

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

DATE: June 1, 2009

TIME: 3:00 pm

City Council Chambers, City Hall

Committee members present:

Lisa Bennett

Bill Kampe

Barry Dolowich

Carl Jones

Jerry Norton (alternate, voting)

Staff present:

Jim Becklenberg, Director of Management and Budget

David Laredo, City Attorney

AGENDA AND ACTION MINUTES

1. **Call to order**
2. **Oral Communications:** Don Murphy encouraged the City to consider a real estate transfer tax.
3. **Approval of Committee meeting minutes**
  - a. May 12, 2009
  - b. April 2, 2009
  - c. April 16, 2009
  - d. March 19, 2009

*The committee tabled the consideration of minutes until the next meeting ( vote: 5-0)*

**REGULAR AGENDA:**

**4. Discuss financial, budget, and legal issues for committee consideration in coming months**

The Committee had a broad discussion of a committee work plan to discuss financial, budget, and legal issues facing the City in coming months. The discussion included specific presentations from City Attorney Dave Laredo on Pension rights and the Chapter 9 process. *The Committee provided input, but took no action.*

**5. Adjournment**