

MINUTES
AGENDA COMMITTEE
MONDAY, FEBRUARY 7, 2005

1. **Roll Call:** 2:31p.m.
Present: Mayor Bates, Councilmember Maio and Councilmember Wozniak.
Absent: None.
2. **Public Comment:** Barbara Gilbert.
3. **Approval of Minutes of Meeting of January 31, 2005.**
Action: Moved, seconded, carried (Maio/Wozniak) to approve the minutes.
4. **Review and Action on Draft Housing Authority Agenda for February 15, 2005.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:
Added to Action Calendar:
Presentation: Status Report on Housing Authority FY 2005 Budget
From: Executive Officer
Contact: Stephen Barton, Housing, 981-5400
5. **Review and Action on Draft City Council Agenda for February 15, 2005.**
Action: All items approved for placement on the agenda with the following additions, deletions or changes:
Minutes for Approval
From: City Manager
Recommendation: Approve the minutes for Council meetings of January 18, 2005 (regular).
Financial Implications:
Contact: Sara Cox, City Clerk, 981-6900
Action: Held over to February 22, 2005.
FY 2005 Mid-Year Budget Update
From: City Manager
Recommendation: That Council: 1) reaffirm its adopted budget policies; 2) use FY 2005 unanticipated revenue above FY 2005 Adopted Budget projections (approximately \$3.5 million) for specific capital needs; 3) authorize the City Manager to implement one-day a month temporary layoffs of non-essential staff and initiate meet and confer sessions with appropriate staff and labor unions to negotiate the impacts of layoffs; and 4) authorize the City Manager, upon detailed analysis of non-General Fund fund balances, to transfer available balances from inactive funds to the General Fund Reserve.
Financial Implications: To be determined.
Contact: Tracy Vesely, City Manager, 981-7000
Action: Recommendation to be revised.

Added to Information Calendar:

City's Response to University of California Long Range Development Plan Final Environmental Impact Report

From: City Manager

Contact: Arrietta Chakos, City Manager, 981-7000

6. Review and Action on scheduling of Calendar, Public Hearings, Presentations and Work Session topics.

a. Master Calendar

b. Land Use Matters

Action: None.

7. Adjournment: 2:50 p.m.