



City of Calimesa
**SPECIAL JOINT WORKSHOP OF THE CITY
COUNCIL & CALIMESA SUCCESSOR AGENCY**
AGENDA

Wednesday, June 19, 2013

4:00 p.m.

Norton Younglove Multipurpose Senior Center
908 Park Avenue, Calimesa

Bill Davis, Mayor/Agency Chair ♦ Jeff Hewitt, Mayor Pro Tem/Agency Member
Jim Hyatt, Council Member/Agency Member ♦ Joyce McIntire, Council Member/Agency Vice-Chair
Ella Zanowic, Council Member/Agency Member
Randy Anstine, City Manager/Agency Executive Director ♦ Kevin Ennis, City Attorney/Agency Counsel

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CALL TO ORDER

ROLL CALL: MAYOR/AGENCY CHAIR DAVIS, MAYOR PRO TEM/AGENCY MEMBER HEWITT, COUNCIL MEMBER/AGENCY MEMBER HYATT, COUNCIL MEMBER/AGENCY VICE-CHAIR MCINTIRE, AND COUNCIL MEMBER/AGENCY MEMBER ZANOWIC.

STAFF: CITY MANAGER/AGENCY EXECUTIVE DIRECTOR ANSTINE, CITY ATTORNEY/AGENCY COUNSEL ENNIS, CITY CLERK/AGENCY SECRETARY GERDES, ASSISTANT CITY MANAGER VONKLUK, FINANCE CONSULTANT HOLLIMAN, ACCOUNTING COORDINATOR SIMMONS, COMMUNITY DEVELOPMENT DIRECTOR GUARRACINO, CITY ENGINEER THORNTON, PUBLIC WORKS DIRECTOR FRENCH, FIRE CHIEF GREGG AND POLICE CHIEF PEBBLES.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE PUBLIC

Anyone wishing to address the Council/Agency on any item within the Council/Agency's jurisdiction that is not on the agenda may do so at this time. This is not a time for Council/Agency Member comment or action, but the Council/Agency may ask questions for clarification or make a referral to staff for factual information to be reported back to the Council/Agency at a later meeting.

JOINT WORKSHOP ITEM

1. JOINT REVIEW OF THE FISCAL YEAR 2013-2014 BUDGET FOR THE CITY OF CALIMESA AND THE CALMESA SUCCESSOR AGENCY.

RECOMMENDATION: That the City Council and the Calimesa Successor Agency Board of Directors review the Fiscal Year 2013-2014 Budget documents and provide direction as appropriate.

ADJOURNMENT

Adjourn to the regular meeting on Monday, July 1, 2013, at 6:00 p.m.