

City of Pacifica  
Financing City Services Taskforce  
Minutes – September 24, 2009

1. Call to Order: 7:05

Pete Shoemaker, Bill Bent, Susan Getchell-Wallace, Bruce Banco, Sue Vaterlaus, Mary Ellen Carroll, Karen Ervin, Omar Saleh and Councilmember Mary Ann Nihart

Staff: Steve Rhodes, Ann Ritzma

Excused: Greg Cochran, Julie Lancelle

Audience: James Tasa, James Bonner, Raymund Donguines, Mike Perez, Aren Clark, Robert Fisher, Andrew Sloane, Ryan Frederick, BJ Nathanson, Frank Panacci, Matt Lucette, Rich Johnson, Sandra McClellan, Donna McKinley, Ron Myers

2. Approval of Minutes of Sept 10, 2009 – Moved by Bill Bent and second Susan Getchell-Wallace. Approved.

3. Meeting Schedule – Steve R. distributed the meeting schedule for the group.

4. Process to Assess and Prioritize – Mary Ellen handed out a draft of questions that could be used to assess and prioritize. The group added:

- a. Is there an alternative way to provide service?
- b. What is the manager to staff ratio – understand the structure
- c. Leave room for additional staff questions and recommendations
- d. Establish what is the level service.

5. Department Review –

City Manager/City Clerk: Steve presented a handout summarizing his department

Finance/Human Resources: Ann presented a power point and provided a handout on employee costs

Fire: Ron presented a power point and answered questions.

6. Oral Communications:

Robert Fisher – commented on fire response times

Ryan Fredrick – offered his assistance as IAFF Local 2400 Fire representative and invited all to the Oct 10 fire station open house

7. Roundtable:

Will need to get to a summary of everything presented and work to educate.

Would like a list of stimulus projects that the City has applied for or is working on.

8. Next Meeting: October 5, 2009 – Possibly in the Parks, Beaches and Recreation conference room. Adjourn: Sue V. at 9:05 pm.

