AD HOC REVENUE SOURCE TASK FORCE

AGENDA

ST. HELENA CITY HALL CONFERENCE ROOM – 1480 MAIN STREET

January 29, 2016

9:00 am - 11:00 am

1) **ROLL CALL**: Mayor Alan Galbraith, Vice Mayor Peter White, Planning Commission Chair Sarah Parker, and Community Members Chair Donna Hinds, Vice Chair Katie Leonardini, Chuck Vondra, Wayne Armstrong, Cameron Crebs and Jack Stuart

2) **APPROVAL OF MINUTES**: January 20, 2016

3) **PUBLIC FORUM**: An opportunity for the public to directly address the Committee on items of interest to the public that are not listed on the agenda. Any person addressing the Committee should provide his or her name and address, and limit comments to three minutes. Because of restrictions imposed by the Brown Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.

4) **SCHEDULED MATTERS:**

   A) Revenue Recommendations – Donna Hinds, Chair

      Task Force Members will continue their discussion on revenue options available and make recommendations for revenue sources to the City Council for their consideration.

   B) Update from Report Writing Subcommittee – Chuck Vondra, Member

   C) Public Education and Media Relations – Donna Hinds, Chair

5) **REPORTS AND ANNOUNCEMENTS BY MEMBERS AND STAFF**: Reports by staff and/or Committee members on items of general interest. Brief questions for clarification may be posed and answered, and Committee members may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the Committee.

6) **DISCUSSION OF ITEMS TO BE PLACED ON THE NEXT MEETING AGENDA**

7) **ADJOURNMENT**

This agenda was posted at City Hall, 1480 Main Street on January 26, 2016, 8:00 am.

Cindy Black, City Clerk

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