



**MINUTES**  
**March 29, 2022**

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

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Present: Kitchell, Krafka, Speight  
Absent: Duffy, Hill

**3. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Kitchell.

**4. PUBLIC COMMENTS**

No public comment received.

Absent: Duffy, Hill

**5. APPROVAL OF MINUTES**

**5.1. Minutes of Prior Meeting**

Recommend the Local Sales Tax Citizens' Oversight Committee approve the November 30, 2021 and the February 8, 2022 Committee meeting minutes.

No public comment received.

Motion by John Speight, seconded by Meghan Krafka, to approve the minutes of the November 30, 2021 and the February 8, 2022 meeting of the Local Sales Tax Citizens' Oversight Committee. The Motion Passed.

Roll call vote: Ayes: Kitchell, Krafka, Speight

Absent: Duffy, Hill

## **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.

No public comment received.

Motion by Meghan Krafka, seconded by John Speight, to approve the Committee's report to the City Council as issued, with the addition of Committee Member Krafka's comments. The Motion Passed.

Roll call vote: Ayes: Kitchell, Krafka, Speight

Absent: Duffy, Hill

### **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.

No public comment received.

Motion by John Speight, seconded by Meghan Krafka, to appoint Committee Member Kitchell and Committee Member Krafka as the designees to present the Committee's report to the City Council. The Motion Passed.

Roll call vote: Ayes: Kitchell, Krafka, Speight

Absent: Duffy, Hill

## **7. ADJOURNMENT**

Motion by Meghan Krafka, seconded by John Speight, to adjourn the meeting at 6:19 p.m.. The Motion Passed.

Roll call vote: Ayes: Kitchell, Krafka, Speight

Absent: Duffy, Hill