



# CITY OF MERCED

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

## Minutes Tax Transparency Commission

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Tuesday, August 13, 2024

6:00 PM

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### 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 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 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 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 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 Johnson, and Member Harris

**No:** 0

**Absent:** 1 - Member Garcia