



## 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: July 21, 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 16, 2009 Committee meeting action minutes

#### REGULAR AGENDA:

4. Develop additional detail for recommendation that the City Council hire a bankruptcy attorney for consultation services  
*On July 15, 2009, the City Council received the committee's recommendation to hire an attorney for this purpose. The Council requested more information from the committee as to the potential information needed regarding Chapter 9 bankruptcy. At this meeting, the committee will develop this information.*  
**Reference: Jim Becklenberg, Director of Management and Budget**  
*Recommended action: Develop a report for the City Council outlining information 1) the City already has about bankruptcy and potential pros and cons, and 2) questions to which the City needs answers.*
5. Adjournment

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

DATE: July 16, 2009  
TIME: 3:00 pm  
City Council Chambers, City Hall

Committee members present:

Lisa Bennett  
Bill Kampe  
Francois Melese (alternate, voting)  
Jerry Norton (alternate, voting)

Staff present:

Jim Becklenberg, Director of Management and Budget

AGENDA AND ACTION MINUTES

1. **Call to order**
2. **Oral Communications**
3. **Approval of Committee meeting minutes for July 1, 2009**  
*The committee approved the minutes (4-0).*

REGULAR AGENDA:

4. **Consider information regarding Police services and options for different service models in the future.**  
*The Committee will heard a presentation on the structure and activities of the Police Department from Police Chief Darius Engles. The committee discussed the nature of police activity in Pacific Grove and how it may be unique from other communities. The committee also asked questions about alternative staff models. **The committee took no action.***
5. **Adjournment**