

City of Pacifica
Financing City Services Taskforce
Minutes – November 12, 2009

1. Call to Order: 7:05 by Vice Chair Mary Ellen Carroll
Pete Shoemaker, Bill Bent, Susan Getchell-Wallace, Bruce Banco, Sue Vaterlaus, Mary Ellen Carroll, Karen Ervin, Omar Saleh, Mary Ann Nihart and Greg Cochran
Staff: Steve Rhodes, Ann Ritzma
Excused: Julie Lancelle

Audience: Mike Perez, Cecilia Quick, Nicole Acquisti, Vicky Russo, Jim Lange, Scott Leslie, Glenn Stevens, Gloria Stevens and Sue Digre.

2. Approval of Minutes of 10-5-09 – Moved and approved.

3. Questions from Last Meeting – None.

4. Department Review:
City Attorney (page 12)
Parks, Beaches and Recreation (page 31 and page 81)

5. Roundtable:

Steve reminded the group that the results from an RFI (Request for Information) on contracting legal services would be on the upcoming City Council meeting.

Mary Ann thanked the audience for attending.

The group discussed revenue generation utilizing grants. The pros and cons of grants included restrictions on public agencies using grant funds or public dollars for a grant writer and grants that tend to be used for specialized programs and capital (as opposed to operating funds for a city).

The group asked for more information on:

Expenditures and revenues (budget focus)

Understanding the cafeteria plan

Looking at the ERAF shift over the past ten years (State taking City money)

6. Next Meeting: December 3, 2009 – Police Department - EOC.

Adjourned at 9:05 pm.