



**FINANCE AND BUDGET COMMISSION
REGULAR MEETING
M I N U T E S**

**Location: City Council Chambers
23 Russell Blvd.
Monday, June 8th, 2009
7:00 PM**

Commission Members: Vice Chair - Jerry Beavers, Steven Ingram, Daniel Hoang, Chikako Takagi-Galamba, Don Palm, Regular – *vacant*, Alternate – *vacant*

Commission Members Absent: FBC- Chair – Johannes Troost; *Planning Commission Liaison*– Lucas Frerichs; *Park & Recreation Liaison* – Nathaniel Leachman; *Open Space Commission Liaison* - Helena Chung

City Council Liaisons: Sue Greenwald; Ruth Asmundson (Alternate)

City Staff: Kelly Fletcher, Budget Manager

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1. **Open Meeting** – The June 8th, 2009 Finance & Budget Commission meeting was called to order by Commissioner Beavers at 7:00 pm.

 2. **Approval of Agenda**
It was moved by Commissioner Hoang and seconded by Commissioner Palm to approve the Agenda.

AYES: Beavers, Ingram, Hoang, Takagi-Galamba, Palm
NOES: None

 3. **Approval of the Minutes from the Regular Meeting of May 11th, 2009**
It was moved by Commissioner Palm and seconded by Commissioner Ingram to approve the Minutes from the Regular Meeting of May 11th, 2009.

AYES: Beavers, Ingram, Hoang, Takagi-Galamba, Palm
NOES: None

 4. **Approval of the Minutes from the Special Meeting of May 28th, 2009**
It was moved by Commissioner Palm and seconded by Commissioner Hoang to approve the Minutes from the Special Meeting of May 28th, 2009, *as modified*.

It was requested by the Commission to have their Motions regarding their Recommendations which were reflected in the Minutes of May 28th be provided to the Council in written form for the next Council meeting.

AYES: Beavers, Ingram, Hoang, Takagi-Galamba, Palm
NOES: None

 5. **Public Comment**

None

6. Commission and Staff Communications

An idea to create a sub-committee for public outreach was brought up by Kelly Fletcher, and addressed the Commission to determine any interest. Anyone interested in participating should contact Commissioner Troost. A standard committee is subject to the Brown Act and all meetings will have to be noticed, whereas an Ad-hoc committee is of a limited duration for the completion of one or two specific tasks.

There was also a request to update the Long-Range Calendar.

7. FY09/10 Balancing Plan Discussions & CIP Recommendations

The budget forecast, balancing plan and budget contingencies will be presented to the Council on Tuesday, June 9th, 2009.

It will be similar to the presentation of May 26th, but with some adjustments in Department reductions.

Highlights:

Challenges in Building Fund

Elimination of positions

Reorganization & Fund transfers

Childcare Funds will see significant impacts

Reduction in State Funding

Elimination of positions – special funded

CIP Summary

Funding Recommendations

5-year CIP Plan discrepancy clarification

RDA

Walk-through plan for next fiscal year

Impacts on RDA based on the reduction tiers

(Fiscal impact @ \$225,000/yr)

Staff reorganization & shifts to current programs

Revenue Assumptions: Base is 08-09 – always based on the prior year numbers.

Balancing proposals: Helpful to see the dollar amounts per each proposal, rather than one lump sum. (*aka: What makes up the \$626,000*) & are there any other possible alternatives to the list? (*aka: What does the reductions mean to the public?*)

8. Info Items

a. Chiles Ranch Fiscal Model Summary

Scheduled for Council on June 16th.

The question was raised, what analysis is being done with Davis Development agreements versus negotiated agreements with other cities? Arrangements are typically negotiated between the City Manager and the Planning Department.

It would be beneficial to have Finance & Budget discussions on fiscal analysis & project threshold reviews.

What is the potential for development prior to the adoption of the General Plan? Is there a list of potential development available for the FBC to review?

9. Adjournment

The meeting was adjourned at 8:12 pm by Commissioner Beavers.

Any writing related to an agenda item for the open session of this meeting distributed to the Commission less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis in the Finance Office. These writings will also be available for review at the Finance and Budget Commission meeting in the public access binder at the left rear side of the Community Chambers.