



SUMMARY MINUTES OF THE FISCAL SUSTAINABILITY TASK FORCE

MEETING – August 3, 2017

A regular meeting of the Fiscal Sustainability Task Force was held on August 3, 2017, in the Dublin Library Program Room. The meeting commenced at 6:06 PM.

Roll Call

PRESENT: Chih chi Chu, George Zika, Jason Canapp, Jean Josey, Joe Washington (alt.), Kristian Reyes, Mathew Lopez (alt.), Mike Grant (via telephone), and Ravi Banda (alt.)

ABSENT: Dan Mendoza

1. Call to Order

Administrative Services Director Colleen Tribby called the meeting to order at 6:06 PM.

2. Public Comment

Ms. Tribby called for Public Comments. No comments were made.

3. Minutes of the Fiscal Sustainability Task Force Meeting of May 25, 2017

A motion to approve the minutes was made by Member Jean Josey and seconded by Member Kristian Reyes. The Task Force Members unanimously approved the minutes with the exception of those who were absent.

4. Check-In

Facilitator Greg Larson led the Task Force in a discussion on what their highlights were from the summer and to remind them of the goals for the meeting.

Mr. Larson requested that Item 6 be moved up the agenda and discussed next.

6. Problem Statement

Mr. Larson began the discussion by reminding the Members of the purpose and goals of the Task Force and that the City is facing a General Fund operating deficit in the 10-Year Forecast.

5. New Information Overview

Item 5 was combined with the discussion on Item 7.

7. Decision Packages and Direction

Administrative Services Director Colleen Tribby reviewed the revenue-related and expenditure-related decision points. The Task Force Members discussed each point, asked questions of City Staff, and provided ideas on how to best move each point forward. The discussion continued as Members collaboratively tried to find solutions and combined some of the decision points, narrowing their focus on what their recommendations will be to the City Council in their report.

8. Looking Ahead

Mr. Larson provided a debrief of the meeting and informed the Members of the next meeting which will be held on September 13, 2017 at 6 PM in the Regional Meeting Room.

9. Adjournment

The meeting was adjourned at 9:02 PM.