



**FINANCE AND BUDGET COMMISSION
REGULAR MEETING
AGENDA**

**Location: City Council Chambers
23 Russell Blvd.
Monday, October 12th, 2009
7:00 PM**

Commission Members: FBC- Chair – Johannes Troost, Vice Chair - Jerry Beavers
Steven Ingram, Daniel Hoang, Don Palm, Chikako Takagi-Galamba, Regular – *vacant*, Alternate – *vacant*
Park & Recreation Liaison – vacant; Open Space Commission Liaison - Helena Chung; Planning Commission Liaison– Lucas Frerichs

City Council Liaisons: Lamar Heystek; Ruth Asmundson-(Alternate)

City Staff: Paul Navazio- Assistant City Manager, Kelly Fletcher – Budget Manager, Bob Blyth – Financial Planning Specialist

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- 1. Open Meeting**
 - 2. Approval of Agenda**
 - 3. Approval of the Minutes from September 14th, 2009** (5 minutes)
 - 4. Approval of the Minutes of the Special Meeting from September 28th, 2009.** (5 minutes)
 - 5. Public Comment** (5 minutes)
This is the time for members of the public to address the Commission on matters not listed on the agenda. No formal action may be taken on matters not listed on this agenda. Presentation time will be at the discretion of the Chair.
 - 6. Commission and Staff Communications** (5 minutes)
This is the time for Commission members, liaisons and staff to report on issues not listed on this agenda. No formal action may be taken on matters not listed on this agenda.
 - 7. Review of the Fiscal Model for New Development** (45 minutes)
Staff will provide an overview of the fiscal model used to evaluate the General Fund impacts of new development.. The model provides a means to compare expectations of tax revenues generated by a new development with the expenditures required for the provision of municipal services.
 - 8. Budget & Long-Term Financial Planning** (45 minutes)
A significant element of the Commission’s workplan is participation in the development of the City’s Long-Range Financial Plan. This item will review elements of the long-range financial planning framework, developed by the City Council, with input from this commission. Refinement and implementation this framework is at the heart of the City’s efforts to maintain long-term fiscal stability, and will be major focus of budget-related policy discussions over the next several months.
 - 9. Adjournment**

Any writing related to an agenda item for the open session of this meeting distributed to the Commission less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis in the Finance Office. These writings will also be available for review at the Finance and Budget Commission meeting in the public access binder at the left rear side of the Community Chambers.