

**City of South Pasadena Finance Commission
Minutes for Special Meeting of:
March 28, 2019 7:30 p.m.**

Location: City Hall – City Manager’s Conference Room
1414 Mission Street
South Pasadena, CA 91030

- I. Roll Call
Commission Chair Wood- Present
Commission Vice-Chair Adrian – Present
Commissioner Choi – Present
Commissioner Findley - Present
Commissioner Tao– Present
City Council Liaison Mahmud – Absent
City Treasurer Pia – Present
Staff Liaison/Finance Director Koehler – Present
- II. Public Comment
None.
- III. Approval of Minutes
Minutes of August 23, Approved 5-0; and Minutes of October 25, 2018 Approved 5-0.
- IV. New Business
 - a. Review Mid-Year Financial Report for Fiscal Year 2018-19
Finance Director Koehler provided a review of the Mid-Year Financial Report for Fiscal Year 2018-19.
 - b. Review of Five-Year Financial Forecast
City Manager DeWolfe and Finance Director Koehler gave a presentation on the Five-Year Forecast. Commissioners were asked to take a survey on the City budget and provide input on potential solutions to close the deficit and ensure financial sustainability.
- V. Continuing Business
None.
- VI. Commissioner Comments
Motion by Commissioner Tao and second by Commissioner Choi, to bring back a discussion at the next meeting on the City’s election of 100% renewable energy mix through the Clean Power Alliance.
- VII. Council Liaison Comments
None.
- VIII. Staff Liaison Comments
None.
- IX. Next meeting – April 25, 2019