

**\*AMENDED**



**AD HOC REVENUE SOURCE TASK FORCE  
AGENDA**

**~~ST. HELENA CITY HALL CONFERENCE ROOM – 1480 MAIN STREET~~**

**\*NEW LOCATION: St. Helena Fire Department Conference Room  
1500 Main Street, St. Helena (Entrance on Railroad Avenue)**

**Friday, February 5, 2016**

**9:00 am - 11:00 am**

- 1) ROLL CALL:** Mayor Alan Galbraith, Vice Mayor Peter White, Planning Commission Chair Sarah Parker, and Community Members Chair Donna Hinds, Vice Chair Katie Leonardini, Chuck Vondra, Wayne Armstrong, Cameron Crebs and Jack Stuart
- 2) APPROVAL OF MINUTES:** January 29, 2016
- 3) PUBLIC FORUM:** An opportunity for the public to directly address the Committee on items of interest to the public that are not listed on the agenda. Any person addressing the Committee should provide his or her name and address, and limit comments to three minutes. Because of restrictions imposed by the Brown Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.
- 4) SCHEDULED MATTERS:**
  - A) Long Range Financial Forecast update – Jennifer Phillips, City Manager **\*NEW ITEM**
  - B) Review Draft Report from Report Writing Subcommittee – Donna Hinds, Chair **\*NEW REPORT**
  - C) Public Education and Media Relations – Donna Hinds, Chair
- 5) REPORTS AND ANNOUNCEMENTS BY MEMBERS AND STAFF:** Reports by staff and/or Committee members on items of general interest. Brief questions for clarification may be posed and answered, and Committee members may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the Committee.
- 6) DISCUSSION OF ITEMS TO BE PLACED ON THE NEXT MEETING AGENDA**
- 7) ADJOURNMENT**

This agenda was posted at City Hall, 1480 Main Street on ~~February 1, 2016~~. Reposted on February 3, 2016.

Cindy Black, City Clerk

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