

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



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:30 PM)

At 4:30 PM, Chair DeLong called the meeting to order.

ROLL CALL (4:30 PM)

Councilmembers DeLong, O'Donnell and Lowenthal
Present:

Also present: Charles Parkin, City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (4:30 PM)

1. [14-0602](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, July 1, 2014.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to approve recommendation. The motion carried by the following vote:

2. [14-0358](#) **Yes:** 3 - DeLong, O'Donnell and Lowenthal
Recommendation to receive and file a report on current year revenue and expense forecast.

Lea Eriksen, Budget Management Bureau Manager, presented the staff report.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

4. [14-0506](#)

Recommendation to receive and file an update on the following FY14 One-Time Revenue projects:

- a. \$ 1,350,000 2nd Fire Recruit Academy
- b. \$ 1,000,000 Public Works Infrastructure
Repair and Replacement Contingency

Chair DeLong spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

A dialogue ensued between Chair DeLong and Lea Eriksen, Budget Management Bureau Manager.

Suzanne Frick, Assistant City Manager, spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Suzanne Frick, Assistant City Manager.

Lea Eriksen, Budget Management Bureau Manager, spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Lea Eriksen, Budget Management Bureau Manager.

Ara Maloyan, Director of Public Works, spoke.

Chair DeLong spoke.

A motion was made by Committee Member Lowenthal, seconded by Vice Chair O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

6. [14-0362](#)

Recommendation to receive and file an update on the Ground Emergency Medical Transport Bill (California State Assembly Bill 678).

Lea Eriksen, Budget Management Bureau Manager, presented the staff report.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Lea Eriksen, Budget Management Bureau Manager.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

ADJOURNMENT (4:43 PM)

At 4:43 PM, there being no objection, Chair DeLong declared the meeting adjourned.

mw