



Margaret Abe-Koga, Councilmember  
Ronit Bryant, Councilmember  
John M. Inks, Councilmember

R. Michael Kasperzak, Jr., Councilmember  
John McAlister, Vice Mayor  
Jac Siegel, Councilmember

Daniel H. Rich, City Manager  
Lorrie Brewer, City Clerk

Christopher R. Clark, Mayor

Jannie L. Quinn, City Attorney

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Council Chambers

6:30 PM

Tuesday, June 10, 2014

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## SHORELINE REGIONAL PARK COMMUNITY

### 6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

#### 1. CALL TO ORDER

#### 2. ROLL CALL

Boardmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

#### 3. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

##### 3.1 Approval of Minutes.

*Recommendation(s):* Approve the Minutes for the following meetings:

- 1) Council Meeting of May 20, 2014;
- 2) Shoreline Regional Park Community Meeting of May 13, 2014; and
- 3) Shoreline Regional Park Community Meeting of May 20, 2014.

*Attachment(s):* [05-20-14 Council Minutes](#)  
[05-13-14 Shoreline Minutes](#)  
[05-20-14 Shoreline Minutes](#)

##### 3.2 Increase Appropriations for Water Costs in the General Fund Reserve, Shoreline Golf Links, Shoreline Regional Park Community, and Solid Waste Management Funds.

**Recommendation(s):** Recommend the following actions to fund additional water costs anticipated for the remainder of Fiscal Year 2013-14:

1. Appropriate \$114,000 in the Shoreline Golf Links Fund for the Community Services Department water budget. (Five votes required)
2. Appropriate and transfer \$32,000 from the General Fund Reserve to the Shoreline Golf Links Fund, Community Services Department water budget. (Five votes required)
3. Appropriate \$105,000 in the Shoreline Regional Park Community Fund for the Community Services Department water budget.
4. Appropriate \$36,000 in the Solid Waste Management Fund for the Public Works Department water budget. (Five votes required)

**Attachment(s):** [Council Report](#)  
[ATT 1 - Water Usage Report](#)  
[ATT 2 - Water Costs Report](#)

#### **4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

#### **5. PUBLIC HEARINGS**

##### **5.1 Public Hearing for the Fiscal Year 2014-15 Proposed Budget.**

**Recommendation(s):** Convene a public hearing, accept public comment, and provide input on the Fiscal Year 2014-15 Proposed Budget.

**Attachment(s):** [Council Report](#)  
[ATT 1 - FY 2014-15 Proposed Budget](#)

#### **6. ADJOURNMENT**