

MEASURE G PARCEL TAX OVERSIGHT COMMITTEE

MINUTES

for

FEBRUARY 5, 2007

Members Present:

Gabor Molnar, Lawrence Pon, Dina Artzt, Nellie Hungerford

Members Absent: David Hendershott, Kristin Mack

Guest: Jeni Bonelli

Meeting was called to order at 6:20 p.m. by Nellie Hungerford, Assistant Superintendent of Business Services and Operations.

The Agenda was amended to include a review of the Exemption Report.

The Minutes of the December 4, 2006, meeting were approved. Dina Artzt made the motion for approval and Gabor Molnar seconded the motion.

Term of service assignments were determined by random drawing. Those members who will serve a one year term through June, 2008 are:

1. Dina Artzt
2. Kristin Mack

Members who will serve a two year term through June, 2009, are:

1. Gabor Molnar
2. Lawrence Pon
3. David Hendershott

All members will have the option of serving an additional two year term of service.

Larry Pon volunteered to serve as Chairperson of the committee for one year beginning in May, 2007. Dina Artzt agreed to share the secretarial duties with Nellie Hungerford.

The Committee reviewed the parcel tax expenditure summary noting that the annual expenditures exceed the estimated revenue. This is an ongoing issue as the cost of employee salary and benefits continue to grow annually but the parcel tax revenue remains the same over time or declines if additional exemptions are received. The committee agreed that if expenditures needed to be decreased in the future it would in either the area of Music or Subject Specialists. The Committee has asked for a joint study session with School Force to discuss common interests.

The Committee also reviewed the Exemption Report. Of the 13,901 parcels, exemptions have been granted for 1,392. The revenue generated from the remaining 12,509 parcels is \$1,200,864. This amount is expected to decline each year as new exemptions are filed.

A study session will be scheduled with School Force in May, 2007. A date is yet to be determined. The next scheduled meeting is September 17, 2007 at 6:30 p.m..

The meeting was adjourned at 7:25 p.m..