

Gary DeLong, Chair  
Patrick O'Donnell, Vice Chair  
Vice Mayor Suja Lowenthal, Member



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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER (4:02 PM)

At 4:02 P.M., Chair DeLong called the meeting to order.

### ROLL CALL (4:02 PM)

**Councilmembers** DeLong and O'Donnell

**Present:**

**Councilmembers** Lowenthal

**Absent:**

Also present: Heather Mahood, Chief Assistant City Attorney; Tom Modica, Director of Government Affairs/Strategic Initiatives; Lou Palmer, Manager, Budget and Performance Management; Ken Walker, Manager, Personnel Operations; and Gloria Harper, City Clerk Specialist.

1. 11-0360 Recommendation to receive and file the Budget Oversight Committee minutes for the meeting of Wednesday, March 9, 2011.

**A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - Lowenthal

2. 11-0138 Recommendation to receive and file an update on the City's Fiscal Year 2012 budget process.

Lou Palmer, Manager, Budget and Performance Management, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Vice Chair O'Donnell spoke.

**A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - Lowenthal

3. 11-0361 Recommendation to receive and file a report on pension solutions in other cities.

Ken Walker, Manager, Personnel Operations, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

**A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - Lowenthal

4. 11-0136 Recommendation to receive and file an update on negotiations with bargaining units.

Ken Walker, Manager, Personnel Operations, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

**A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - Lowenthal

5. 11-0137 Recommendation to receive and file an update on the State's Fiscal Year 2011-2012 Budget, including any impact on the Redevelopment Agency.

Tom Modica, Director of Government Affairs/Strategic Initiatives, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Vice Chair O'Donnell spoke.

Tom Modica, Manager, Government Affairs and Strategic Alliances, spoke.

A dialogue ensued.

**A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - Lowenthal

6. 11-0246 Recommendation to receive and file an update on the Federal Fiscal Year 2012 Budget.

Tom Modica, Manager, Government Affairs and Strategic Alliances, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

**A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - Lowenthal

**PUBLIC PARTICIPATION (4:21 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:21 PM)**

At 4:21 P.M., there being no objection, Chair DeLong declared the meeting adjourned.