Laura Richardson, Chair Vice Mayor Jackie Kell, Vice Chair Tonia Reyes Uranga, Member



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FINISHED AGENDA & MINUTES

CALL TO ORDER (2:07 PM)

see media

At 2:07 P.M., Chair Richardson called the meeting to order.

ROLL CALL (2:07 PM)

Councilmembers Kell, Richardson and Reyes Uranga **Present**:

1. <u>05-2375</u> Fiscal Year 2005 First Quarter Budget Performance Report referred to the Budget Oversight Committee. (Citywide)

A motion was made by Councilmember Reyes Uranga, seconded by Vice Mayor Kell, to recommend to City Council that the communication be received and filed. The motion carried by the following vote:

Yes: 3 - Kell, Richardson and Reyes Uranga

2. <u>05-2527</u> Recommendation to review New Revenue Options and Possible Recommendations to City Council (not referred by Council).

A motion was made by Vice Mayor Kell, seconded by Councilmember Reyes Uranga, that this matter be laid over in order to review a preliminary draft presentation to the City Council. The motion carried by the following vote:

Yes: 3 - Kell, Richardson and Reyes Uranga

NEW BUSINESS (3:23 PM)

There was no new business.

PUBLIC PARTICIPATION (3:24 PM)

The following members of the public addressed the committee:

Herb Levi, Jo Ray Zuckerman and Mary Barton.

ADJOURNMENT (3:25 PM)

At 3:25 P.M., there being no objection, Chair Richardson declared the meeting adjourned.