



MINUTES

November 30, 2021

Local Sales Tax Citizens' Oversight Committee
6:00 p.m.
Council Chambers
311 Vernon Street
Roseville, California

The meeting may be viewed on Comcast channel 14, Consolidated Communications channel 73, and AT&T U-Verse. Local Sales Tax Citizens' Oversight Committee meetings are also video streamed live on the City's website at roseville.ca.us/watch and roseville.ca.us/agenda, and the City's YouTube channel at youtube.com/CityofRosevilleCa.

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: Duffy, Hill, Kitchell, Krafka, Speight

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

Recommend the Local Sales Tax Citizens' Oversight Committee approve the February 24, 2021 Committee meeting minutes.

Motion by Meghan Krafka, seconded by John Speight, to approve the minutes

of the February 24, 2021 Local Sales Tax Citizen's Oversight Committee. The Motion Passed.

Roll call vote: Ayes: Duffy, Hill, Kitchell, Krafka, Speight

6. REQUESTS/PRESENTATIONS

6.1. The Brown Act and Conflicts of Interest

Presentation by Joe Mandell, Senior Deputy City Attorney, on the Brown Act and Conflicts of Interest, for information.

No public comment received.

For information only; no action required.

6.2. Committee Overview

Presentation by Dennis Kauffman, Assistant City Manager/Chief Financial Officer, on the roles and responsibilities of the Committee, for information.

No public comment received.

For information only; no action required.

6.3. Draft Measure B Scorecard

Presentation by Dennis Kauffman, Assistant City Manager/Chief Financial Officer, on the Draft Measure B Scorecard, for information.

No public comment received.

For information only; no action required.

7. ADJOURNMENT

Motion by Richard Duffy, seconded by John Speight, to adjourn the meeting at 7:04 p.m. The Motion Passed.

Roll call vote: Ayes: Duffy, Hill, Kitchell, Krafka, Speight