



**FINANCE AND BUDGET COMMISSION  
REGULAR MEETING  
AGENDA**

**Location: City Council Chambers  
23 Russell Blvd.  
Monday, December 14<sup>th</sup>, 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 – Charlie Russell; 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 November 9<sup>th</sup>, 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. Oath of Office for New Commissioners** (5 minutes)  
*Talyon Sortor – Regular Appointment  
Jeff Miller - Alternate*
  - 7. City Council Workshop** (15 minutes)  
*Long-Range Financial Planning presentation to Council on December 8<sup>th</sup>, 2009*
  - 8. UC West Village Project** (45 minutes)  
*Staff recommends that that Finance and Budget Commission review a preliminary draft of the fiscal analysis for UC Davis' West Village Project*
  - 9. Election of Chair & Vice-Chair** (10 minutes)  
*New positions to begin the first meeting of the new year – January 11<sup>th</sup>, 2010*
  - 10. Info Items** (5 minutes)
    - a) Proposed Aquatic Fees for FY 2010/11
    - b) Updated FBC Roster

*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.*