



# Finance Committee

**Tuesday, November 3, 2015**

Special Meeting  
Community Meeting Room  
6:00 PM

*Agenda posted according to PAMC Section 2.04.070. Supporting materials are available in the Council Chambers on the Thursday 10 days preceding the meeting.*

## PUBLIC COMMENT

Members of the public may speak to agenda items. If you wish to address the Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers/Council Conference Room, and deliver it to the Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Committee, but it is very helpful.

## Call to Order

## Oral Communications

## Action Items

1. Library Bond Oversight Committee Quarterly Reports Transmittal
2. Pension Liability: Discussion of Options for the Future

## Future Meetings and Agendas

## Adjournment

### **AMERICANS WITH DISABILITY ACT (ADA)**

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.

<b>Status of Items Requested by the Finance Committee</b>		
<b>Referral Date</b>	<b>Item Title</b>	<b>Status</b>
<b>2013</b>	<b>Police Services Utilization and Resources Study (PD)</b>	<b><i>Pending</i></b>
<b>2015</b>	<b>Review and Discussion of the Public Art Ordinance (CSD)</b>	<b><i>Pending</i></b>
	<b>Discussion of Usage and Replacement of Pool Vehicles (Public Works)</b>	

<b>Finance Committee Items Tentatively Scheduled</b>	
<b>Meeting Date</b>	<b>Item Title</b>
<b>11/17/2015</b>	Close Budget and Approve CAFR for FY 2015 (ASD)
<b>12/1/2015</b>	New Renewable Energy Power Purchase Agreement (Utilities)
	Library Bond Oversight Committee Quarterly Reports Transmittal, Discussion and Recommendation Regarding Excess Library Bond Funds, and Discussion and Recommendation on the Dissolution of the Library Bond Oversight Committee
	Update to the Utilities Department Organization Assessment (Utilities)
	Local Solar Plan Update and Recommendation to End the PV Partners Program When Legislative Mandates are Met (Utilities)
<b>12/15/2015</b>	2017-2026 General Fund Long Range Financial Forecast (ASD)
	Quarter FY 2016 Financial Results (ASD)
	Comprehensive Plan Update - Fiscal Study Methodology (Planning)
	Net Energy Metering (NEM) Successor Program Design Guidelines (Utilities)