



Agenda
National City Proposition “D” Finance Committee
Large Conference Room
Civic Center
1243 National City Boulevard
Thursday, September 22, 2011 @ 9:00 a.m.

Open to the Public

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Call to Order

Pledge or Allegiance to the Flag

Roll Call

Non-Agenda Public Oral Communication (three minute time limit)

NOTE: Pursuant to state law, items requiring Committee action must be brought back on a subsequent Committee Agenda unless they are of a demonstrated emergency or urgent nature.

Agenda Items

1. Presentation by City Manager Chris Zapata:
 - a. Overview of the City’s District Sales Tax
 - b. Overview of the City’s five year financial history
 - c. Financial forecast
 - d. Role of the Proposition “D” Finance Committee
 - e. Discussion of key dates
 - f. Introduction of the Committee’s staff support
 - g. Public Comments
 - h. Committee Comments/Questions

2. Presentation by City Attorney Claudia Silva: the Brown Act
3. Discussion – Next steps
4. Action Item – Establishment of meeting schedule
5. Committee Comments
6. Chair's Comments
7. Staff Comments

Adjournment to the next scheduled meeting