



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

5:30 P.M., July 17, 2006
Hillview Community Center, Room A
97 Hillview Avenue, Los Altos, California 94022

Call to Order

The meeting was called to order at 5:38 P.M..

Roll Call

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

Staff Present: Starla Jerome-Robinson and Tracy Kwok

Discussion

1. Special Zoning Analysis Project

The Committee members continued their discussion on this project and on the zoning issues. To clarify zoning requirements on the properties included in this special project, the Committee would schedule a special meeting with the Community Development Director. At the conclusion of the discussion, no action was taken.

2. Update on Status of Mid-term Adjustments to the 06-07 Service and Financial Plan and Capital Improvement Program

Ms Jerome-Robinson provided information and explanation on the fiscal year 2006-07 revenue budget. CFAC members commented on the timing when the budget materials were released to CFAC and the role of CFAC in the budget process. The group will continue discussion on this item at the next meeting.

3. Discussion of Key Skill Inventory for CFAC Members

CFAC members Korn and Saliba reported back to the group on their meeting with the Council's Personnel Subcommittee. CFAC member Emery would prepare a draft identifying key skills for future CFAC members and the group will discuss the draft at the next meeting.

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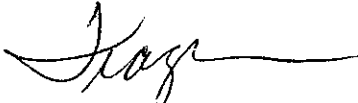
4. Discussion of the CFAC Calendar

CFAC would hold a meeting in September to continue working on the Special Zoning Analysis Project.

Adjournment

The meeting was adjourned at 7:00 P.M.

Respectfully Submitted,



Tracy Kwok
Staff Liaison to CFAC