MINUTES OF THE SPECIAL JOINT MEETING OF THE CULTURAL HERITAGE COMMISSION CITY OF SOUTH PASADENA

Thursday May 14, 2020 at 2:00 P.M.

AMEDEE O. "DICK" RICHARDS, JR. CITY COUNCIL CHAMBERS 1424 MISSION STREET

ROLL CALL

The meeting convened at:	2:05 pm
Commissioners Present:	Cultural Heritage Commission, Steven Friedman, Kristin Morrish, William Cross, Vice Chair Rebecca Thompson, and Chair Mark Gallatin
	Design Review Board, Melissa Hon Tsai, Yael Lir, Kay Younger, Vice Chair Samantha Hill, and Chair Mark Smeaton
	Public Art Commission, Jeffrey Burke, Jaz Sawyer, Kris Kuramitsu, Vice Chair, Phung Huynh, Chair Steven Wong
Commissioners Absent:	William Cross
Staff Present:	Stephanie DeWolfe, City Manager
	Karen Aceves, Finance Director
	Joanna Hankamer, Planning & Community Dev. Director,
	Kanika Kith, Planning Manager
	Margaret Lin, Manager of Long Range Planning and Economic Development
	Malinda Lim, Associate Planner
City Council Liaison:	None

PRESENTATIONS

1. Budget Presentation

Recommendation:

Receive and provide comments.

Presentation:

Finance Director Aceves presented a PowerPoint regarding the City's budget to the Commissioners and Board.

Commissioner Friedman inquired what larger capital expenses were cancelled or elixated to help minimize the budget short-term downfall. City Manager DeWolfe answered street and facility repairs were cut.

Commissioner Thompson inquired about CALPERS. City Manager DeWolfe answered and give details about future rates and their effects.

City Manager DeWolfe inquired if all Commissioners could assist the City in being ambassadors in the City's budget discussion and share the budget tools to assist with more public input.

ADJOURNMENT

2. The meeting adjourned at 2:51 pm.

APPROVED,

mach Hallat

December17, 2020

Mark Gallatin Chair, Cultural Heritage Commission Date