



**CITIZEN'S FINANCIAL ADVISORY COMMITTEE (CFAC)
MEETING MINUTES**

**5:30 P.M., April 3, 2006
Redwood Conference Room, City Hall
One North San Antonio, Los Altos, California 94022**

Call to Order

The meeting was called to order at 5:30 P.M..

Roll Call

CFAC members: Donald Korn, Chair, Jay Cohan, Frank Emery, Joseph Nemeth, Ellen Saliba, Kevin Thompson, and Paul Van Buren

Staff Present: Starla Jerome-Robinson, Tracy Kwok, and James Walgren

Minutes

Approval of minutes of the following meeting:

Saliba/Thompson moved and seconded to accept the March 6, 2006 CFAC meeting minutes.

Discussion

1. Special Zoning Analysis Project

At the meeting, Mr. Walgren distributed a packet of zoning related materials to CFAC members that included the zoning district table, zoning map, and various zoning codes. He also discussed in length with the group on various zoning categories/designation and the zoning districts in which the top 25 sales tax generating businesses are located.

Having received the additional zoning information, the group discussed possible change of methodologies to be used for this project and ultimately agreed that Mr. Thompson will compile the pertinent data on these top 25 sales tax producers and brings the information back to the group for discussion at the May 15 CFAC meeting.

2. Guidance on Discussion with City Council Personnel Committee

CFAC members discussed the Council Norms and the feedback to be provided to the City Council Personnel Committee. The group designated CFAC Chair Donald Korn and Vice-Chair Ellen Saliba to meet with the Personnel.

3. Discussion of Future CFAC Meeting Schedule

Except for the May 15 meeting when CFAC will continue working on the zoning evaluation project, there are no other changes.

Adjournment

The meeting was adjourned at 7:10 P.M.

Respectfully Submitted,



Tracy Kwok
Staff Liaison to CFAC