



CITY OF MERCED

Merced Civic Center
678 W. 18th Street
Merced, CA 95340

Minutes Tax Transparency Commission

Tuesday, August 13, 2024

6:00 PM

A. CALL TO ORDER

Chair PIUSER called the Regular Meeting to order at 6:01 PM.

B. PLEDGE OF ALLEGIANCE

Chair PIUSER led the Pledge of Allegiance to the Flag.

C. ROLL CALL

Present: 5 - Member Alison Kostecky, Member Anthony Aldana, Member Douglas Piuser, Member Amelia Ann Johnson, and Member Michael Harris

Absent: 1 - Member Cristina Garcia

D. PUBLIC COMMENT

There was no Public Comment.

E. CONSENT CALENDAR

E.1. **SUBJECT:** Tax Transparency Commission Minutes of May 13, 2024

REPORT IN BRIEF

Tax Transparency Minutes from the meeting of May 13, 2024.

RECOMMENDATION

Adopt a motion approving and filing Tax Transparency Commission Minutes of May 13, 2024.

A motion was made by Member Kostecky, seconded by Member Ann Johnson, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Member Kostecky, Member Aldana, Member Piuser, Member Ann Johnson, and Member Harris

No: 0

Absent: 1 - Member Garcia

F. REPORTS

Staff introduced themselves to newly appointed Commissioner Amelia JOHNSON.

F.1. SUBJECT: Measure Y Revenue and Expense Reports - June 30, 2024

RECOMMENDATION

Tax Transparency Commission - Adopt a motion accepting as information only and/or providing staff with direction as a recommendation to Council.

Finance Officer Venus RODRIGUEZ gave a slideshow presentation on the Measure Y revenue and expense report of June 30, 2024.

There was no Commissioner discussion.

A motion was made by Member Aldana, seconded by Member Ann Johnson, to accept this report as information only. The motion carried by the following vote:

Aye: 5 - Member Kostecky, Member Aldana, Member Piuser, Member Ann Johnson, and Member Harris

No: 0

Absent: 1 - Member Garcia

F.2. SUBJECT: Measure C Revenue and Expense Reports - June 30, 2024

RECOMMENDATION

Tax Transparency Commission - Adopt a motion accepting as information only and/or providing staff with direction as a recommendation to Council.

Finance Officer Venus RODRIGUEZ gave a slideshow presentation on the Measure C revenue and expense report of June 30, 2024.

Commissioners and Mrs. RODRIGUEZ discussed sales tax on homes being constructed and the process of sales tax.

A motion was made by Member Kostecky, seconded by Member Aldana, to accept this report as information only. The motion carried by the following vote:

Aye: 5 - Member Kostecky, Member Aldana, Member Piuser, Member Ann Johnson, and Member Harris

No: 0

Absent: 1 - Member Garcia

G. BUSINESS

G.1. SUBJECT: Request to Add Item to Future Agenda

REPORT IN BRIEF

Provides members of the Boards/Commissions to request that an item be placed on a future Boards/Commissions agenda for initial consideration by the Boards/Commissions.

No future agenda items added.

G.2. **SUBJECT:** Commission Comments

REPORT IN BRIEF

Provides an opportunity for the Chair and/or Member(s) to make a brief announcement on any activity(ies) she/he has attended on behalf of the Commission and to make a brief announcement on future community events and/or activities. The Brown Act does not allow discussion or action by the legislative body under this section.

Chair PIUSER welcomed Commissioner JOHNSON.

H. ADJOURNMENT

Clerk's Note: The Regular Meeting adjourned at 6:16 PM.

A motion was made by Member Ann Johnson, seconded by Member Aldana, that this Regular Meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Member Kostecky, Member Aldana, Member Piuser, Member Ann Johnson, and Member Harris

No: 0

Absent: 1 - Member Garcia