



# FINANCE COMMITTEE

\*\*\*RECORD OF ACTION\*\*\*

August 16, 2017

9:00 A.M.

651 Pine Street, Room 101, Martinez

Supervisor Karen Mitchoff, Chair

Supervisor John Gioia, Vice Chair

Agenda Items:	Items may be taken out of order based on the business of the day and preference of the Committee
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Present: Chair Karen Mitchoff  
Vice Chair John Gioia

Staff Present: Timothy Ewell, County Administrator's Office; John Kopchik, Director of Conservation and Development;  
Ali Saidi, Deputy Public Defender

Attendees: Dan Safran, Judy Weatherly, Robert Lane, Debra Bernstein, Renee Zeimer, Azucena Virgen, Blanca Colin,  
William Colin, Guadalupe Alaniz, Cristina Hernandez, Gabi Rivas, Mariana Moore, Maria Dolores Ramos,  
Olivia Rivera, Benjamin Estrada, Arturo Fernandez

1. Introductions
2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

*There were no comments from the Public on any items not on the agenda.*

3. Staff recommends approval of the Record of Action for the June 26, 2017 meeting.

*The Record of Action for the June 26, 2017 meeting was approved as recommended.*

Chair Karen Mitchoff, Vice Chair John Gioia

AYE: Chair Karen Mitchoff, Vice Chair John Gioia

Passed

4. ACCEPT report on the Transient Occupancy Tax (TOT) regarding short-term rentals such as Airbnb and consider any additional information requests of staff and a potential recommendation to the Board of Supervisors.

*John Kopchik, Director of the Department of Conservation and Development presented the Committee with the report. Following the report, the Committee directed staff to combine the report with a scheduled Board of Supervisors discussion item regarding TOT for the September 19, 2017 Board meeting.*

Vice Chair John Gioia, Chair Karen Mitchoff

AYE: Chair Karen Mitchoff, Vice Chair John Gioia

Passed

5. Accept report, and DIRECT staff regarding next steps.

***Ali Saidi presented the Committee with the Stand Together CoCo report. The Committee directed staff to forward the report to the full Board of Supervisors for discussion at the September 19, 2017 meeting of the Board of Supervisors (BOS). The Finance Committee supported the proposal as presented with the condition that all proposed matching funds are secured by the Public Defender's Office from private donors and, directed the Public Defender to attend the September 19, 2017 BOS meeting.***

Vice Chair John Gioia, Chair Karen Mitchoff

AYE: Chair Karen Mitchoff, Vice Chair John Gioia

Passed

6. The next meeting is currently scheduled for September 25, 2017.

7. Adjourn

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*The Finance Committee will provide reasonable accommodations for persons with disabilities planning to attend Finance Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.*

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*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Finance Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.*

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*Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.*

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For Additional Information Contact:

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