



NOTICE OF SPECIAL MEETING

CITY COUNCIL FINANCIAL PLANNING WORKSHOP

Wednesday, March 27, 2019 -- 5:30 p.m.

Council Chamber – City Hall – 300 Forest Avenue, Pacific Grove, CA

The limited purpose of this session is listed below. The special meeting is an open meeting. Members of the public are encouraged to attend. Transportation for members of the public will not be provided to the location.

AGENDA

1. Call to Order / Roll Call / Pledge of Allegiance
2. Approval of Agenda
3. General Public Comment
Public Comment must deal with matters subject to the jurisdiction of the City and the Council that are not on the approved agenda. Comments from the public will be limited to three minutes and will not receive Council action.
4. City Council Financial Planning Workshop
 - Overview of long-term fiscal forecast
 - Establishing minimum capital improvement project funding amounts/levels
 - Allocating street funding in correlation with the Pavement Management Plan (reviewing the 4 scenarios, using a hybrid of scenarios, etc.)
 - CalPERS – proposed options for paying down the unfunded liability
 - Proposed sale of water entitlements
 - Additional proposed tax or revenue measures
 - Formulation of a 5-year strategic plan
 - Identifying key budgetary indicators (“triggers”) that could relate to adjustments in fiscal strategies (for inclusion within the annual five-year forecast, or otherwise)
5. Adjournment *Note: It is anticipated that this meeting will end by 7:30 p.m.*

NOTICE OF ADA COMPLIANCE: Pursuant to Title II of the Americans with Disabilities Act (Codified At 42 United States Code Section 12101 and 28 Code of Federal Regulations Part 35), and Section 504 of the Rehabilitation Act of 1973, the City of Pacific Grove does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age or sexual orientation in the provision of any services, programs, or activities. The City of Pacific Grove does not discriminate against persons with disabilities. City Hall is an accessible facility. A limited number of assisted listening devices will be available at this meeting. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting or provide the requested agenda format