

City of Pacifica
Financing City Services Taskforce
Minutes – December 14, 2010

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

Audience: Sue Digre, Barbara Arrieta, Kathy Mee, Jim Lange, Mike Perez, Andy Sloane, Jim Bonner and Chief Jim Saunders.

2. Approval of Minutes of 12-10-09 – Moved and approved.

3. Questions from Last Meeting – Handouts:

San Mateo Times article on city cuts
Detail for Finance, HR and Non-Departmental
City Council Staff Report on City Attorney Services
Cafeteria – Cash vs Benefit

Scenario Handouts – looked at reserve with the following:

#1 five year with assumed increases in benefits, pension & salary

#2 five year with assumed “freeze” in salary and pension

Note scenarios did not include new revenue which will be discussed after expenditure meetings

4. Discussion: The group resumed review of department expenditures for Police Department and Fire Department.

The group also discussed in broad terms reductions in personnel costs – salaries, pension (retirement) and benefits.

5. Next Meeting: January 28, 2010
 February 11, 2010.

Adjourned at 8:50 pm.