

**CITY OF PLACERVILLE
MEASURE H SALES TAX COMMITTEE MEETING
AGENDA**

June 5, 2012

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



2012

Susan Rodman, Chairperson
Anthony Granados, Vice-Chairperson
Elizabeth Zangari, Secretary
Thomas Cumpston, Committee Member
Art Edwards, 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

*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 the 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, Edwards, Granados, Rodman, Zangari**
- 3. ADOPTION OF AGENDA:**
- 4. COMMUNICATIONS:**
- 5. ELECTION OF OFFICERS:**

5.1 Nominations for Chairperson

At this time, the Staff Liaison will request nominations from the Committee for the election of Chairperson. Any Committee Member may make a nomination, and a second. A voice vote will be taken. Following a majority vote by the Committee, the elected Chairperson will call for nominations for Vice-Chairperson.

5.2 The Chairperson Calls for Nominations for Vice-Chairperson

The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Vice-Chairperson. Following a majority vote by the Committee, the elected Chairperson will call for nominations for Secretary.

5.3 The Chairperson Calls for Nominations for Secretary

The newly elected Chairperson will call for a motion and a second to nominate candidate(s) within the Committee for the position of Secretary. Following a majority vote for the election of Secretary, the regular order of business will resume.

6. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF May 23, 2012 (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee approve the minutes of the Committee meeting held May 23, 2012.

7. LETTER OF ACKNOWLEDGEMENT TO PAST COMMITTEE MECKLENBERG (Mr. Warren):

Recommendation by the Staff Liaison that the Measure H Sales Tax Committee:

- a. Make any necessary changes to the draft letter acknowledging the contributions made by past Committee Member Mechlenberg while serving on the Measure H Sales Tax Committee; and*
- b. Authorize the Chairperson to sign the letter on behalf of the Committee.*

8. RECOMMENDATION(S) TO THE CITY COUNCIL FOR FISCAL YEAR 2012/2013 (Mr. Warren):

The Staff Liaison recommends the Measure H Sales Tax Committee:

- a. Review the draft recommendations received from the Committee at its meeting held on May 23, 2012; and*
- b. Make any additional recommendations for Fiscal Year 2012/2013; and*
- c. Adopt the recommendations to the City Council for Fiscal Year 2012/2013.*

9. UPCOMING ITEMS:

10. NEXT MEETING:

11. ADJOURNMENT:

Dave Warren, Staff Liaison/Director of Finance