



MINUTES

Thursday, October 5, 2023

1:00 PM

Special Measure M Independent Taxpayer Oversight Committee

DIRECTORS PRESENT:
Richard Stanger – Chair
Ryan Campbell – Vice Chair*
Linda Briskman
Paul Rajmaira
Virginia Tanzmann**

*Attended Virtually
Hawthorne Library
12700 Grevillea Ave
Hawthorne, CA 90250

**Attended Virtually
John Graham Library
9 Parsonage St
Newville, PA 17241

CALLED TO ORDER: 1:06 P.M.

ROLL CALL

1. **SUBJECT: MEASURE M FIVE-YEAR COMPREHENSIVE ASSESSMENT AND EQUITY REPORT** **2023-0613**

RECEIVED AND FILED the Measure M Five-Year Comprehensive Assessment and Equity Report (Attachment A).

RC	LB	SH	PR	VT	RS (Chair)
P	P	A	P	P	P

2. **SUBJECT: FINDINGS AND/OR RECOMMENDATIONS TO IMPROVE THE MEASURE M PROGRAM** **2023-0635**

APPROVED AS AMENDED the findings and/or recommendations to improve the Measure M program made by the Measure M Independent Taxpayer Oversight Committee (Attachment A).

STANGER AMENDMENT: To remove Recommendation #4 from the staff report.

RC	LB	SH	PR	VT	RS (Chair)
Y	Y	A	Y	Y	Y

ADJOURNED AT 1:35 P.M.

Prepared by: Mandy Cheung
Administrative Analyst, Board Administration



 Deanna Phillips, Deputy Board Clerk

LB = L. Briskman	RC = R. Campbell	SH = S. Heaney	PR = P. Rajmaira	RS = R. Stanger	VT = V. Tanzmann
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LEGEND: Y = YES, N = NO, C = CONFLICT, ABS = ABSTAIN, A = ABSENT, P = PRESENT