



CITY OF SARATOGA

COUNCIL FINANCE COMMITTEE

AGENDA

DATE: January 16, 2019
TIME: 3:30 p.m.
LOCATION: Linda Callon Conference Room
Saratoga City Hall
13777 Fruitvale Avenue
Saratoga, CA 95070

1. Call to Order

2. Roll Call: Cappello, Miller, Kumar, Bernald, Zhou

3. Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, the agenda for this meeting was properly posted on: January 10, 2019.

4. Oral & Written Communication

Any member of the public may address the Committee about any matter not on the agenda for this meeting for up to three minutes. *Committee members may not comment on the matter but may choose to place the topic on a future agenda.*

5. Approval of Finance Committee Meeting Minutes for: November 29, 2018

6. Old Business

A. None.

7. New Business

- A. Neighborhood Watch Grant Review (*Bothelio*)
- B. Relinquishment of Excess Right of Way (*Cherbone*)
- C. Proposed Budget Adjustment Requests (*Cherbone*)
- D. Pavement Management Funding (*Miller*)
- E. Council Retreat Review (*Lindsay, Furey, Jaw*)
 - a) Staffing and Service Levels
 - b) Fiscal Policy Review
 - c) Mid-Year Review and 5-Year Forecast
 - d) Capital Project Process
- F. Annual Committee Workplan Review (*Furey*)

G. Next Finance Committee meeting date (*proposed date: Thursday, February 28, 2019*)

8. Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408) 868-1294 or by email at debbieb@saratoga.ca.us. Requests must be made as early as possible and at least one full business day before the start of the meeting.

In accordance with the Ralph M. Brown Act, copies of staff reports and other material provided to the members of the legislative body by City staff in connection with this agenda are available for public review at the office of the City Clerk at 13777 Fruitvale Avenue, Saratoga, CA 95070.

Certificate of Posing of Agenda:

I, Mary Furey, Finance & Administrative Services Director for the City of Saratoga, declares that the foregoing agenda for the meeting of the Council Standing Finance Committee of the City of Saratoga was posted and available for public review at the office of the City of Saratoga, 13777 Fruitvale Ave., Saratoga, CA 95070, and was also available on the City's website at www.saratoga.ca.us on the following signed date:

Signed this 8th day of January, 2019 at Saratoga, California.

Mary Furey, Finance & Administrative Services Director
mfurey@saratoga.ca.us