

Steve Neal, Member
Jane Netherton, Member
Judy Ross, Member



Mary Stephens, Member
Joel Yuhas, Member

CALL TO ORDER

ROLL CALL

REGULAR AGENDA

1. [16-001TU](#) Recommendation to receive and file an Introduction and Welcome by Mayor Garcia.

Suggested Action: Approve recommendation.
2. [16-002TU](#) Recommendation to receive and file Resolution No. RES-16-0033 Creating the Citizens' Advisory Committee, Resolution No. RES-16-0017 Placing General Tax Measure on Ballot, and Resolution No. RES-16-0018 Expressing Intent to Prioritize Spending.

Suggested Action: Approve recommendation.
3. [16-003TU](#) Recommendation to elect a Chair and Vice Chair of the Measure A Citizens' Advisory Committee.

Suggested Action: Approve recommendation.
4. [16-004TU](#) Recommendation to receive and file a staff presentation on the FY 17 Proposed Budget.

Suggested Action: Approve recommendation.

5. [16-005TU](#) Recommendation to receive and file a staff presentation on the use of Measure A in the FY 17 Proposed Budget.

Suggested Action: Approve recommendation.

6. [16-006TU](#) Recommendation to approve City Manager's Proposed FY 17 Budget as conforming with the intent of Resolution No. RES-16-0018 prioritizing spending and with the language contained in the ballot measure expressed in Resolution No. RES-16-0017.

Suggested Action: Approve recommendation.

7. [16-007TU](#) Recommendation to receive and file a discussion regarding future Committee meeting dates and topics.

Suggested Action: Approve recommendation.

PUBLIC COMMENT

Members of the public are invited to address the Committee.

ADJOURNMENT

I, Karen Moore, City Clerk Assistant, certify that the agenda was posted not less than 72 hours prior to the meeting. _____ Date: _____

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