



AD HOC REVENUE SOURCE TASK FORCE

AGENDA

ST. HELENA CITY HALL CONFERENCE ROOM – 1480 MAIN STREET

January 6, 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:** December 18, 2015
- 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) Presentation on the process of Annexation of Unincorporated Areas – Brendon Freeman, LAFCO
 - B) Discussion of Parking Revenue Options – Noah Housh, Planning & Community Improvement Director
 - C) Discussion on Options related to the Wine Train – Noah Housh, Planning & Community Improvement Director
 - D) Discussion of topics recommended for further analysis but could not be addressed in the timeframe of the Task Force – Donna Hinds, Chair
 - E) Update from Reporting Writing Subcommittee – 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**
 - A) Discussion on each Task Force Member's top recommendations
 - B) Update from Report Writing Subcommittee

7) ADJOURNMENT

This agenda was posted at City Hall, 1480 Main Street on Tuesday, December 29, 2015.

Cindy Black, City Clerk

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