



**FINANCE AND BUDGET COMMISSION
REGULAR MEETING
AGENDA**

**Location: City Council Chambers
23 Russell Blvd.
Monday, November 9th, 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

- 1. Open Meeting**
- 2. Approval of Agenda**
- 3. Approval of the Minutes from October 12th, 2009** **(5 minutes)**
- 4. 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.
- 5. 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.
- 6. Fiscal Model Review** **(20 minutes)**
Staff will provide an overview of the fiscal model used to evaluate the General Fund impacts of new development. This item is intended to be a brief re-cap of the October 12th discussion.
- 7. Budget & Long-Term Financial Planning** **(80 minutes)**
This is a continued discussion from the October 12th Finance & Budget Commission meeting. 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.
- 8. Info Items** **(5 minutes)**
 - a) Proposed Recreation Fees FY 2010/11
 - b) Preview of the First Quarter Budget Update

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.