



THE CITY OF
NOVATO
CALIFORNIA

SPECIAL MEETING
MINUTES
MEASURE F OVERSIGHT/CITIZENS FINANCE
COMMITTEE

Thursday, March 20, 2014: 7:30AM – 9:00AM
922 Machin Ave
Womack Conference Room-2nd Floor

A. Call to Order

The meeting was called to order at 7:35 a.m. In attendance were:

*Committee members: David Bentley Caitrin Devine, Bob Ratto and Al Berson
Cris MacKenzie, Robert Jordan and Bob Scott were absent.*

City Staff: Brian Cochran Carla Hansen

B. Approval of Final Agenda

The final agenda was approved unanimously (4-0).

C. Public Comment

There was no public comment

D. Committee Organizational Items

D-1: Approval of February 27, 2014 Meeting Minutes

D-2: Approval of January 27, 2014 Meeting Minutes

D-3: Approval of November 21, 2013 Meeting Minutes

There was not a sufficient quorum to approve the minutes. Approval was deferred to the next meeting.

E. General Business

<i>Time</i>	<i>Item/Attachments</i>	<i>Purpose and Actions</i>
60 minutes	<p>E-1: FY 14/15 Operating Budget Overview and Budget Calendar and Process Update</p> <p><i>Operating budget summary handout will be provided at meeting.</i></p>	<i>Discussion. No Action.</i>
<p><i>Staff handed out three documents to the Committee.</i></p> <p>1. <i>FY 14/15 Budget Summary-</i></p> <p><i>B. Cochran discussed the draft budget recommendations from the City Manager broken down by funding source (General Fund, Measure F and Measure A). Committee members present had the following information requests from staff, clarification on the details of the After School Initiative Measure F funding request for Parks and Rec and minor clarification on the difference between the overall increases to the Public Works O & M budget and 922 Machin building O & M Staff will the follow-up information at the next meeting.</i></p> <p>2. <i>Measure F Program Process (revised from the Feb 27 meeting)</i></p> <p><i>Staff will present the operating budget to the City Council on April 8th (this is a change from April 1).</i></p>		

At the Feb 27 meeting, the Committee expressed concerns about the Measure F public outreach process. Originally, staff was going to solicit feedback from the community on how they wanted Measure F funds spent. The Committee said initiating this process and then another for a new revenue measure in the future could get confusing. Staff will hold off on the outreach process and it was removed from the process scheduled.

3. Fiscal Sustainability and Measure F Scenario Planning

The handout was provided to show how the FS plan is being implemented through the budget requests.

F. Committee / Staff Comments

There were no additional comments.

G. Adjournment

The meeting was adjourned at 8:50 a.m.