

City of Pacifica
Financing City Services Taskforce
Minutes - August 20, 2009

1. Call to Order: 6:05
2. Introductions: Pete Shoemaker, Bill Bent, Susan Getchell-Wallace, Bruce Banco, Sue Vaterlaus, Mary Ellen Carroll, Karen Ervin and Councilmember Mary Ann Nihart
Staff: Steve Rhodes, Ann Ritzma
Excused: Greg Cochran, Omar Saleh, Julie Lancelle
3. Election of Chair and Vice Chair:
Pete Shoemaker was unanimously elected Chair and Mary Ellen Carroll was elected Vice Chair.
4. New Task Force Objectives

The Taskforce reviewed the new objectives for the group as set forth in City Council Resolution 51-2009.

1. Work with staff to review service levels and expenditures
 2. Explore ways to reduce costs and achieve efficiencies in City operations
 3. Examine revenues and explore the need for additional or revised methods to finance City services
 4. Develop a Five Year Financial Plan that will incorporate the results of the Task Force's review of expenditures and revenues and develop recommendations for resolving the structural deficit
5. Work Plan
City Manager Rhodes proposed the following work plan for the Task Force:
 1. Presentation of 5 year financial plan and City budgeting
 2. Department presentations focusing on expenditures and services
 3. Development of priorities for city services
 4. Revenues – current, projected and changes
 5. Develop recommendations for the City Council by January 2010
 6. Setting Meeting Dates
Thursday, September 10th
Thursday, September 24th
Thursday, October 8th
Thursday, October 22nd
Thursday, November 12th
Thursday, December 10th
Thursday, January 14th
Thursday, January 28th

All meetings will begin at 6:30pm at the Police Station (2075 Coast Highway).

Meeting adjourned – 7:30 pm