

<b>Town of Moraga</b>	<b>Agenda Item</b>
<b>Discussion and Action Items</b>	<b>6. A</b>

# Town of Moraga Local Sales Tax Oversight Committee

**ACTION MINUTES**  
Tuesday, March 30, 2021  
5:30 P.M.

**TELECONFERENCED LOCATION ONLY**

**1. CALL TO ORDER**

Chair Rosenberg called the meeting to order at 5:32 PM

**2. ROLL CALL**

Larry Rosenberg (Chair), Laszlo Bonnyay, Bill Faoro, Bob Foxall, Graig Crossley, Ursula Schilling and Nate Levine.

All Committee Members - Present

Staff Present: Shawn Knapp (Public Works Director / Town Engineer)  
Norman Veloso (Administrative Services Director)  
Cecilia Nguyen (Accountant)

**3. PUBLIC COMMENTS**

No comments received.

**4. ADOPTION OF MEETING AGENDA**

No changes to the meeting agenda were requested.

ACTION: It was M/S (Crossley/Bonnyay) to adopt the meeting agenda. (Vote 7 For/0 Against)

**5. REPORTS FROM COMMITTEE MEMBERS AND STAFF LIAISONS**

The Committee's Independent Report has been reviewed by all committee members.

**6. DISCUSSION AND ACTION ITEMS**

**A.** Approve Action Minutes for the Local Sales Tax Oversight Committee Meeting on January 23, 2020

ACTION: It was M/S (Bonnyay/Foxall) to approve the January 23, 2020 meeting Minutes. (Vote: 5 For/2 Abstain)

Abstain: Ursula Schilling and Nate Levine

**B.** Approve Action Minutes for the Local Sales Tax Oversight Committee Meeting on August 19, 2019

ACTION: It was M/S (Crossley/Laszlo) to approve the August 19, 2019 Meeting Minutes. (Vote: 4 For/3 Abstain)

Abstain: Craig Crossley, Ursula Schilling and Nate Levine

**C.** Appoint Local Sales Tax Oversight Subcommittee to Perform Local Sales Tax Oversight Committee Audit Report for the Town Council

ACTION: Committee Chair Rosenberg requested a delay in appointing the LSTOC subcommittee to perform the LSTOC Audit Report to allow time for Town staff to return with an overview of the 2019 Pavement Management Project before determining who will be appointed to the subcommittee.

M/S (Crossley/Faoro) to move Subcommittee Appointment to April 13, 2021

VOTE: 7/0 (7 For/0 Against)

**D.** Establish Next Meeting Date for April 13, 2021 at 5:30 PM

## **7. ADJOURNMENT**

Chair Rosenberg adjourned the meeting at 6:12 p.m.