



CITY OF PLEASANT HILL

***CITY COUNCIL BUDGET COMMITTEE
SPECIAL MEETING
AGENDA***

***MONDAY, MAY 14, 2012,
6:30 P.M.***

***Pleasant Hill City Hall
City Manager's Conference Room
100 Gregory Lane
Pleasant Hill, CA 94523***

**Committee Members: Councilmember David Durant, Chair
Mayor John Hanecak**

**Staff Liaison: Mary McCarthy
Finance Manager**

ROLL CALL

PUBLIC COMMENT: The public is welcome at this time to address the Budget Committee on any item, with the exception of items scheduled for Public Hearing, for which an opportunity will be made for public comment at the time the item is considered. Comments are limited to three minutes per speaker.

DISCUSSION ITEMS

1. City Investment Policy (Mark Celio, City Treasurer)

[Investment Policy Documents](#)

2. Review of the Cost of the CalPERS Side Fund Obligation

[Memorandum](#)

3. Economic Development Biennial Budget for 2012/2013 and 2013/2014

[Memorandum](#)

[Budget Matrix Estimates](#)

4. Granicus Proposal for iPad Paperless Meeting Agenda Packets

5. Review Draft 2013-2018 Capital Improvement Plan

[CIP Draft Document](#)

ADJOURNMENT