



## Measure K Committee Meeting Minutes

UNADOPTED

June 8, 2021

Meeting Via Zoom

1. The meeting was called to order at 3:30 p.m. Introductions were made.

Attendees: Christy Boyd, Lourdes Calande, Judy Chia, Peter Dean, Ginger Jenzen, Sally Owyang, Margot Sandoval, Joshua Quitariano, and Kevin Franklin

2. Each attendee reviewed the Measure K Guidelines.
3. Kevin provided an overview of the parcel tax beginning with the history of Measure W. He also provided an update regarding going out for another Parcel Tax, which will a straight renewal of \$79.00.
4. The March 16, 2021 minutes were reviewed and adopted as corrected. Motioned by Judy Chia, 2<sup>nd</sup> by Sally Owyang.
5. The Measure K 2021-2022 meetings were selected as follows: October 19, 2021, January 18, 2022, March 15, 2022, and June 14, 2022. Motioned for approval by Ginger Jenzen, 2<sup>nd</sup> by Christy Boyd
6. Margot Sandoval presented a draft Power Point presentation that will be presented to the Board at the June 15, 2021, meeting.
7. Josh Quitariano presented the 2021-2022 Proposed Budget and the 2020-2021 Estimated Actuals.
8. The meeting adjourned at 4:13 p.m. Motioned by Ginger Jenzen, and 2<sup>nd</sup> by Sally Owyang.

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