

City of Pacifica
Financing City Services Taskforce
Minutes – December 20, 2011

1. Call to Order: 6:30 by Chair Bruce Banco. Attending: Mary Ellen Carroll, Pete Shoemaker, Suzan Getchell-Wallace, Karen Ervin, Greg Cochran, Joe Kell, Councilmember Len Stone and Councilmember Mary Ann Nihart.
Staff: Steve Rhodes, Ann Ritzma
Excused: Omar Saleh, Bill Bent and Sue Vaterlaus.

2. Minutes: December 6, 2011 minutes were approved.

3. Financial Plan Options

- A. The group reviewed the draft mailer and added a city logo. A similar format will be used for the newspaper.

- B. Task Force assignments for Open House. The group selected assignments for each station at the Open House. 1) Bruce Banco and Joe Kell 2) Greg Cochran and Bill Bent, 3) Suzan Getchell-Wallace and Sue Vaterlaus, 4) Karen Ervin and Mary Ellen Carroll, 5) Pete Shoemaker. Staff were assigned to each station too.

- C. City Manager, Steve Rhodes, handed out the draft background document, timeline document and two graphs (# employees and reserve balance).

- D. The group reviewed the expenditure options and decided to drop animal control since there was no alternative for providing animal control. Also look at survey question #2 and identify cons and on #19 change from longer to long.

- E. The group reviewed the revenue options and made a series of corrections and suggestions for the items as well as the survey tool (both should match). (See A, D, E, H, J and K).

4. Public Comment

Bill Glasgo: Requested that employee groups have the opportunity to talk with Task Force members regarding service options. He emphasized that he was trying to justify why the City of Pacifica should keep police jobs and that the process should be transparent to employees as well as public.

Dan Steidle: Reminded the group that there might not be additional savings that could provide community programs like a School Resource Officer (like the example in the San Carlos contracting out discussion)

The group then discussed expanding the survey in the ranking section (last question) to Support, Somewhat support, Neither, Somewhat oppose and Oppose.

5. Next Meeting: January 10, 2012 at 6:30 pm – Police Department – Prep for Open House Adjourn at 9:00 pm