

**CITY OF PLACERVILLE  
MEASURES H/L SALES TAX COMMITTEE MEETING  
AGENDA**

**April 27, 2017**

Town Hall  
Downstairs Room  
549 Main Street, Placerville, CA 95667  
6:00 P.M.



2017

Thomas Cumpston, Chairperson  
Susan Rodman, Vice-Chairperson  
Elizabeth Zangari, Secretary  
Anthony Granados, Committee Member  
Mickey Kaiserman, Committee Member  
Garry Silvey, Alternate Committee Member

**NOTICE TO THE PUBLIC**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas on the City Hall window and on the City's website: [www.cityofplacerville.org](http://www.cityofplacerville.org)

*Materials related to an item on this Agenda,  
submitted to the Staff Liaison either with or after  
distribution of the agenda packet,  
are available for public inspection at City Hall,  
3101 Center Street, first floor,  
during normal business hours.*

## **6:00 P.M. OPEN SESSION**

1. **CALL TO ORDER:**
2. **ROLL CALL:** Cumpston, Granados, Kaiserman, Rodman, Silvey, Zangari
3. **ADOPTION OF AGENDA:**
4. **COMMUNICATIONS:**
5. **MINUTES OF THE MEASURES H/L SALES TAX COMMITTEE MEETING OF APRIL 13, 2017 (Mr. Warren):**  
  
*Recommendation by the Staff Liaison that the Measures H/L Sales Tax Committee approve the minutes of the Committee meeting held April 13, 2017.*
6. **ACTIVE STREET CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE (Ms. Neves):**  
  
*The City Engineer will present a status update on all active street related Capital Improvement Program projects.*
7. **PROPOSED STREET CAPITAL IMPROVEMENT PROGRAM PROJECTS FOR FISCAL YEAR 2017/2018 (Ms. Neves):**  
  
*The City Engineer will present the proposed street Capital Improvement Program projects for Fiscal Year 2017/2018.*
8. **MEASURE H FUND QUARTERLY FINANCIAL REPORTS (Mr. Warren):**  
  
*Recommendation by the Staff Liaison that the Measure H Sales Tax Committee acknowledge and file the Measure H Fund financial reports for the quarter ended March 31, 2017.*

**9. UPCOMING ITEMS:**

*Items tentatively scheduled for the next Committee meeting include: Forecasted Measure H Fund sales tax revenues and fund balance for Fiscal Years 2016/2017 and Fiscal Year 2017/2018, Forecasted Measure L Fund sales tax revenues and fund balance for Fiscal Years 2016/2017 and Fiscal Year 2017/2018, Proposed Five-Year Streets, Sewer, and Water Capital Improvement Program Budget, and Recommendations to the City Council for Fiscal Year 2017/2018.*

**10. NEXT MEETING:**

*Thursday, May 11, 2017 at 6:00 PM.*

**11. ADJOURNMENT:**

Dave Warren, Staff Liaison/Director of Finance