



**FINANCE AND BUDGET COMMISSION
REGULAR MEETING
AGENDA**

**Location: City Council Chambers
23 Russell Blvd.
Monday, May 10th, 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 – *Vacant*

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

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- 1. Open Meeting**
 - 2. Approval of Agenda**
 - 3. Approval of the Revised Minutes from the Meeting of March 8th, 2010 and the Minutes from the Meeting of April 12th, 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. City Manager's FY2010/11 Preliminary Budget** (60 minutes)
 - 7. Continued Discussion: Fiscal Impacts of Development** (30 minutes)
 - a) *City Council Referral: FBC review of existing Council goals/Fiscal Neutrality (4/6/10)*
 - b) *Council Resolution regarding Commission Roles in Development Project Review (4/27/10)*
 - 8. Informational Items**
 - a) *Request from Business and Economic Development Commission*
 - b) *Commission Roster*
 - 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.