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MINUTES

**MEASURE G PARCEL TAX OVERSIGHT COMMITTEE
ORIENTATION MEETING**

DECEMBER 4, 2006

Members Present:

Lawrence Pon, Dina Artzt, David Hendershott
Nellie Hungerford and Joe DiGeronimo

Members Absent: Gabor Molnar and Kristin Mack

Member Resigned: Kathryn Chou

Meeting called to order at 6:15 PM by Ad hoc Chairman, Joe DiGeronimo. Future meetings will be chaired by Nellie Hungerford, Assistant Superintendent of Business and Operations for Belmont-Redwood Shores School District.

The following points regarding the role and purpose of the committee were shared by Mr. DiGeronimo:

- The committee is an independent volunteer community oversight committee.
- The committee's role is to monitor and report annually to the community how the parcel tax funds are spent. The committee is not designed to pre-approve expenditures but to monitor and ensure spending is consistent with the language expressed in the Measure G text regarding use of the parcel tax funds.

Mr. DiGeronimo presented information regarding the status of parcel tax funds and the impact of exemptions for seniors. A report will be prepared for the committee outlining current levels of exemptions and resulting impact on anticipated revenues from the parcel tax.

At the next meeting the audited 2005-2006 budget report for revenues and expenditures will be presented to the committee for review. The current budget for the 2006-2007 report, reflecting expenditures through December 31, 2006 will also be presented for review.

Next meeting was tentatively set for January 8, 2007, at 6PM, at the Belmont-Redwood Shores District Office.

Future meeting will include:

- Assigning members terms for 1 or 2 years
- Parcel tax and senior exemption report
- Audited 2005-2006 parcel tax financial report
- 2006-2007 parcel tax budget and actual expenditures through 12/31/06
- Selecting next meeting date.