



CITY OF MERCED

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

Minutes Tax Transparency Commission

Tuesday, November 8, 2022

6:00 PM

A. CALL TO ORDER

Chair PIUSER called the Regular Meeting to order at 6:01 PM.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Present: 4 - Member Michael Harris, Vice Chair Cody Bijou, Member Cristina Garcia, and Chair Douglas Piuser

Absent: 2 - Member Glenn Davis, and Member Alane Quien

D. PUBLIC COMMENT

There was none.

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

E.1. **SUBJECT:** Tax Transparency Commission Minutes of August 9, 2022

REPORT IN BRIEF

Tax Transparency Minutes from the meeting of August 9, 2022.

RECOMMENDATION

Adopt a motion approving and filing Tax Transparency Commission Minutes of August 9, 2022.

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

Aye: 4 - Member Harris, Vice Chair Bijou, Member Garcia, and Chair Piuser

No: 0

Absent: 2 - Member Davis, and Member Quien

G. REPORTS**G.1.** **SUBJECT: Measure C Revenue and Expense Reports - September 30, 2022****RECOMMENDATION**

Adopt a motion accepting as information only.

Finance Officer Venus RODRIGUEZ presented the Measure C Revenue and Expense Reports for September 20, 2022.

Commissioners, Deputy Fire Chief ENGLAND, and Ms. RODRIGUEZ spoke on the unexpected rise, expenditures of the Fire Department, and proposed EMS services being funded by other tax measures.

A motion was made by Member Harris, seconded by Vice Chair Bijou, to approve Measure C Revenue and Expense Reports as information only. The motion carried by the following vote:

Aye: 4 - Member Harris, Vice Chair Bijou, Member Garcia, and Chair Piuser

No: 0

Absent: 2 - Member Davis, and Member Quien

G.2. **SUBJECT: Measure Y Revenue and Expense Reports - September 30, 2022****RECOMMENDATION**

Adopt a motion accepting as information only.

Finance Officer Venus RODRIGUEZ presented the Measure Y Revenue and Expense Reports for September 30, 2022.

Commissioners and Ms. RODRIGUEZ discussed potential decrease due to inflation and Cannabis businesses in Merced.

A motion was made by Member Harris, seconded by Member Garcia, to accept Measure Y Revenue and Expense Reports as information only. The motion carried by the following vote:

Aye: 4 - Member Harris, Vice Chair Bijou, Member Garcia, and Chair Piuser

No: 0

Absent: 2 - Member Davis, and Member Quien

H. BUSINESS**H.2.** **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.

Vice Chair BIJOU announced his resignation and spoke on behalf of Member DAVIS, announcing his resignation.

Member HARRIS thanked Finance Officer Venus RODRIGUEZ for her work.

Chair PIUSER congratulated Vice Chair BIJOU and apologized for missing last the Commission meeting.

H.1.**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.

Member HARRIS requested to have 1st Responder ALS Funding presentation showing Measure C & Measure Y funded next Commission meeting.

Deputy City Manager Frank QUINTERO gave a brief response to Member HARRIS on his request.

I. ADJOURNMENT

Clerk's Note: The Regular Meeting was adjourned at 6:21 PM.

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

Aye: 4 - Member Harris, Vice Chair Bijou, Member Garcia, and Chair Piuser

No: 0

Absent: 2 - Member Davis, and Member Quien

By:

Approved:

Alejandra Medina
Deputy City Clerk

Douglas Piuser
Chair