



City of Placentia Citizens Fiscal Sustainability Task Force

Regular Meeting Agenda
Thursday, April 30, 2015
6:00 p.m.

City Hall – Community Meeting Room
401 E. Chapman Avenue
Placentia, CA 92870

Robert McKinnell
Chair

Joshua Correa
Vice Chair

Phillip Batiste
Task Force Member

Jeff Buchanan
Task Force Member

Glenn Casterline
Task Force Member

Bruce Hunt
Task Force Member

Richard Lightfoot Jr.
Task Force Member

City of Placentia
401 E Chapman Avenue
Placentia, CA 92870

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Procedures for Addressing the Task Force

Any person who wishes to speak regarding an item on the agenda or on a subject within the Task Force's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the Task Force Secretary BEFORE that portion of the agenda is called.

The Task Force encourages free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, the Task Force discourages clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE THE TASK FORCE IS IN SESSION.

Special Accommodations

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City staff to make reasonable arrangements to ensure accessibility.
(28 CFR 35.102.35.104 ADA Title II)

Copies of all agenda materials are available for public review in the Office of the City Clerk, the Placentia Library Reference Desk and the internet at www.placentia.org. Persons who have questions concerning any agenda item may call the City Clerk's Office at (714) 993-8231 to make inquiry concerning the nature of the item described on the agenda.

In compliance California Government Code Section 54957.5, any writings or documents provided to a majority of the Task Force regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

CALL TO ORDER

ROLL CALL

Task Force Member Batiste
Task Force Member Buchanan
Task Force Member Casterline
Task Force Member Hunt
Task Force Member Lightfoot Jr.
Vice Chair Correa
Chair McKinnell

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

At this time the public may address the Task Force concerning any agenda item or on matters within the jurisdiction of the City. There is a five (5) minute time limit for each individual addressing the Task Force.

REGULAR AGENDA

- 1. MINUTES OF THE MEETING HELD APRIL 16, 2015**
- 2. DETERMINATION OF TOTAL STRUCTURAL DEFICIT**
- 3. PRELIMINARY RECOMMENDATIONS/SOLUTIONS TO TOTAL STRUCTURAL DEFICIT**
- 4. DISCUSSION OF NON-FISCAL RELATED RECOMMENDATIONS**
- 5. PROCESS OF DOCUMENTING RECOMMENDATIONS TO CITY COUNCIL**
- 6. TRANSACTIONS AND USE TAX PRESENTATION BY HDL AT TASK FORCE MEETING OF MAY 7, 2015**
- 7. TASK FORCE MEMBERS COMMENTS/REQUESTS**

ADJOURNMENT

The Task Force will adjourn to Thursday, May 7, 2015 at 6:00 p.m. in the City Hall Community Meeting Room at 401 East Chapman Avenue, Placentia.

CERTIFICATION OF POSTING

I, Rosanna Ramirez, hereby certify that the Agenda for the April 30, 2015 regular meeting of the Citizens Fiscal Sustainability Task Force of the City of Placentia was posted at the City of Placentia City Hall and made available at www.placentia.org on April 27, 2015.

Rosanna Ramirez
Interim Chief Deputy City Clerk