

**CITY OF RICHMOND
FINANCE, ADMINISTRATIVE SERVICES AND ECONOMIC
DEVELOPMENT STANDING COMMITTEE**

**COUNCILMEMBER BUTT
COUNCILMEMBER LOPEZ**

**COUNCILMEMBER ROGERS
COUNCILMEMBER VIRAMONTES, Chair**

**NOTICE OF A REGULAR MEETING
OF THE
FINANCE, ADMINISTRATIVE SERVICES, and ECONOMIC DEVELOPMENT
STANDING COMMITTEE**

**Friday, November 7, 2008
9:00 a.m.**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING of the Finance, Administrative Services and Economic Development Committee will be held Friday, November 7, 2008, at 9:00 a.m., in the Council Chambers of Richmond City Hall South, 1401 Marina Way South, Richmond, California.

THE PURPOSE OF THE MEETING IS AS FOLLOWS:

A. CONSENT CALENDAR

1. **UPDATE**: on Fiscal Policy - (Finance Department) James Goins 620-6740
2. **REVIEW**: of the City's check register - (Finance Department) James Goins.
3. **REVIEW**: of the City's Investment Report and Cash Balance Report for the month of August 2008 - (Finance Department) James Goins 620-6740.
4. **REVIEW**: of the city-wide variance analysis report for September 2008 - (Finance Department) James Goins 620-6740.

**B. ADMINISTRATION, FISCAL POLICY & COUNCIL DIRECTED
POLICY**

1. **DIRECT**: staff to 1) schedule a City Council study session with Jim Sandoval, California Climate Change Working group member, and 2) research the feasibility of a Sustainable Economic Zone and Incentives for the City of Richmond - Councilmember Viramontes (510-620-6581).
2. **DISCUSS**: funds that were raised at the 2006 Mayor's "Kids First" Golf Tournament and consider recommendation for reallocation of funds to the program - Councilmember Viramontes (510-620-6581).

OPEN FORUM/PUBLIC COMMENT

