



MONDAY, April 16, 2007

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

Roll Call Members Donald Korn, Chairperson, Paul Van Buren, Jay Cohan, Frank Emery, 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. **Special Project for City Council – Preparing an analysis of 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 with the whole committee approaches and expected deliverables as well as timeframe. The subcommittee is comprised of Ellen Saliba, Jay Cohan, and Donald Korn. A copy of the agenda memo for the April 10th City Council agenda is provided as Attachment 2, and includes the PARC subcommittee project scope.

Recommendation: Motion to provide the subcommittee with specific deliverables so that all parties have an understanding of anticipated outcomes and a proposed timeline for completion.

3. **Election of Committee Chair and Vice-Chair.**

The CFAC Charge calls for the election of a chair and vice-chair at the first meeting of the year. This item was deferred from the January and February meeting.

Recommendation: Nominations and election of Chair and Vice-Chair.

4. **Preliminary Annual Work Plan**

Staff has composed a preliminary work plan, which is provided as Attachment 4. The purpose of this item is to provide members an opportunity to discuss the different work assignments

and to add or subtract as desired. Once completed the plan will be submitted to the City Council for consideration and approval.

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 March 12, 2007 Minutes
- Attachment 2: Memo to Council regarding the Special Project for the April 10th agenda, with the After School Enrichment Project Scope
- Attachment 3: Preliminary Annual Work Plan and Calendar for 2007