

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

May 3, 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
Stacy Mecklenberg, Committee Member
Art Edwards, Alternate Committee Member

6:00 P.M. OPEN SESSION

1. CALL TO ORDER:

The meeting was called to order at 6:07 PM by Chairperson Rodman.

2. ROLL CALL:

Present: Cumpston, Edwards, Granados, Rodman

Absent: Mecklenberg, Zangari

Committee Member Cumpston offered to take meeting minutes in Secretary Zangari's absence.

3. ADOPTION OF AGENDA:

It was moved by Committee Member Cumpston and seconded by Alternate Committee Member Edwards to adopt the agenda as presented.

AYES: Cumpston, Edwards, Granados, Rodman
NOES: None
ABSENT: Mecklenberg, Zangari
ABSTAIN: None

4. COMMUNICATIONS:

No oral or written communications were noted.

5. MINUTES OF THE MEASURE H SALES TAX COMMITTEE MEETING OF February 29, 2012 (Mr. Warren):

It was moved by Alternate Committee Member Edwards and seconded by Chairperson Rodman to adopt the minutes for the Measure H Sales Tax Committee meeting held on February 29, 2012, as presented.

AYES: Cumpston, Edwards, Granados, Rodman,
NOES: None
ABSENT: Mecklenberg, Zangari
ABSTAIN: None

6. MEASURE H FUND QUARTERLY FINANCIAL REPORTS (Mr. Warren):

After a presentation made by the Staff Liaison, it was moved by Chairperson Rodman and seconded by Alternate Committee Member Edwards that the Measure H Sales Tax Committee acknowledge and file the Measure H Fund financial reports for the quarter ended March 31, 2012.

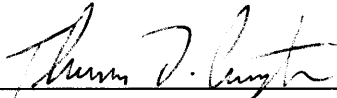
7. UPCOMING ITEMS:

*Items tentatively scheduled for the next Committee meeting include:
development of recommendations to the City Council for Fiscal Year 2012/2013.*

8. **NEXT MEETING:**

9. **ADJOURNMENT:**

Dave Warren, Staff Liaison/Director of Finance



Thomas Cumpston, Committee Member/Acting Secretary