



MINUTES April 10, 2024

Local Sales Tax Citizens' Oversight Committee
6:00 P.M.
Council Chambers
311 Vernon Street
Roseville, California
www.roseville.ca.us

1. CALL TO ORDER

Chair Hill called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Bettencourt Bunnell, Hill, Kitchell
Absent: Speight

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Hill.

4. PUBLIC COMMENT

No public comment received.

5. APPROVAL OF MINUTES

5.1. Minutes of Prior Meeting

The Local Sales Tax Citizens' Oversight Committee will consider approval of the March 5, 2024 Committee meeting minutes.

No public comment received.

Motion by Kathryn Kitchell, seconded by Bob Bettencourt, to approve the minutes of the March 5, 2024 meeting of the Local Sales Tax Citizens' Oversight Committee. The Motion Passed.

Roll call vote: Ayes: Bettencourt, Bunnell, Hill, Kitchell
Absent: Speight

6. REQUESTS/PRESENTATIONS

6.1. Report to Council - Approval

Staff recommends the Local Sales Tax Citizens' Oversight Committee adopt a motion to approve the Committee's report to the City Council. Action required.

No public comment received.

Motion by Jordan Bunnell, seconded by Bob Bettencourt, to approve the Committee's report to the City Council. The Motion Passed.

Roll call vote: Ayes: Bettencourt, Bunnell, Hill, Kitchell
Absent: Speight

6.2. Report to Council - Presentation

Staff recommends the Local Sales Tax Citizens' Oversight Committee adopt a motion to designate one or two Committee members to present the Committee's report to the City Council. Action required.

No public comment received.

Motion by Bob Bettencourt, seconded by Jordan Bunnell, to appoint Committee Member Bunnell and Committee Member Kitchell as designees to present the Committee's report to City Council. The Motion Passed.

Roll call vote: Ayes: Bettencourt, Bunnell, Hill, Kitchell
Absent: Speight

7. ADJOURNMENT

Motion by Kathryn Kitchell, seconded by Jordan Bunnell, to adjourn the meeting at 6:16 p.m. The Motion Passed.

Roll call vote: Ayes: Bettencourt, Bunnell, Hill, Kitchell
Absent: Speight