

### CITY OF MERCED

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

## **Meeting Agenda**

# **Tax Transparency Commission**

Wednesday, May 14, 2025

6:00 PM

City Council Chamber, 2nd Floor, Merced Civic Center, 678 W. 18th Street, Merced, CA 95340

#### **SPECIAL MEETING**

#### NOTICE TO PUBLIC

#### **WELCOME**

At least 72 hours prior to each regular Tax Transparency Commission meeting, a complete agenda packet is available for review on the City's website at www.cityofmerced.org or at the City Clerk's Office, 678 W. 18th Street, Merced, CA 95340. All public records relation to an open session item that are distributed to a majority of the Commission will be available for public inspection at the City Clerk's Office during regular business hours. Assisted hearing devices are available for meetings held in the Council Chamber.

# PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE TAX TRANSPARENCY COMMISSION CLERK

Members of the audience who wish to address the Tax Transparency Commission are requested to complete a speaker card available at the podium against the back of the Council Chamber. Please submit the completed card to the Tax Transparency Commission Clerk before the item is called, preferably before the meeting begins.

Material may be emailed to cityclerk@cityofmerced.org no later than 1 PM on the day of the meeting. Please specify which portion of the agenda you are commenting on, for example, Report item # or Public Comment. Your comments will be presented to the Tax Transparency Commission at the appropriate time. Any correspondence received after 1 PM will be distributed to the Tax Transparency Commission and retained for the official record.

- A. CALL TO ORDER
- **B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL
- D. PUBLIC COMMENT

Members of the public who wish to speak on any matter not listed on the agenda may speak during this portion of the meeting and will be allotted 3 minutes. State law prohibits the Board/Commission from acting at this meeting on any matter raised during the public comment period. Members of the public who wish to speak on a matter that is listed on the agenda will be called upon to speak during discussion of that item.

#### E. CONSENT CALENDAR

Adoption of the Consent Calendar may be made by one motion of the Board/Commission, provided that any Member, individual, or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the item will be discussed and voted on separately.

E.1. 25-484 SUBJECT: Annual Tax Transparency Commission Attendance Report

#### REPORT IN BRIEF

Yearly attendance report for the Tax Transparency Commission.

#### RECOMMENDATION

**Tax Transparency Commission** - Adopt a motion approving and filing the annual attendance report.

**E.2.** 25-485 SUBJECT: <u>Tax Transparency Commission Minutes of November 12,</u> 2024

#### **REPORT IN BRIEF**

Tax Transparency Minutes from the meeting of November 12, 2024.

#### RECOMMENDATION

**Tax Transparency Commission** - Adopt a motion approving and filing Tax Transparency Commission Minutes of November 12, 2024.

#### F. REPORTS

F.1. 25-486 SUBJECT: Measure C Revenue and Expense Reports - December 31, 2024, and March 31, 2025

#### **RECOMMENDATION**

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

**F.2.** 25-487 SUBJECT: Review City Manager Recommended Measure C Budget for 2025/2026 Fiscal Year - Revenue and Expenditures

#### RECOMMENDATION

**Tax Transparency Commission -** Adopt a motion making a recommendation to the City Council regarding the proposed 2025/2026 Fiscal Year Budget.

F.3. 25-488 SUBJECT: Measure Y Revenue and Expense Reports - December 31, 2024, and March 31, 2025

#### RECOMMENDATION

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

F.4. 25-489 SUBJECT: Review City Manager Recommended Measure Y Budget for 2025/2026 Fiscal Year - Revenue and Expenditures

#### RECOMMENDATION

**Tax Transparency Commission -** Adopt a motion making a recommendation to the City Council regarding the proposed 2025/2026 Fiscal Year Budget.

#### G. BUSINESS

G.1. 25-490 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.

G.2. <u>25-491</u> 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 Commssion 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.

#### H. ADJOURNMENT