

“Approved by the City Council/Redevelopment Agency Board on May 13, 2009”

**CITY COUNCIL/ REDEVELOPMENT AGENCY  
MINUTES OF AN ADJOURNED REGULAR MEETING**

**WESTMINSTER, CALIFORNIA  
May 6, 2009**

The City Council/Agency Board of the City of Westminster, California convened on May 6, 2009 at 6:00 p.m. in an Adjourned Regular Meeting in the Council Conference Room, 8200 Westminster Boulevard, Westminster, California.

**6:00 P.M.  
CLOSED SESSION**

**CALL TO ORDER:**

**PRESENT:** RICE, TA, QUACH, DIEP

**ABSENT:** FRY

**CLOSED SESSION:**

The City Council/Redevelopment Agency recessed to a Closed Session at 6:00 p.m. for the following purposes:

- 1) Conference with Labor Negotiator pursuant to Government Code Section 54967.6; Designated Representative: City Manager Ray Silver; Employee Organizations: Westminster Police Officers' Association (WPOA) and Westminster Municipal Employees' Association (WMEA).

**RECESS**

Mayor Rice recessed the meeting held in the Council Conference Room at 6:44 p.m.

**6:30 P.M.**

**RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

Mayor Rice reconvened to the open session meeting in the Council Chambers at 6:45 p.m.

**PRESENT:** RICE, TA, QUACH, DIEP

**ABSENT:** FRY

**SALUTE TO FLAG:** Council Member Quach

**REPORT OUT OF CLOSED SESSION:** None.

**REPORT FROM CITY CLERK ON LATE COMMUNICATION ITEMS –** None.

**ORAL COMMUNICATIONS –** None.

1. **PRELIMINARY BUDGET STUDY SESSION FOR FISCAL YEAR 2009-10.**  
(105-02) (09)

Finance Director Paul Espinoza gave a brief PowerPoint presentation on the proposed budget for Fiscal Year 2009-10. (Presentation on file in the City Clerk's office)

In response to Mayor Rice, Mr. Espinoza said that as a result of the proposed one-time use of General Fund Reserves, approximately \$20 million in reserves will be maintained.

Council Member Diep inquired about proposed cuts in the Community Services budget as it relates to the Founder's Day Parade, TET Parade and Fourth of July Fireworks.

Council discussion ensued about ways to finance these programs outside of using City monies. It was agreed upon to delete the programs from the budget at this time, but continue to explore ways to raise money for these events.

In response to Council Member Diep, Mr. Johnson explained the reasons for the cost difference between the two parades.

Mayor Rice commended staff on an excellent job done on preparing and balancing the budget. She stated that the City is in good financial shape.

2. **MATTERS FROM CITY COUNCIL/AGENCY MEMBERS**

Mayor Pro Tem Ta welcomed the new City Manager, Don Lamm.

3. **ADJOURNMENT:** Mayor Rice adjourned the meeting at 7:03 p.m. to the next regular meeting of the City Council/Agency Board to be held on Wednesday, May 13, 2009 at 7:00 p.m.

  
Marian Contreras  
City Clerk/Agency Secretary