



City of East Palo Alto ACTION MINUTES

By: *Minette Warren*,

JOINT SPECIAL CITY COUNCIL/REDEVELOPMENT AGENCY BUDGET STUDY SESSION

WEDNESDAY, JUNE 18, 2008

Time: 6:30pm
2415 UNIVERSITY AVENUE
Community Room

6:30 PM Joint Special City Council/Redevelopment Agency BUDGET Study Session

Joint Call to Order and Roll Call

Present: Woods, Rutherford, Foster (Abrica, Evans absent for Roll Call)

1. APPROVAL OF AGENDA

Action: Motion/Second:Woods/Rutherford Vote: 3-0 (Abrica, Evans arrived after Approval of Agenda)

2. City Council/Redevelopment Agency Budget Study Session

Action:

The departments listed below presented summaries and requests for the 08-09 fiscal year. Council and Public speaker spoke to each departmental request and Council concluded that their deliberations and discussion would require another special meeting to finalize the budget process. Unanimous decision was made to re-convene on June 24, 2008, time 6:30 – 8:30.

A. Budget Study Session

1. Departmental Presentations

D. Community Services

1. Administration Division
2. Recreation Services Division
3. Senior Services Division

- E. Housing Services
 - 1. Administration Division
 - 2. Housing Development Division
 - 3. Rent Stabilization Program

- F. Public Works
 - 1. Administration
 - 2. Maintenance
 - 3. Engineering

- G. Police Department
 - 1. Administration
 - 2. Operations
 - 3. Investigations

3. Public Hearing

- A. Adoption of the 2007-2008 Projected Budgets and the 2008-2009 Proposed Budgets
 - 1. Adoption of the 2007-2008 Projected Budget and the 2008-2009 Proposed Budget for City and Agency.
 - 2. Adoption of the FY 2008-09 Appropriation Limit

Recommendation: Open the Public hearing, Take Testimony and Close the Public Hearing; and by Resolutions:

- a. Adopt the Proposed Fiscal Year 2008-09 Budget for the City
- b. Adopt the Proposed Fiscal year 2008-09 Budget for the Redevelopment Agency
- c. Adopt the 2008-09 Appropriation Limit

ADJOURNMENT: 9:30p.m.