



**CITY OF SOUTH PASADENA
FINANCE COMMISSION REGULAR MEETING AGENDA**

**City Manager Conference Room
1414 Mission Street, South Pasadena, CA 91030**

January 23, 2020 at 6:30 p.m.

*In order to address the Finance Commission, please complete a Public Comment Card.
Time allotted per speaker is three minutes.*

- CALL TO ORDER:** Commission Chair Wood
- ROLL CALL:** Chair Wood, Vice Chair Adrian, Commissioners Choi, Findley, and Tao, and City Treasurer Pia
- COUNCIL LIAISON:** Mayor Joe
- STAFF PRESENT:** Acting Finance Directors Demirjian and Aceves

PUBLIC COMMENTS AND SUGGESTIONS

(Time limit is three minutes per person)

The Finance Commission welcomes public input. Members of the public may address the Finance Commission by completing a public comment card and giving it to the Finance Manager prior to the meeting. At this time, the public may address the Finance Commission on items that are not on the agenda. Pursuant to state law, the Finance Commission may not discuss or take action on issues not on the meeting agenda, except that members of the Finance Commission or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

Note: Public input will also be taken during all agenda items. Time allotted per speaker is three (3) minutes.

ACTION/DISCUSSION

- 1. Approval of Minutes for Commission Meeting on December 19, 2019**
- 2. 2019 Annual Report**
- 3. Mid-Year Budget**

COMMUNICATIONS

4. City Council Liaison Communications**5. Commissioner Communications****6. Staff Liaison Communications**a. Utility Billing Update

ADJOURNMENT

FUTURE FINANCE COMMISSION MEETINGS

February 27, 2020	City Manager's Conference Room	6:30 PM
March 26, 2020	City Manager's Conference Room	6:30 PM

PUBLIC ACCESS TO AGENDA DOCUMENTS

Prior to meetings, agenda related documents are available for public inspection at, City Hall, 1414 Mission Street, South Pasadena, CA 91030. The complete agenda packet may also be viewed on the City's website at: <https://www.southpasadenaca.gov/government/boards-commissions/finance-commission>

ACCOMMODATIONS

The City of South Pasadena wishes to make all of its public meetings accessible to the public. Meeting facilities are accessible to persons with disabilities. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Hearing assistive devices are available in the Council Chamber. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's website as required by law.

1/7/20

Date

Lucy Demirjian

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Acting Finance Director