



MONDAY, May 14, 2007

5:30 P.M. – REGULAR CITIZEN’S FINANCIAL ADVISORY COMMITTEE (CFAC)
AGENDA
Hillview Room 16
97 Hillview Avenue, Los Altos, California

Roll Call Members, Paul Van Buren, Chairperson, Jay Cohan, Frank Emery, Donald Korn, Joseph Nemeth, Ellen Saliba, Vice-Chair, Kevin Thompson and Council members Ron Packard and Val Carpenter.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Members of the audience may bring to the Committee’s attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the staff. Speakers are generally given two or three minutes, at the discretion of the Chair. State law prohibits the Committee from acting on items that do not appear on the agenda.

DISCUSSION ITEMS

1. Minutes
Approval of minutes –Regular Meeting of March 12, 2007

2. Subcommittee status report on the economic feasibility of an after school enrichment program.

City Council authorized an economic feasibility analysis of an after school enrichment program as a special project for CFAC at the April 10, 2007 meeting. The purpose of this agenda item is to give the subcommittee an opportunity to discuss the project status with the full committee. The subcommittee is comprised of Ellen Saliba, Jay Cohan, and Donald Korn.

Recommendation: Hear subcommittee status report and provide direction as needed.

3. 2007-2009 Service and Financial Plan

Opportunity to discuss the proposed 2007-2009 Service and Financial Plan with the Alternative Service Levels.

Recommendation: Provide guidance as needed.

4. Preliminary Annual Work Plan
Updated the work plan as appropriate

Recommendation: Review draft work plan and revise as desired for presentation to City Council.

COMMITTEE REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

ADJOURNMENT

***Action on these items is required at this meeting.**

In compliance with the Americans with Disabilities Act, the City will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2720. A sound enhancement system is available. You may check out headsets, which boost the public address signal during the meeting. Please ask for assistance at the staff's desk PRIOR to the start of the meeting or during a break in the meeting.

Please take notice that the time within which to seek judicial review of any final administrative determination reached at this meeting is governed by Section 1094.6 of the California Code of Civil Procedure.

Attachments:

- Attachment 1 April 16, 2007 Minutes
- Attachment 2: Service and Financial Plan (available at meeting) and May 2007 Alternative Service Levels
- Attachment 3: Annual Work Plan and Calendar for 2007