



CITY OF MERCED

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

Minutes Tax Transparency Commission

Tuesday, November 14, 2023

6:00 PM

A. CALL TO ORDER

Chair PIUSER called the Regular Meeting to order at 6:02 PM.

B. PLEDGE OF ALLEGIANCE

Chair PIUSER led the Pledge of Allegiance to the Flag.

C. ROLL CALL

Deputy City Manager Frank QUINTERO introduced the new City Manager.

City Manager Scott MCBRIDE thanked Commissioners for attending and briefly spoke on the City.

Present: 5 - Chair Douglas Piuser, Member Michael Harris, Member Alison Kostecky, Member Anthony Aldana, and Member Matthew Michael

Absent: 2 - Member Alane Quien, and Member Cristina Garcia

D. PUBLIC COMMENT

There was no public comment.

E. CONSENT CALENDAR

E.1. **SUBJECT:** Tax Transparency Commission Minutes of August 8, 2023

REPORT IN BRIEF

Tax Transparency Minutes from the meeting of August 8, 2023.

RECOMMENDATION

Adopt a motion approving and filing Tax Transparency Commission Minutes of August 8, 2023.

Clerk's Note: There was no Commissioner discussion.

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

Aye: 5 - Chair Piuser, Member Harris, Member Kostecky, Member Aldana, and Member Michael

No: 0

Absent: 2 - Member Quien, and Member Garcia

F. REPORTS

F.1. **SUBJECT: Measure C Revenue and Expense Reports - September 30, 2023**

RECOMMENDATION

Adopt a motion accepting as information only.

Finance Officer Venus RODRIGUEZ gave a slideshow presentation on the Measure C revenue and expense reports for September 30, 2023.

Commissioners and Mrs. RODRIGUEZ discussed the revenue of restaurants and hotels.

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

Aye: 5 - Chair Piuser, Member Harris, Member Kostecky, Member Aldana, and Member Michael

No: 0

Absent: 2 - Member Quien, and Member Garcia

F.2. **SUBJECT: Measure Y Revenue and Expense Reports - September 30, 2023**

RECOMMENDATION

Adopt a motion accepting as information only.

Finance Officer Venus RODRIGUEZ gave a slideshow presentation on the Measure Y revenue and expense reports for September 30, 2023.

Commissioners and Mrs. RODRIGUEZ discussed potentially purchasing items for Police department with additional funds of Measure C and Measure Y and the revenue in the past year.

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

Aye: 5 - Chair Piuser, Member Harris, Member Kostecky, Member Aldana, and Member Michael

No: 0

Absent: 2 - Member Quien, and 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.

Commissioner HARRIS requested to see the available funding in Measure C and Measure Y.

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.

Commissioner HARRIS stated he would like to invite the Committee for Measure C come to the meeting as guest speakers or citizens.

Deputy City Manager Frank QUINTERO stated he will inform the City Attorney of the request.

H. ADJOURNMENT

Clerk's Note: The Regular Meeting adjourned at 6:23 PM.

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

Aye: 5 - Chair Piuser, Member Harris, Member Kosticky, Member Aldana, and Member Michael

No: 0

Absent: 2 - Member Quien, and Member Garcia