

AGENDA

BUDGET/PERSONNEL COMMITTEE

Thursday, January 4, 2018
11:00 A.M.
Sand City Council Chambers
#1 Pendergrass Way, Sand City, CA 93955

1. CALL TO ORDER

2. ROLL CALL

3. COMMUNICATIONS

Members of the Public may address the Budget/Personnel Committee on matters not appearing on the Budget/Personnel Committee Agenda at this time for up to three minutes. In order that the Budget/Personnel Committee Secretary may later identify the speaker in the minutes of the meeting, it is helpful if the speakers state their names. Public comments regarding items on the scheduled agenda will be heard at the time the item is being considered by the Budget/Personnel Committee.

4. NEW BUSINESS

- A. Approval of November 14, 2017 Budget and Personnel Committee Meeting Minutes
- B. Presentation by Barry Foster: ECONsolutions by HdL regarding Sand City West End Proposed Development
- C. Consideration of Code Enforcement Services with CSG Consultants, Inc.
- D. Discussion and Update of Cleaning Services for Sand City Hall
- E. Consideration and Discussion of Police Computer Systems Replacement and Maintenance

5. ADJOURNMENT