



SUMMARY MINUTES OF THE FISCAL SUSTAINABILITY TASK FORCE

MEETING - January 25, 2017

A regular meeting of the Fiscal Sustainability Task Force was held on January 25, 2017, in the Library Community Room of the Dublin Library. The meeting commenced at 6:02 PM.

Roll Call

PRESENT: Chih chi Chu, Dan Mendoza, George Zika, Jason Canapp, Jean Josey, Joe Washington (alt.), Kristian Reyes, Matthew Lopez (alt.), Mike Grant, and Ravi Banda (alt.)

ABSENT: Rebecca Mammen (alt.)

1. Welcome

City Manager Christopher Foss welcomed the Task Force with opening remarks and then introduced Administrative Services Director Colleen Tribby. Ms. Tribby then introduced Greg Larson, who will serve as the Facilitator for the meetings.

2. Introductions

Mr. Larson led the Task Force Members in the "Your Name Game," which served as an introductory ice breaker.

3. Appreciating Differences

Mr. Larson led the Task Force Members in a Communication Style Assessment, and spoke on the differences of how people approach learning and communication, such as visual, auditory and experiential.

4. Objectives and Work Plan

Mr. Larson reviewed the agenda with the Task Force Members, and addressed the Objectives set by the City Council which are: 1. to provide a report by January 2018; 2. to provide recommendations and alternatives; 3. to understand city finances; and 4. to be a collegial and collaborative group. Mr. Larson also introduced the bike rack concept, which is where items are placed that may not be on the current agenda, but worth discussing at a later time.

5. Participation Guidelines

This item was tabled for the next meeting.

6. Our Focus - (General Fund vs Other Funds)

Ms. Tribby gave a high-level overview of municipal finance, and presented the General Fund Operating Budget (revenues and expenditures).

7. The Big Picture - (10 Year Forecast Overview)

This item was tabled for the next meeting.

8. Debrief

Mr. Larson provided a debrief of the meeting and topics and questions that were raised. Task Force Members also raised the idea of changing the number of meetings, or extending the existing meeting time from two to four hours. Task Force members felt that six meetings over the next 12 months was not going to provide them enough time to prepare a report for the City Council.

The meeting ended at 8:32 p.m.