
AGENDA

Meeting of the San Marcos Budget Review Committee

Meeting Date: May 2, 2019 | **Meeting Time:** 6:00 PM

Location: San Marcos Room, 1 Civic Center Drive, San Marcos CA 92069

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1. CALL TO ORDER - 6:00 P.M.

2. ROLL CALL

3. ORAL COMMUNICATIONS

Persons wishing to speak on a matter not on the agenda may be heard at this time; however, no action will be taken until placed on a future agenda.

4. APPROVAL OF MINUTES

May 1, 2019

5. OLD BUSINESS

a. None

6. NEW BUSINESS

a. None

7. REPORTS AND INFORMATION ITEMS

a. Budget Presentations by Departments

- City Clerk
- Information Technology
- Sheriff's Department
- Development Services
- Parks & Recreation

Attachments: None

8. BUDGET REVIEW COMMITTEE COMMENTARY

9. ADJOURNMENT

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF SAN MARCOS)

I, Denise Avila, Secretary, San Marcos Budget Review Committee, hereby certify that I caused the posting on April 29, 2019 of this agenda in the glass display case at the north entrance of City Hall.

DATED: April 29, 2019



Denise Avila,
Budget Review Committee Secretary

MINUTES

Meeting of the San Marcos Budget Review Committee

WEDNESDAY, MAY 1, 2019 | 6:00 PM

San Marcos Room, 1 Civic Center Drive, San Marcos, CA 92069

1. **CALL TO ORDER:** Chairman Knowlton called the Budget Review Committee Meeting to order at 6:02 PM.

2. **ROLL CALL:**

PRESENT: KNOWLTON, LOPEZ, RICE, WINN, ZAHL, FREEMAN*

ABSENT: KRAMER, JENNINGS

*Arrived after Roll Call at approximately 6:06 PM

ALSO PRESENT: City Manager, Jack Griffin; Deputy City Manager/Public Works Director, Matt Little; Fire Chief, Brett VanWey; Finance Director, Lisa Fowler; Real Property Services Manager, Mavis Anguiano; HR Manager, Janelle Laughlin; Fiscal Services & Budget Manager, Donna Apar; Management Analyst, Emily Law; and Budget Review Committee Secretary, Denise Avila.

3. **ORAL COMMUNICATIONS**

- a. None

4. **APPROVAL OF MINUTES: MAY 1, 2019**

Charles Zahl made a motion to accept the minutes as written. Charlotte Rice seconds the motion. Motion carries. †

AYES: RICE, KNOWLTON, WINN, LOPEZ, ZAHL

NOES:

ABSTAINS:

† Chris Freeman arrived after Approval of Minutes and did not participate in this section.

5. OLD BUSINESS

- a. None

6. NEW BUSINESS

- a. None

7. REPORTS AND INFORMATION ITEMS

a. Budget Presentations by Departments

- City Council & Administration
- Human Resources/Risk
- Finance
- Real Property Services
- Fire
- Public Works

Attachments: None

8. BUDGET REVIEW COMMITTEE COMMENTARY

9. ADJOURNMENT: Chairman Knowlton adjourned the meeting at 7:11 PM.

James Knowlton, Chairman
Budget Review Committee

ATTEST:

Denise Avila, Secretary
Budget Review Committee