

Dr. Robert Garcia, Vice Mayor, 1st District
Dr. Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Gerrie Schipske, R.N.P./J.D., 5th District
Dee Andrews, 6th District
James Johnson, 7th District
Al Austin, 8th District
Steven Neal, 9th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk

Robert E. Shannon, City Attorney

Bob Foster, Mayor

FINISHED AGENDA & MINUTES

ROLL CALL (3:38 PM)

Councilmembers Garcia, DeLong, O'Donnell, Schipske, Andrews, Johnson, Austin
Present: and Neal

Councilmembers Lowenthal
Absent:

Also present: Patrick West, City Manager; Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Charles Parkin, Assistant City Attorney; Laura L. Doud, City Auditor; Larry Herrera, City Clerk; Nancy Muth, City Clerk Analyst.

Mayor Foster presiding.

SPECIAL MEETING

1. [12-0730](#) Recommendation to conduct a Budget Hearing to receive and discuss:
 - Proposed FY 2013 Harbor Department Budget
 - Proposed Use of One-Time Funds for FY 2013
 - Proposed FY 2013 Parks, Recreation & Marine Budget / Potential Alternatives
 - Proposed FY 2013 Department of Financial Management Budget
 - City Council Deliberation
 - Opportunity for public comment

Christopher Lytle, Executive Director, Harbor Department, spoke; and provided a PowerPoint presentation.

John Gross, Director of Financial Management, spoke; and provided a PowerPoint presentation concerning proposed use of one-time funds for FY 2013.

John Gross, Director of Financial Management, spoke; and provided a PowerPoint presentation for the Financial Management budget.

George Chapjian, Director of Parks, Recreation and Marine, spoke; and provided a PowerPoint presentation.

Patrick West, City Manager, spoke; and provided a PowerPoint presentation outlining proposed restorations.

Mayor Foster spoke.

Vice Mayor Garcia spoke.

Motion: Support City Manager recommendations to use the \$2,641,000 new source monies to restore parks and recreation, and library programs as outlined by the City Manager, with the exception of the Park Ranger program portion.

Moved by Garcia, seconded by Schipske.

Councilwoman Schipske spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Vice Mayor Garcia spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Councilman Austin spoke.

Councilmember O'Donnell spoke.

Councilwoman Schipske spoke.

Councilmember Neal spoke.

Vice Mayor Garcia spoke.

Councilmember Johnson spoke.

A motion was made by Councilmember Johnson, seconded by Councilmember DeLong, to forward the City Manager recommendations to the Budget Oversight Committee for review and discussion for potential referral back to the City Council, with discussion to include possible restorations to the Police Department gang units and PSS staffing, as well as an engine for the Fire Department. The motion carried by the following vote:

Yes: 7 - Garcia, DeLong, Schipske, Andrews, Johnson, Austin and Neal

Absent: 2 - Lowenthal and O'Donnell

A motion was made by Councilmember Johnson, seconded by Councilwoman Schipske, to request that the Executive Summary of Harbor Department budget be included in the adopted Fiscal Year 2013 City Budget, and request that the Water Department prepare a similar summary for inclusion in the adopted budget, and that both departments would provide online links for their budgets. The motion carried by the following vote:

Yes: 5 - Garcia, Schipske, Johnson, Austin and Neal

Absent: 4 - Lowenthal, DeLong, O'Donnell and Andrews

PUBLIC (5:33 PM)

Retha Edmonson spoke.

Laura Mathews spoke.

P. G. Herman spoke.

Richard James spoke.

Ann Cantrell spoke; and submitted written comments.

Cary Martin spoke; and submitted a petition.

Susan Mathew spoke.

Diana Lejins spoke.

Kathy Ryan spoke.

John Von Hiedenrich spoke.

Tonia Cumerford spoke.

Lizette Bowens spoke.

Jennie Gomez spoke.

Mary Parcell spoke.

Shirley Broussard spoke.

Leo Gomez spoke.

Megan Curr spoke.

Erica Kelly spoke.

Corrina Rowe spoke.

ADJOURNMENT (6:29 PM)

At 6:29 PM, Mayor Foster adjourned the meeting.

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