



Ad-Hoc Committee Meeting Minutes

Location: Friends Room
Glendora Public Library
Date Thursday, August 29, 2018
Time 5:30 p.m. – 7:27 p.m.

Committee Members Present:	Cliff Hamlow Michael Holmes Sandra Blaydow William Bresee Timothy Cremins Anita Gutierrez	Linda Hermann Bob Kuhn James Martindale Gene Morrill Wendy Seyfert Tomoko Toland	Brian Ursettie Margaux Viera Carol Ann Walls-Sandell Joseph Ward
Committee Members Not Present:	John Doan Rukshan Fernando	Jennifer Leos Gene Murabito	
City Staff Present:	June Overholt Jeff Kugel	Kyle Johnson Desiree Chandler	

I. Welcome

- Meeting commenced at 5:30

II. Discussion

- Potential Revenue Measures – from the July 25th handout
 - Discussed the different type of taxes – all require a vote
 - Parcel Tax – *Committee's 3rd Choice/Recommendations*
 - Requires 2/3 voter approval
 - Transaction (Sales) Tax – *Committee's 1st Choice/Recommendation*
 - Requires at least a 50% plus 1 vote
 - User Utility Tax – *Committee's 2nd Choice/Recommendation*
 - Requires at least a 50% plus 1 vote
 - Committee requested additional information regarding requirements and procedures of a Special or Consolidated election
 - City staff will follow-up with Committee
- Discussion: Potential Expense Reductions (continued from July 25th meeting)
 - Readdressed the different Departments/Divisions to be included in a cost savings study/analysis.

III. Closing

- Confirmed the next meeting date of Thursday, September 6, to be held in the Friends Room of the Glendora Public Library at 5:30 p.m.
- Finance Director/Acting CM, June Overholt, reminded Committee that the room will not be available until exactly at 5:30 p.m.
- Chair confirmed the remaining September meeting dates of Wednesday, 9/12, and Wednesday, 9/27. Location TBD
- Meeting adjourned at 7:27 p.m.