TUESDAY, MAY 17, 2005 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 2:00 PM

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



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FINISHED AGENDA & MINUTES

CALL TO ORDER (2:16 PM)

see media

At 2:16 P.M., Chair Richardson called the meeting to order.

ROLL CALL (2:16 PM)

see media

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

1. 05-2527 Recommendation to review New Revenue Options and Possible Recommendations to City Council (not referred by Council).

A motion was made by Chair Richardson, seconded by Vice-Chair Kell, to recommend that the New Revenue Options presentation and recommendations be forwarded to the City Council in a Study Session format before being forwarded to the full City Council for action; and request City Manager to conduct a Request for Proposal (RFP) process to obtain information on costs and time frames associated with possible revenue generating ballot initiatives. The motion carried by the following vote:

Yes: 3 - Kell, Richardson and Reyes Uranga

PUBLIC PARTICIPATION (3:24 PM)

see media

Sue Baker, Early Care and Education Task Force, spoke.

ADJOURNMENT (3:25 PM)

see media

