



City of St. Helena

St. Helena Financing Civic Infrastructure Task Force Meeting

Vintage Hall Board Room-Second Floor, 465 Main
Street, St. Helena
Wednesday, March 11, 2020 @ 3:00 PM

Page

1. CALL TO ORDER
2. ROLL CALL
St. Helena Financing Civic Infrastructure Task Force Members:
Chair: Tom McBroom; Vice Chair: George David
Task Force Members: Daniel Hale, Elaine Honig, Patrick Kenealy, Richard Walloch, Philippa Ward
3. PUBLIC COMMENT PERTAINING TO THE FINANCING CIVIC
INFRASTRUCTURE TASK FORCE
An opportunity for the public to directly address the Task Force on items of interest to the public that are not listed on the agenda. Any person addressing the Task Force should provide his or her name and address, and limit comments to three minutes. Because of restrictions imposed by the Brown Act, the Task Force may not engage in substantive discussion, nor take action on matters not described on the agenda.
4. APPROVAL OF MINUTES
 - 4.1. Consideration and proposed approval of Financing Civic Infrastructure Task Force Meeting Minutes of February 26, 2020
Prepared By: Preya Nixon, Asst. to the City Manager
[St. Helena Financing Civic Infrastructure Task Force - 26 Feb 2020 - Draft Minutes](#)
5. REVIEW OF NOLL & TAM PRESENTATION FROM MARCH 10, 2020 CITY COUNCIL MEETING
6. REPORT OUT FROM SUBCOMMITTEES
 - 6.1. Finance and Budget Subcommittee
 - 6.2. Real Estate Development Subcommittee
 - 6.3. Construction Subcommittee
 - 6.4. Editorial Subcommittee
7. DISCUSSION AND REVIEW OF DOCUMENT AND INFORMATION REQUESTS
8. DISCUSSION OF ITEMS TO BE PLACED ON THE NEXT MEETING AGENDA:

3 - 4

9. ADJOURNMENT

The next Financing Civic Infrastructure Task Force meeting is scheduled for March 25, 2020 at 3:00 p.m., in the Vintage Hall Board Room located at 465 Main Street in St. Helena.

This agenda was posted at City Hall, 1480 Main Street, and at Vintage Hall, 465 Main Street, St. Helena, California on March 5, 2020.

/s/ Preya Nixon

Preya Nixon, Asst. to the City Manager

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office (707) 967-2792. Notification 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act will enable the City to make reasonable arrangements to ensure accessibility to this meeting.



DRAFT MINUTES

City of St. Helena

St. Helena Financing Civic Infrastructure Task Force Meeting

Vintage Hall Board Room-Second Floor
465 Main Street, St. Helena
Wednesday, February 26, 2020 @ 3:00 PM

A complete video recording of this meeting, except for closed session, can be found at /Portal/ or by calling the City Clerk at (707) 968-2742.

1. CALL TO ORDER
2. ROLL CALL
St. Helena Financing Civic Infrastructure Task Force Members:
Chair: Tom McBroom; Vice Chair: George David
Task Force Members: Daniel Hale, Elaine Honig, Patrick Kenealy, Richard Walloch, Philippa Ward
3. PUBLIC COMMENT PERTAINING TO THE FINANCING CIVIC INFRASTRUCTURE TASK FORCE

No public comment was received.
4. APPROVAL OF MINUTES
 - 4.1. Consideration and proposed approval of Financing Civic Infrastructure Task Force Meeting Minutes of February 3, 2020
Prepared By: Preya Nixon, Asst. to the City Manager
[Special City Council - 03 Feb 2020 Joint City Council Financing Civic Infrastructure Task Force - Draft Minutes](#)
 - 4.2. Consideration and proposed approval of Financing Civic Infrastructure Task Force Meeting Minutes of February 12, 2020
Prepared By: Preya Nixon, Asst. to the City Manager
[St. Helena Financing Civic Infrastructure Task Force - 12 Feb 2020 - Draft Minutes](#)

A motion was made by committee member David and seconded by committee member Ward to approve the meeting minutes of the Special Joint City Council and Financing Civic Infrastructure Task Force Meeting held on February 3, 2020 and the regular Financing Civic Infrastructure Task Force meeting held on February 12, 2020.

The motion was passed unanimously.
5. REPORT OUT FROM SUBCOMMITTEES
 - 5.1. Finance and Budget Subcommittee
Committee member Honig reported out on this subcommittee.

- 5.2. Real Estate Development Subcommittee
Committee member Daniel Hale reported out on this subcommittee.
- 5.3. Construction Subcommittee
Chair Tom McBroom reported out on this subcommittee.
- 5.4. Editorial Subcommittee
Chair Tom McBroom reported out on this subcommittee.
- 6. DISCUSSION AND REVIEW OF DOCUMENT AND INFORMATION REQUESTS
Discussion was held.
- 7. DISCUSSION OF ITEMS TO BE PLACED ON THE NEXT MEETING AGENDA
Discussion of agenda items to be placed on the next meeting was held.
- 8. ADJOURNMENT
The next Financing Civic Infrastructure Task Force meeting is scheduled for March 11 at 3:00 p.m. in the Vintage Hall Board Room located at 465 Main Street in St. Helena.

Chair McBroom adjourned the meeting at 3:10 p.m.