

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



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**NO VIDEO OF ACTUAL MEETING  
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**FINISHED AGENDA & MINUTES**

**CALL TO ORDER (3:04 PM)**

[see media](#)

At 3:04 P.M., Chair Richardson called the meeting to order.

**ROLL CALL (3:04 PM)**

[see media](#)

**Councilmembers** Richardson and Reyes Uranga

**Present:**

**Councilmembers** Kell

**Absent:**

1. [05-2375](#) 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 Councilwoman Richardson, that this matter be laid over. The motion carried by the following vote:**

**Yes:** 2 - Richardson and Reyes Uranga

**Absent:** 1 - Kell

2. [05-2527](#) Recommendation to review New Revenue Options and Possible Recommendations to City Council (not referred by Council).

**A motion was made by Councilmember Reyes Uranga, seconded by Councilwoman Richardson, that this matter be laid over. The motion carried by the following vote:**

**Yes:** 2 - Richardson and Reyes Uranga

**Absent:** 1 - Kell

**PUBLIC PARTICIPATION (4:07 PM)**

[see media](#)

No members of the public addressed the committee at this time.

**ADJOURNMENT (4:08 PM)**

[see media](#)

At 4:08 P.M., there being no objection, Chair Richardson declared the meeting adjourned.