

Un-adopted

**Mountain View Whisman School District
Measure B Parcel Tax Oversight Committee
Regular Meeting**

January 17, 2024 4:30-5:30 PM, via Google Meet

Governor Gavin Newsome signed AB 361 in September 2021 to extend the flexibilities provided in a prior executive order enabling public agencies to meet remotely during the COVID-19 emergency. Executive Order N-1-22, signed January 5, 2022, extends the sunset of AB 361 and allows public K-12 schools to hold remote meetings until January 1, 2024. Meeting of the Measure B Parcel Tax Oversight Committee will be available by:

Google Meet joining info

Video call link:

<https://meet.google.com/bhk-eutn-yyy>

Or dial:(US) +1 484-306-3045 PIN: 380 607 156#

Members of the public who wish to address the committee during the meeting may also email comments to rwestover@mvwsd.org. Staff will make all attempts to share and record any submissions received.

Note: The meeting is being held *solely* by telephonic means and will be made accessible to members of the public seeking to attend and to address the committee *solely* through the link above,

Members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact rwestover@mvwsd.org at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.)

1. Call to Order - 4:38pm

2. Roll Call

2.1 Parcel Tax Oversight Committee Members

Cleave Frink (Secretary)
X Sara Kopit-Olson (Chair)
X Patrick Neschleba (Vice-Chair)
X Braid Pezzaglia
TBD
TBD
TBD

2.2 Staff Members

X Rebecca Westover, Chief Business Officer
X Nadia Pongo, Director of Fiscal Services
Chris Chiang, Board Member Observer

3. Approval of Agenda

3.1 Action Item: It is recommended the Parcel Tax Oversight Committee approve the

agenda as presented.

4. Approval of Minutes

4.1 Action Item: It is recommended the Parcel Tax Oversight Committee approve the meeting minutes of the Parcel Tax Committee on October 11, 2023.

Moved by Sara Kopit-Olson, seconded by Patrick Neschleba, Braid Pezzaglia abstain

5. Statements

5.1 Public Statements not related to agenda items.

None

6. Follow Up to Past Items/New Business

6.1 Discussion Item: Parcel tax financial reports with details. It is recommended that the Parcel Tax Oversight Committee receive the report.

Parcel Tax Oversight Committee received the report as presented

Moved by Sara Kopit-Olson, seconded by Patrick Neschleba, all in favor

7. Future Agenda Items Requested by PTOC Members

- Parcel Tax language attorney
- Update next parcel tax election

8. Adjournment: 5:03pm

Next meetings

March 20, 2024

April 24, 2024