



MINUTES

February 24, 2021

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

Committee members may teleconference pursuant to Executive Order N-29-20.

Members of the public may view the meeting on Comcast channel 14, Consolidated Communications channel 73 and AT&T U-verse. Meetings are also video streamed live and are available on the City's website and YouTube channel.

Members of the public who would like their comments to become part of the record for the "public comment" sections may do so by the following means:
Dial in Phone Number: 916-774-5353

If you need a disability-related modification or accommodation to participate in this meeting, please contact Voice: 916-774-5200, TDD: 916-774-5220.
Requests must be made as early as possible.

1. CALL TO ORDER

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

2. ROLL CALL

Present: Comstock, Duffy, Kight, Kitchell, Krafka

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Kitchell.

4. PUBLIC COMMENTS

No Public Comment received.

5. APPROVAL OF MINUTES

5.1. Minutes of Prior Meeting

Motion by Patrick Comstock, seconded by Richard Duffy, to approve the minutes of the February 2, 2021 Local Sales Tax Citizens' Oversight Committee. The Motion Passed.

Roll call vote: Ayes: Comstock, Duffy, Kight, Kitchell, Krafka

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.

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the Committee.

No public comment received.

Motion by Richard Duffy, seconded by Meghan Krafka, to approve the Committee's report to the City Council with the note that Kathryn Kitchell and Christopher Kight work with City staff to develop a scorecard for future years to provide supporting evidentiary documentation of Measure B revenue use. The Motion Passed.

Roll call vote: Ayes: Comstock, Duffy, Kight, Kitchell, Krafka

6.2. Report to Council - Presentation

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

Assistant City Manager/Chief Financial Officer Dennis Kauffman made the presentation to the Committee.

No public comment received.

Motion by Patrick Comstock, seconded by Christopher Kight, to approve Meghan Krafka and Richard Duffy to present the Committee's report to the City Council. The Motion Passed.

Roll call vote: Ayes: Comstock, Duffy, Kight, Kitchell, Krafka

7. **ADJOURNMENT**

Motion by Meghan Krafka, seconded by Richard Duffy, to adjourn the meeting at 6:44 p.m. The Motion Passed.

Roll call vote: Ayes: Comstock, Duffy, Kight, Kitchell, Krafka