



***CITY OF PLEASANT HILL***

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

***FRIDAY, NOVEMBER 9, 2012  
11:30 AM.***

***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. Discussion of Purchase of Electronic Tablets for Councilmembers to Review Agenda Packet Materials.
2. Review of Documents to Authorize the CalPERS Side Fund Payoff.

[Staff Report](#)  
[Proposed Resolution](#)  
[Loan Agreement](#)

**ADJOURNMENT**