

**CITY OF PLACERVILLE  
MEASURES H/L SALES TAX COMMITTEE MEETING  
AGENDA**

**May 20, 2019**

Town Hall  
Downstairs Room  
549 Main Street, Placerville, CA 95667  
6:00 P.M.



2019

Susan Rodman, Chairperson  
Thomas Cumpston, Vice-Chairperson  
Elizabeth Zangari, Secretary  
Mickey Kaiserman, Committee Member  
Garry Silvey, Committee Member

**NOTICE TO THE PUBLIC**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas on the City Hall window and on the City's website: [www.cityofplacerville.org](http://www.cityofplacerville.org)

*Materials related to an item on this Agenda,  
submitted to the Staff Liaison either with or after  
distribution of the agenda packet,  
are available for public inspection at City Hall,  
3101 Center Street, first floor,  
during normal business hours.*

## 6:00 P.M. OPEN SESSION

1. **CALL TO ORDER AND PLEDGE OF ALLEGANCE TO THE FLAG:**
2. **ROLL CALL:** Cumpston, Kaiserman, Rodman, Silvey, Zangari
3. **ADOPTION OF AGENDA:**
4. **CHANGES TO THE MEASURES H/L SALES TAX COMMITTEE MEMBERSHIP POLICY AND APPOINTMENT OF GARRY SILVEY AS A COMMITTEE MEMBER (Mr. Warren)**

*The Staff Liaison will provide a brief update on recent changes to the Measures H/L Sales Tax Committee membership policy and appointment of Garry Silvey as a Committee Member. A copy of Resolution No. 8737 is included in the agenda packet for informational purposes only.*

5. **ELECTION OF OFFICERS:**

- 5.1 Nominations for Chairperson**

*At this time, the Staff Liaison will request nominations from the Committee for the election of Chairperson. Any Committee Member may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Committee, the elected Chairperson will call for nominations for Vice-Chairperson.*

- 5.2 The Chairperson Calls for Nominations for Vice-Chairperson**

*The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Vice-Chairperson. Following a majority vote by the Committee, the elected Chairperson will call for nominations for Secretary.*

- 5.3 The Chairperson Calls for Nominations for Secretary**

*The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Secretary.*

*Following a majority vote for the election of Secretary, the regular order of business will resume.*

**6. PUBLIC COMMENT - BRIEF – NON-AGENDA ITEMS:**

**4.1 Written Communication**

**4.2 Oral Communication**

**7. MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF MARCH 18, 2019 (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held March 18, 2019.*

**8. NEW MEASURE H AND MEASURE L STATISTICAL SALES TAX REPORTS FOR THE QUARTER ENDED DECEMBER 31, 2018 (Mr. Warren):**

*The Staff Liaison will present the new Measure H and Measure L statistical sales tax reports prepared by HDL for the quarter ended December 31, 2018.*

**9. MEASURE H FUND QUARTERLY FINANCIAL REPORT (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee acknowledge and file the Measure H Fund financial report for the quarter ended March 31, 2019.*

**10. MEASURE L FUND QUARTERLY FINANCIAL REPORT (Mr. Warren):**

*Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee acknowledge and file the Measure L Fund financial report for the quarter ended March 31, 2019.*

**11. FORECASTED MEASURES H SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2018/2019 AND 2019/2020 (Mr. Warren):**

*The Staff Liaison will review the forecasted Measures H Sales Tax revenues and fund balance analysis for Fiscal Years 2018/2019 and 2019/2020.*

**12. FORECASTED MEASURES L SALES TAX REVENUES AND FUND BALANCE FOR FISCAL YEARS 2018/2019 AND 2019/2020 (Mr. Warren):**

*The Staff Liaison will review the forecasted Measures L Sales Tax revenues and fund balance analysis for Fiscal Years 2018/2019 and 2019/2020.*

**13. PROPOSED MEASURE H FUND AND MEASURE L FUND CAPITAL IMPROVEMENT PROGRAM BUDGETS FOR FISCAL YEAR 2019/2020 (Ms. Neves):**

*Recommendation by the City Engineer that the Measures H/L Sales Tax Committee approve a recommendation to the City Council to approve the proposed Measure H Fund Capital Improvement Program Budget in the amount of \$1,016,070 and Measure L Fund Capital Improvement Program Budget in the amount of \$2,216,361 for Fiscal Year 2019/2020 as presented.*

**14. UPCOMING ITEMS:**

*Items tentatively scheduled for the next Committee meeting include: Measure H Fund financial report for the quarter ended June 30, 2019 and Measure L Fund financial report for the quarter ended June 30, 2019.*

**15. REQUESTS FOR FUTURE AGENDA ITEMS (Mr. Warren)**

**16. NEXT MEETING:**

*Monday, October 14, 2019 at 6:00 PM.*

**17. ADJOURNMENT:**

Dave Warren, Staff Liaison/Assistant City Manager/Director of Finance