



CITY OF PACIFIC GROVE

300 FOREST AVENUE
PACIFIC GROVE, CALIFORNIA 93950
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NOTICE OF SPECIAL MEETING

BUDGET AND FINANCE COMMITTEE

DATE & TIME: April 16, 2009 – 3:00 P.M.

LOCATION: CITY MANAGER'S CONFERENCE ROOM - 300 FOREST AVENUE

MEETING AGENDA

1. Call to Order
2. Approval of minutes from February March 19 and April 2, 2009 meetings
3. Oral Communications
(Comments from the audience will not receive Committee action. Comments must deal with matters subject to the jurisdiction of the Committee and will be limited to three minutes. Comments regarding agenda items shall be heard prior to the consideration of such items at the time such items are called. Whenever possible, letters should be submitted to the Committee in advance of the meeting.)

REGULAR AGENDA:

4. Consider options for delivering building services
The committee will discuss options and cost implications for delivering building services either by a contract with Precision Inspection or the City of Monterey or hiring City staff to perform the work.
Reference: James L. Becklenberg, Director of Management and Budget
Recommended action: Recommend that the Cit Council provide building service by a contract model.
5. Discuss the potential process and implications of municipal bankruptcy
While staff does not believe bankruptcy is an imminent consideration, the Committee will learn about and discuss the process and potential implications with City Attorney David Laredo
Reference: James L. Becklenberg, Director of Management and Budget
Recommended action: None
6. Discuss performance budgeting status and future steps
Staff will provide an update to the committee on the evolution of the performance budgeting system and lead a discussion of future developments.
Reference: James L. Becklenberg, Director of Management and Budget
Recommended action: Provide input to performance budgeting

7. Consider the draft staffing budget for FY 2009/10

Staff will lead a discussion of staffing costs for FY 2009/10.

Reference: James L. Becklenberg, Director of Management and Budget

Recommended action: Provide input to performance budgeting

8. Consider changing the regular meeting time for the Budget and Finance Committee to 3:00 pm.

Reference: James L. Becklenberg, Director of Management and Budget

Recommended action: Approve change of regular meeting time to 3:00 pm.

9. Adjournment

This meeting is open to the public and all interested persons are welcome to attend. The City of Pacific Grove does not discriminate against individuals with disabilities and meetings are held in accessible facilities.