



CITY OF PACIFIC GROVE
300 Forest Avenue, Pacific Grove, California 93950

AGENDA REPORT

TO: HONORABLE MAYOR AND MEMBERS OF CITY COUNCIL
FROM: DIRECTOR OF MANAGEMENT AND BUDGET JAMES L. BECKLENBERG
MEETING DATE: NOVEMBER 19, 2008
SUBJECT: **MEETING MINUTES OF THE SEPTEMBER 23, 2008 MEETING OF THE BUDGET AND FINANCE COMMITTEE**
CEQA: THIS FEE EXEMPTION DOES NOT CONSTITUTE A "PROJECT" UNDER CEQA GUIDELINES.

RECOMMENDATION:

Receive the minutes.

DISCUSSION:

Attached are the action minutes of the September 23, 2008 meeting of the Budget and Finance Committee. The minutes were approved by the Committee at its October 16, 2008 meeting.

FISCAL IMPACT:

None

ATTACHMENTS:

Minutes of the September 23, 2008 meeting of the Budget and Finance Committee meeting.

RESPECTFULLY SUBMITTED:

A handwritten signature in cursive script that reads "James L. Becklenberg".

Jim Becklenberg
DIRECTOR OF MANAGEMENT AND BUDGET

REVIEWED BY:

A handwritten signature in cursive script that reads "James J. Colangelo".

Digitally signed: I have reviewed this document

James J. Colangelo
CITY MANAGER

City of Pacific Grove
Budget and Budget and Finance Committee
MEETING MINUTES

DATE: September 23, 2008

TIME: 3:30 pm

City Manager's Conference Room, City Hall

Subcommittee members present:

Susan Nilmeier (Chair)

Lisa Bennett

Barry Dolowich

Carmelita Garcia (alternate)

Francois Melese (alternate)

Staff present:

Jim Becklenberg, Director of Management and Budget

AGENDA

1. **Call to order**
2. **Approval of minutes from the August 22, 2008 meeting.** *The committee voted 4-0 to approve the minutes*
3. **Oral Communications:** Pacific Grove Resident John Moore stated that the CalPERS retirement system is an irresponsible risk to the City of Pacific Grove and that the City should move as quickly as possible to terminate its contract with CalPERS.
4. **Consider whether the City should exempt public storm water management facilities from the City's sewage collector system fee.**
The committee voted 4-0 to recommend that the City Council approve an ordinance creating an exemption from the sewage collector system fee for storm water diversion program facilities.
5. **Consider a planning process to budget for Measure U proceeds**
The committee began a discussion of this item. The committee did not take action, but informally concurred that the City faces too much uncertainty at this time to appropriate new services based on projected Measure U sales tax revenues.
6. **Update on analysis of retirement plan alternatives**
Director of Management and Budget Becklenberg led a discussion of information received by CalPERS regarding potential costs or refunds that could be associated with terminating the City's CalPERS contract. The committee took no action.
7. **Adjournment**