

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

DATE: June 25, 2009
TIME: 3:00 pm
City Council Chambers, City Hall

Committee members present:

Bill Kampe
Barry Dolowich
Carl Jones
Susan Nilmeier
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**
3. **Approval of Committee meeting minutes**
 - a. June 1, 2009
 - b. May 12, 2009
 - c. April 2, 2009
 - d. April 16, 2009
 - e. March 19, 2009

The committee tabled the consideration of minutes until the next meeting (vote: 5-0) and requested that meeting minutes be sent to committee members prior to the meeting for which they are scheduled for a vote.

REGULAR AGENDA:

4. **Discuss budget and cash flow updates as well as potential revenue ballot measures for November 2009.**

The Committee discussed updated budget information and potential tax measures for the November 2009 election. General discussion consensus suggested that tax measures will not generate enough revenue to balance the City's budget long-term and that staff should provide a clear statement of the budget problem and a plan for closing the gap that includes urgent action. The Committee decided to have another special meeting a week later to continue the discussion. *The Committee provided input, but took no action.*

5. **Adjournment**