



**FINANCE AND BUDGET COMMISSION
REGULAR MEETING
AGENDA**

**Location: City Council Chambers
23 Russell Blvd.
Monday, July 12th, 2010
7:00 PM**

Commission Members: FBC- Chair – Johannes Troost, Vice Chair - Jerry Beavers, Steven Ingram, Chikako Takagi-Galamba, Don Palm, Talyon Sortor, Jeff Miller, Alternate – Jack Zhu

Open Space Commission Liaison - Helena Chung; Planning Commission Liaison– Lucas Frerichs; Park & Recreation Liaison – Charlie Russell

City Council Liaisons: Lamar Heystek, Ruth Asmundson (ALT)

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 of June 14th, 2010** (5 minutes)
 - 4. Public Comment** (10 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. Update on Citywide Revenues** (30 minutes)
 - 7. City Council Goals – Fiscal Stability** (30 minutes)
 - a) Update on City Council process for updating Goals & Objectives / Workplan Development
 - b) Sub-Committee Report – Fiscal Neutrality
This item will be a report out from the sub-committee meeting, scheduled for Thursday, July 8th at 5:30 pm in the Conference Room at City offices.
 - 8. Info Items** (15 minutes)
 - a) FBC Motions to Council
 - b) Proposed Long-Range Calendar
 - c) Corrected 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.