



**TOWN OF LOS GATOS  
SALES TAX OVERSIGHT COMMITTEE MEETING  
DECEMBER 9, 2019  
TOWN COUNCIL CHAMBERS  
110 E. MAIN STREET  
LOS GATOS, CA 95030  
5:15 P.M.**

*Paul Lawryk, Sales Tax Committee  
Mark Secchia, Sales Tax Committee  
Rick Tinsley, Finance Committee  
Ron Dickel, Finance Committee  
Terry Duryea, Finance Committee*

**MEETING CALLED TO ORDER**

**ROLL CALL**

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)** *(Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Unless there are separate discussion and/or actions requested by the Committee, staff, or a member of the public, it is requested that items under the Consent Calendar be acted on simultaneously. Any member of the Committee or public may request to have an item removed from the Consent Calendar for comment and action.)*

No Consent Items.

**VERBAL COMMUNICATIONS** *(Members of the public are welcome to address the Committee on any matter that is not listed on the agenda. To ensure all agenda items are heard and unless additional time is authorized by the Chair, this portion of the agenda is limited to 30 minutes and no more than three (3) minutes per speaker. In the event additional speakers were not able to be heard during the initial Verbal Communications portion of the agenda, an additional Verbal Communications will be opened prior to adjournment.)*

**OTHER BUSINESS** *(Up to three minutes may be allotted to each speaker on any of the following items.)*

1. Adopt Commission Organization: Selection of Chair and Vice Chair
2. Review and Discuss the Revenues and Potential Expenditures and Advise the Town Council on Whether Such Expenditures Meet the Town Council's Objectives Stated in Ordinance 2274 and Measure G.

**ADJOURNMENT**

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CLERK DEPARTMENT AT (408) 354-6834. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]**