

Revenue Enhancement Oversight Commission Minutes

December 5, 2024, 5:00 p.m. Council Hearing Room, 990 Palm Street, San Luis Obispo

REOC CommissionersPresent:Chair Hamari, Commissioners Gardner, McCarthy, SkapinskyAbsentVice Chair Bozzano

1. CALL TO ORDER

A Regular Meeting of the San Luis Obispo Revenue Enhancement Oversight Commission was called to order on December 5, 2024 at 5:00 p.m. in the Council Hearing Room at City Hall, 990 Palm Street, San Luis Obispo, by Chair Hamari.

2. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Public Comment:

No Public Comment

3. CONSENT

3.a CONSIDERATION OF MINUTES – MAY 23, 2024 REVENUE ENHANCEMENT OVERSIGHT COMMISSION MINUTES

Motion By Commissioner McCarthy Second By Commissioner Gardner

To approve the Revenue Enhancement Oversight Commission Minutes of May 23, 2024.

Ayes (4): Chair Hamari, Commissioners Gardner, McCarthy, Skapinsky

CARRIED (4 to 0)

4. BUSINESS ITEMS

4.a Officer Elections

Staff presented and responded to commissioner questions.

Motion By Commissioner Gardner Second By Commissioner McCarthy

1. To elect Anthony Bozzano as Chair and Tony Skapinsky as Vice Chair for the remainder of the fiscal year

Ayes (4): Chair Hamari, Commissioners Gardner, McCarthy, Skapinsky

CARRIED (4 to 0)

4.b Discussion of the Annual Community Report and Citizens Oversight Meeting

Staff presented and responded to commissioner questions.

Motion By Chair Hamari Second By Commissioner Skapinsky

> 1. To appoint Commissioners Gardner and McCarthy to a subcommittee to assist staff with development of the Annual Community Report

Ayes (4): Chair Hamari, Commissioners Gardner, McCarthy, Skapinsky

CARRIED (4 to 0)

5. STAFF AND COMMISSIONER UPDATES

5.a STAFF UPDATES

1. No updates

5.b COMMISSIONER UPDATES

2. No updates

6. ADJOURNMENT

The meeting was adjourned at 5:45 p.m. The next Regular Meeting of the Revenue Enhancement Oversight Commission will be scheduled next quarter at 5:00 p.m. in the Council Hearing Room at City Hall, 990 Palm Street, San Luis Obispo.

APPROVED BY REVENUE ENHANCEMENT OVERSIGHT COMMISSION: XX/XX/202X