



CITY OF MERCED

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

Minutes Tax Transparency Commission

Tuesday, February 13, 2024

6:00 PM

A. CALL TO ORDER

Commissioner HARRIS called the Regular Meeting to order at 6:01 PM.

B. PLEDGE OF ALLEGIANCE

Commissioner HARRIS led the Pledge of Allegiance to the Flag.

C. ROLL CALL

Present: 4 - Member Alane Quien, Member Michael Harris, Member Alison Kostecky, and Member Anthony Aldana

Absent: 3 - Chair Douglas Piuser, Member Matthew Michael, and Member Cristina Garcia

D. PUBLIC COMMENT

There was no Public Comment.

E. CONSENT CALENDAR

E.1. **SUBJECT:** Tax Transparency Commission Meeting Minutes of November 14, 2023

REPORT IN BRIEF

Tax Transparency Minutes from the meeting of November 14, 2023.

RECOMMENDATION

Adopt a motion approving and filing the Tax Transparency Commission Meeting Minutes of November 14, 2023.

Clerk's Note: There was no Commissioner discussion.

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

Aye: 4 - Member Quien, Member Harris, Member Kostecky, and Member Aldana

No: 0

Absent: 3 - Chair Piuser, Member Michael, and Member Garcia

F. REPORTS

F.1. **SUBJECT: Measure C Revenue and Expense Reports - December 31, 2023**

RECOMMENDATION

Adopt a motion accepting as information only.

Finance Officer Venus RODRIGUEZ gave a slideshow presentation on the Measure C revenue and expense report of December 31, 2023.

Commissioners, Mrs. RODRIGUEZ, and Deputy City Manager Frank QUINTERO discussed details of the Government Finance Officers Association and potentially turning information only items as action items to make recommendations to Council.

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

Aye: 4 - Member Quien, Member Harris, Member Kostecky, and Member Aldana

No: 0

Absent: 3 - Chair Piuser, Member Michael, and Member Garcia

F.2. **SUBJECT: Measure Y Revenue and Expense Reports - December 31, 2023**

RECOMMENDATION

Adopt a motion accepting as information only.

Finance Officer Venus RODRIGUEZ gave a slideshow presentation on the Measure Y revenue and expense report of December 31, 2023.

Commissioners and Mrs. RODRIGUEZ discussed the funding request for mid-year.

Nicola ADAMS, Merced - asked who can request from the discretionary funds.

Mrs. RODRIGUEZ discussed the departments who are allowed to use discretionary funds.

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

Aye: 4 - Member Quien, Member Harris, Member Kostecky, and Member Aldana

No: 0

Absent: 3 - Chair Piuser, Member Michael, 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.

There were no future 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.

Commissioner HARRIS thanked everyone for attending.

Deputy City Manager Scott MCBRIDE introduced City Manager Scott MCBRIDE and City Attorney Craig CORNWELL.

H. ADJOURNMENT

Clerk's Note: The Regular Meeting was adjourned at 6:19 PM.

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