

I. CALL TO ORDER: 5:07 p.m.

II. ROLL CALL:

Present: Dean Kunicki, Greg Stratton, Darryl Nind, Lee Kennedy
Absent: Richard Rogero
Staff: Jody Kershberg, Administrative Services Director; Ron Fuchiwaki, Public Works Director; Joe Deakin, Assistant Director of Public Works; Linda Swan, Deputy City Manager; Carolyn Johnson, Budget Officer

III. REVIEW AND APPROVE MINUTES

Committee Member Nind moved, and Committee Member Stratton seconded, the approval of the minutes from the August 22, 2018 meeting. The motion passed 4-0.

IV. PUBLIC STATEMENTS

Ms. Teresa Jordan confirmed with the Committee Members that they received copies of her August 20, 2018 memo to the Committee.

V. CURRENT AND FUTURE WATER FUND PROJECTIONS

Budget Officer, Carolyn Johnson and Assistant Director of Public Works, Joe Deakin gave an update of the fund balances in the water funds. Committee Chair Kunicki asked questions regarding staffing levels. Public Works Director, Ron Fuchiwaki explained that most positions are being filled as soon as they become vacant. Committee member Stratton and Committee Chair Kunicki inquired about future revenue projections, and the cost of purchasing water. Public Works Director, Ron Fuchiwaki indicated that the Calleguas Municipal Water District is keeping their rates reasonable for the City's water purchases. He also indicated that the City's five-year schedule of rate increases will end in 2020 and there will be a reevaluation of service and commodity charges in 2019.

VI. REPRESENTATIVES OF SEIU BARGAINING GROUP – PERSPECTIVES ON FY2018-19 BUDGET

Ms. Lupe Montano and Mr. Danny Carrillo attended the meeting as representatives of the Service Employees International Union (SEIU). Ms. Nancy Fisher, Community Services employee, attended the meeting as Chapter President of SEIU, Local 721. Ms. Fisher gave an overview of the union's concerns regarding not receiving pay increases, positions being frozen, and the union's membership reductions over the past few years due to eliminated positions. She stated that members are working harder to compensate for the reduced staffing and are concerned that there could be layoffs or outsourcing in the future. Committee member Stratton stated that it would be hard to tell people they will not get pay increases when the economy is booming and that the City may need to review options for service reductions.

VII. TRANSIT FUND RESTRICTIONS

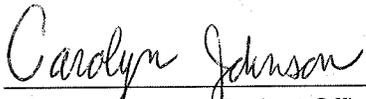
Deputy City Manager, Linda Swan, discussed the funding for the Transit program and for what specific purposes transportation funds can be used. She also gave an overview of SB848, which established an exception for the City of Thousand Oaks by granting permission to use local transportation funds on streets and roads as it was determined that the City's transit needs had been met. Public Works Director, Ron Fuchiwaki discussed the status of the City's Transit Program, the Short Range Transit Plan, and how the Transit consultant was currently evaluating options to streamline operations via route changes. There will be a public meeting in December and a plan presented to City Council in January.

VIII. FUTURE MEETING DATE

The Committee agreed to wait to set the next meeting date until after the new City Council is seated. It was requested that the City Manager provide direction as to what the City Council wants the Committee to accomplish for the remainder of the Committee's term, apprise the Committee of what recommendations approved by the City Council have been implemented and which items are remaining, and to seek City Manager approval on creating an employee survey engaging employees to provide their insight on cost saving measures for the City. In addition, Committee Chair Kunicki requested that staff provide the Committee with a copy of the Cultural Arts Center's final audit.

IX. ADJOURN

The meeting adjourned at 6:56 p.m.



Carolyn Johnson, Budget Officer