



## SPECIAL CITY COUNCIL MINUTES

Tuesday, February 10, 2009 at 7:00 p.m.  
5:30 p.m. – Meet and Greet with Council and Committee  
6:00 p.m. – Joint Meeting will begin (Library)  
7:00 p.m. City Council Meeting will begin (Council Chambers)

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- A. ROLL CALL** – City Council: Boyle, Cline, Cohen, Fergusson (arrived 6:15 p.m.), Robinson  
Oversight and Outreach Committee: Breisch, Bressler, Catalano, Ciardella,  
Eiref, Elliott, Fox, Frimel, Gullard, Hilligoss (arrived 6:30 p.m.), Kepler,  
Lasensky, Rice, Riggs, Warmoth, Weiss (arrived 6:10 p.m.)  
Absent: Scott, Temple

**B. JOINT MEETING OF THE CITY COUNCIL AND THE EL CAMINO  
REAL/DOWNTOWN VISIONING PROCESS OVERSIGHT AND OUTREACH  
COMMITTEE**

- Introduction

Mayor Robinson welcomed attendees and opened Public Comment. None was received, and Mayor Robinson closed Public Comment.

- Overview of the Specific Plan Process
- Oversight and Outreach Committee Roles and Responsibilities

Staff and the consultant provided a brief introduction to the Specific Plan process and the Committee's role.

- Committee Member Introductions

Committee Members made brief personal introductions and discussed expectations and goals for the Specific Plan process.

- City Council Remarks

Council Members thanked the Committee Members for their service and provided guidance for the process. Council Members took questions from Committee Members.

**C. ADJOURN JOINT MEETING – City Council reconvened in the Council Chambers**

**ROLL CALL** – Cohen, Robinson, Boyle, Cline, Fergusson

**D. STUDY SESSION**

1. Consideration of a Cost Recovery/Subsidization Policy for city services ([Staff Report # 09-022](#))
  - Discussion and feedback provided on the information presented.

2. Consideration of Key Factors in the Development of a General Fund Unappropriated Balance Policy and Council direction regarding such a policy ([Staff Report# 09-023](#))
  - Discussion and feedback provided on the information presented.

**ADJOURNMENT** – 11:01 p.m.

Margaret S. Roberts, MMC  
City Clerk

Approved at the Council meeting of March 31, 2009