

MINUTES

CITY OF DELANO CITIZEN REVIEW COMMITTEE (MEASURE I – SALES TAX) REGULAR MEETING December 10, 2012

CALL TO ORDER

Chairman Headrick called the meeting to order at 5:32 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Chairman Headrick led the flag salute.

ROLL CALL

Committee members present: Diana Headrick, Teresa Nunez, Carl Stephens, Dwight Todd

Committee members absent: Mary Mendoza

OFFICIALS PRESENT

City Manager Reyna, City Clerk Kraft, Finance Director Rios

SPECIAL AGENDA ITEM

1. Approval of minutes of meetings of October 10, 2011

Moved by Committee Member Todd, seconded by Committee Member Nunez and unanimously carried to approve the minutes of October 10, 2011

2. Review of sales tax override revenues and expenditures

Ms. Reyna presented the staff report. There was discussion regarding the lease revenue bond payments, the technology center, and the general fund set aside.

3. Authorization for publishing revenue and expenditure report

Moved by Committee Member Nunez, seconded by Committee Member Stephens and unanimously carried to authorize the publishing of the revenue and expenditure report.

ADJOURNMENT

Moved by Committee Member Todd, seconded by Committee Member Nunez and unanimously carried to adjourn at 5:53 p.m.

Phyllis A. Kraft, City Clerk