



CITY OF MERCED

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

Meeting Agenda

Tax Transparency Commission

Tuesday, November 12, 2024

6:00 PM

Sam Pipes Room, 1st Floor, Merced Civic
Center, 678 W. 18th Street, Merced, CA 95340

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. [24-1123](#) **SUBJECT:** Tax Transparency Commission Minutes of August 13, 2024

REPORT IN BRIEF

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

RECOMMENDATION

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

F. REPORTS

F.1. [24-1124](#) **SUBJECT:** Measure C Revenue and Expense Reports - September 30, 2024

RECOMMENDATION

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

F.2. [24-1126](#) **SUBJECT:** Measure Y Revenue and Expense Reports - September 30, 2024

RECOMMENDATION

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

F.3. [24-1145](#) **SUBJECT:** Update on Street Projects

REPORT IN BRIEF

Updates on the City's street projects.

RECOMMENDATION

Information Only.

G. BUSINESS

G.1. Recognition of Outgoing Commissioner

G.2. [24-1128](#) **SUBJECT:** Selection of a New Chair and Vice Chair

REPORT IN BRIEF

Yearly selection of a Chair and Vice Chair.

RECOMMENDATION

Nominate and appoint a Commission Member as Chair and Vice Chair.

G.3. [24-1125](#) **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.4. [24-1127](#) **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.

H. ADJOURNMENT