

**Alameda Unified Parcel Tax Oversight Committee**

Tuesday, November 29, 2022, 6:00 pm

**PRESENT:** Susan Davis (AUSD), Shariq Khan (AUSD), Steve Chonel (AUSD), Carrie Hahnel, Doug Biggs, Adam Schlosser, Joyce Boyd, Roxanne Clement, Sean Noonan, Mark Ouimet

**Absent:** Steve Smith, Bob Kreitz

**A: CALL TO ORDER**

The meeting was called to order at 6:02 pm.

**B: ADOPTION OF THE AGENDA**

Motion: DB                      Second: MO

**C: APPROVAL OF THE MINUTES FROM SEPTEMBER 19, 2022 MEETING**

The minutes were approved with one change.

Motion DB:                      Second: MO

**D: COMMUNICATIONS**

- **Written:**  
None at this time
- **Public comments:**  
No public members in attendance

**E: BUSINESS ITEMS**

- **Presentation 2021-2022 Draft Annual Report**  
Susan Davis presented the first draft of the 2021-22 Parcel Tax Program Staff Annual Report. Suggested changes included:
  - Amending statistics about the number of parcel taxes in California
  - Changing several date errors
  - More fully explaining changes to the "Programs to Close the Achievement Gap" in the Measure B1 sections, as well as clarifying how money in that category is spent
  - Alternative ways to display expenditures per site for the elementary schools
  - Potential metrics for analyzing effect of Measure A

- **Discussion of remote versus in-person format for future meetings**

The committee discussed the relative pros and cons of meeting via Zoom or in person. Pros for Zoom included ease of attendance and reduced risk of spreading colds, flu, and COVID. Cons included that it's harder to get to know people via Zoom and therefore there is less bonding. The committee decided to keep meeting via Zoom this winter and then to revisit the topic in February or March. One possible solution would be to have most meetings via Zoom but have key meetings (such as the first meeting every year) be in person.

**F. ADJOURNMENT**

After a discussion of when the next meeting could be, this meeting was adjourned at 6:52 pm.