

CITY COUNCIL MINUTES

City of Campbell, 70 N. First St., Campbell, California



STUDY SESSION MEETING OF THE CAMPBELL CITY COUNCIL

Friday, May 22, 2020 10:00 a.m.

City Hall – 70 N. First Street

NOTE: This City Council Study Session meeting was conducted pursuant to the Governor's Executive Order N-29-20.

No action may be taken on a matter under Study Session other than direction to staff to further review or prepare a report. Any proposed action regarding items on a Study Session must be agendized for a future Regular or Special City Council meeting.

This meeting was recorded and can be viewed in its entirety at <https://www.youtube.com/user/CityofCampbell>.

CALL TO ORDER

The City Council of the City of Campbell convened in the Special meeting place, this day of May 22, 2020, via telecommunication.

Mayor Landry explained the process to provide public comment, stating that it will be accepted via email at ClerksOffice@campbellca.gov during the meeting, before the close of public comment on an item.

ROLL CALL

Attendee Name	Title	Status
Susan M. Landry	Mayor	Remote
Elizabeth 'Liz' Gibbons	Vice Mayor	Remote
Rich Waterman	Councilmember	Remote
Anne Bybee	Councilmember	Remote
Paul Resnikoff	Councilmember	Remote

Staff Present:

Brian Loventhal, City Manager; Andrea Sanders, Deputy City Clerk; Bill Seligmann, City Attorney; Will Fuentes, Finance Director; Norite Vong, Finance Manager; Lauren Merriman, Recreation Specialist; Todd Capurso, Public Works Director; Gary Berg, Police Chief; Jill Lopez, Human Resources Manager; Cecil Lawson, Information Technology Manager; Paul Kermoyan, Community Development Director.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

1. **Update on Fiscal Year (FY) 2019-20 Year-End Projections for General Fund Revenues and Expenditures and Discussion of FY 2020-21 Strategic Priorities and Work Plans**

Recommended Action: Receive a status update of FY 2019-20 year-end projections for General Fund revenues and expenditure and provide direction to regarding FY 2020-21 strategic priorities and work plans.

Finance Director Fuentes gave a presentation on FY 19-20 strategies with emphasis on economic impacts of COVID-19.

Council took a five-minute recess and reconvened at 11:10 a.m.

Council asked questions and discussed work plans, reducing expenditures, reserve funds and provided general feedback.

Council further discussed Strategic Priorities for FY 2020-21 to include Comprehensive Long-Term Land Use Planning consisting of a General Plan Update and Plan Bay Area 2050, keeping the Council and community informed of State legislation; continued Measure O Implementation; fiscal stability; financial recovery consisting of long term financial planning, helping business recovery, and future COVID-19 planning and Open Space consisting of parks, such as the completion of the John D. Morgan project, playgrounds and trails.

ADJOURN

Mayor Landry, adjourned the meeting at 12:25 p.m.

APPROVED:

ATTEST:

Susan M. Landry, Mayor

Andrea Sanders, Deputy City Clerk