



CITY OF GALT
MEASURE R OVERSIGHT COMMITTEE MEETING

Minutes

ANTHONY PESCETTI COMMUNITY ROOM
455 INDUSTRIAL DRIVE, GALT, CALIFORNIA
Wednesday, January 22, 2012 6:00 PM

CALL TO ORDER: Due to another public meeting being held in the Anthony Pescetti Community Room, we held the Measure R Oversight Committee Meeting in the PD Conference room. The Measure R Oversight Committee was called to order at 6:02pm by Chairman Lara. We saluted the American flag.

ROLL CALL showed Dahlgren, Hines, Lara, and Spinelli present.

MINUTES: The minutes of the previous meeting were discussed. Dahlgren moved and Spinelli seconded the motion to accept the minutes. The minutes were approved.

BUDGET: The Quarterly Budget at a Glance was reviewed with the committee and questions answered.

ORAL COMMUNICATIONS: Steve Denier joined our meeting and asked if we could help in explaining the how the ½ cent sales tax collected by merchants outside the City limits is being accounted for, in particular, by those citizens that live within the 95632 zip code, but in the unincorporated area of Galt. The committee agreed that this was a valid concern and that we would look into finding an answer.

COMMITTEE COMMENTS: Chairman Lara asked if the Committee would be involved on the future spending plan for Measure R. Chief Bowen explained that once the original requirements are met, and a wish list established, the committee and the public's input would be welcomed.

Committee member Dahlgren asked that we adjourn in memory of Officer Kevin Tonn. There being no further business, the meeting was adjourned at 6:49pm.

Our next regular meeting is scheduled for July 24, 2013 at 6:00pm.

