



CITY OF PACIFIC GROVE

300 FOREST AVENUE
PACIFIC GROVE, CALIFORNIA 93950
TELEPHONE (831) 648-3100 • FAX (831) 375-9863

NOTICE OF REGULAR MEETING

BUDGET AND FINANCE COMMITTEE

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

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

MEETING AGENDA

1. Call to Order
2. 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.)
3. Approval of July 1, 2009 Committee meeting action minutes

REGULAR AGENDA:

4. Consider information regarding Police services and options for different service models in the future.
The Committee will hear a presentation on the structure and activities of the Police Department and discuss opportunities for more efficient services in the future.
Reference: Darius Engles, Police Chief
Recommended action: Provide input to staff on factors for consideration as the City Council evaluates alternative police service models in coming months.
5. Adjournment

City of Pacific Grove
Budget and Budget and Finance Committee

DRAFT MEETING MINUTES

DATE: July 1, 2009
TIME: 3:00 pm
City Council Chambers, City Hall

Committee members present:

Lisa Bennett
Bill Kampe
Barry Dolowich
Carl Jones

Staff present:

Charlene Wiseman, Interim City Manager
Jim Becklenberg, Director of Management and Budget
David Laredo, City Attorney

AGENDA AND ACTION MINUTES

1. **Call to order**
2. **Oral Communications**
3. **Approval of Committee meeting minutes**
 - a. June 25, 2009
 - b. June 1, 2009
 - c. May 12, 2009
 - d. April 2, 2009
 - e. April 16, 2009
 - f. March 19, 2009

The committee approved the minutes (4-0), with corrections to the June 1st minutes and April 16th meetings noted by Councilmember Kampe

REGULAR AGENDA:

4. **Discuss updated budget information and potential revenue ballot measures for November 2009.**

The Committee discussed updated budget information, including short-term cash flows and the long-range forecast. The Committee took two actions:

- 1) *The Committee recommended that the City Council agendaize a discussion of obtaining the services of a bankruptcy attorney for consultation (regarding options and strategies) and potential bankruptcy litigation. **Vote 4-0 in favor.***
- 2) *The Committee recommended that the City Council direct staff to prepare a cost-cutting plan to ensure solvency, based on the projected budget gap in year three (FY 2012/13) of the forecast. **Vote 4-0 in favor.***

5. **Adjournment**