OVERSIGHT COMMITTEE

Title: Appointment of 2019 Chair and Vice Chair
Contact: Terry Bradley, tbradley@roseville.ca.us, 916-774-5319

Meeting Date: 8/14/2019
Item #: 6.1.

RECOMMENDATION

Staff recommends the Local Sales Tax Citizens' Oversight Committee take action to appoint a Chair and Vice Chair for the Committee to serve until December 31, 2019.

BACKGROUND

At the February 20, 2019 City Council meeting, members were appointed to the Local Sales Tax Citizens' Oversight Committee. The Committee meeting procedures require that a Chair and Vice Chair be elected annually by the members of the Committee and assume their positions upon election.

Respectfully Submitted,

Terry Bradley, Recording Secretary

Dennis Kauffman, Chief Financial Officer



LOCAL SALES TAX CITIZENS' OVERSIGHT COMMITTEE

Title: The Brown Act
Contact: Robert Schmitt, rschmitt@roseville.ca.us, 916-774-5325

Meeting Date: 8/14/2019
Item #: 6.2.

RECOMMENDATION

This item is provided for information purposes only. No action is required.

BACKGROUND

All meetings of the Local Sales Tax Citizens' Oversight Committee are subject to the Ralph M. Brown Act, requiring the entire deliberative process of a public body be open to the public. City Attorney Robert Schmitt will give a presentation on the Brown Act.

Respectfully Submitted,

Robert Schmitt, City Attorney



LOCAL SALES TAX CITIZENS' OVERSIGHT COMMITTEE

Title: Committee Overview

Contact: Dennis Kauffman, dkauffman@roseville.ca.us, 916-774-5313

Meeting Date: 8/14/2019

Item #: 6.3.

RECOMMENDATION

Presentation by Dennis Kauffman, Chief Financial Officer, on the roles and responsibilities of the Committee.

BACKGROUND

Respectfully Submitted,

Dennis Kauffman, Chief Financial Officers



LOCAL SALES TAX CITIZENS' OVERSIGHT COMMITTEE

Title: Budget Overview

Contact: Dennis Kauffman, dkauffman@roseville.ca.us, 916-774-5313

Meeting Date: 8/14/2019

Item #: 6.4.

RECOMMENDATION

Presentation by Dennis Kauffman, Chief Financial Officer, on the City's adopted budget.

BACKGROUND

Respectfully Submitted,

Dennis Kauffman, Chief Financial Officers