



**CITY OF COSTA MESA
CITY COUNCIL**

**SPECIAL STUDY SESSION
AGENDA**

**February 10, 2015
5:00 p.m.**

**CONFERENCE ROOM 1A
CITY HALL
77 FAIR DRIVE**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

*Each member of the public that wishes to provide comment at the Study Session will be allowed two (2) minutes to speak. The maximum overall time allowed for public comment will be fifteen 15 minutes.**

**These time limitations may be extended for good cause by the mayor or the majority vote of the City Council.*

ITEMS FOR DISCUSSION

1. **[FINANCIAL AND BUDGET POLICIES](#)**

RECOMMENDATION:

City Council provide Staff direction regarding the attached Financial & Budget Policies.

2. FISCAL YEAR 2014-15 MID-YEAR BUDGET REPORT

RECOMMENDATION:

1. City Council provide Staff direction regarding the use of the FY 2013-14 Net Budget Variance; and
2. City Council provide Staff direction regarding recommended FY 2014-15 Budget Adjustments:
 - a. General Fund Department Items
 - i. Parks & Community Services
 - ii. Police Department
 - b. Allocation of Contingencies
 - c. Other Funds
 - i. Gas Tax/Capital Improvements
 - ii. Vehicle Replacement

COUNCIL MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

ADJOURNMENT

Note regarding agenda-related writings or documents provided to a majority of the City Council after distribution of the Study Session agenda packet (GC §54957.5):

Any related writings or documents provided to a majority of the City Council after distribution of the City Council Agenda Packets will be made available for public inspection during normal business hours at the City Clerk's Office, 77 Fair Drive, 1st Floor, Costa Mesa. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the city's website at www.costamesaca.gov