Citizen's Oversight Committee for Parcel Taxes
Minutes

November 28, 2017
5:00 PM
Pinole Middle School Library
1575 Mann Dr., Pinole

Members Present: Elizabeth Bundschu-Mooney, Jose DeLeon, Rocio Gonzalez-Frausto, Francie Kunaniec, Jenny Komaromi

Staff Present: Chris Mount-Benites, Vince Morales, Denise Cifelli

Board Members: Tom Panas

1. Welcome & Introductions
   Mr. Mount-Benites welcomed everyone. Members and guests introduced themselves. Mr. Mount-Benites noted Mr. Weir would be joining the committee as the Contra Costa Taxpayer Association representative. His nomination was going to the Board for approval at their next meeting. It was also noted that there were two additional member slots being assigned at the next Board meeting. Ms. Reckler, representing the PTA, stated she may be replaced by another member.

4. Election of Chairperson
   The committee discussed delaying the election of a Chair until the next meeting to allow new members to participate in the process. Consensus was unanimous and election will be delayed until the next meeting.

2. Review of Committee Purpose & Board Policy (BP 1221)
   Mr. Mount-Benites led the group through the board policy, purpose and parameters of the committee. The committee discussed the best ways to move forward deciding on two meetings in January. The first meeting would include election of a Chair, delving into parcel tax expenditures and discussing their Report to the Board which would be on February 28th. Staff will prepare expenditure reports for 2015/16, 2016/17, and 2017/18 for the committees review and discussion at the January 10th meeting. Staff will also provide a copy of the 2016-17 Measure G Audit which will be presented to the Board at their January 3 meeting.

   There was additional discussion on the distribution of parcel tax funds to Charter Schools. Staff agreed to provide a copy of the 2016-17 Measure G audit report when available and a copy of the settlement agreement. A question was raised on how Charter Schools spend their parcel tax money and asked staff to ask them for an accounting. Staff agreed to ask.

   6:00pm – Mr. Panas arrived

   Agenda items for the January 10th meeting were discussed. Staff will draft the agenda and submit to committee members for review.

3. 2016-17 Parcel Tax Expenditures & Approve Resolution
   This item was tabled for the next meeting.

5. Adjourn at 6:30 PM
   Meeting adjourned at 6:38 PM.

Next Meeting

January 10, 2018 at 5:00 PM, Pinole Middle School Library, 1575 Mann Dr., Pinole