



**Wednesday, September 28, 2020**  
**Minutes of the Special Meeting of the City Council**

**CALL TO ORDER**

A Special Meeting of the South Pasadena City Council was called to order by Mayor Joe on Wednesday, September 28, 2020, at 7:34 p.m., in the Council Chamber, located at 1424 Mission Street, South Pasadena, California.

**ROLL CALL**

**Present via Zoom:** Councilmembers Cacciotti, Rossi, and Schneider; Mayor Pro Tem Mahmud; and Mayor Joe

**Absent:** None

**City Staff Present:** Interim City Manager Sean Joyce (in attendance via Zoom); Assistant City Attorney Andrew Jared (in attendance via Zoom); and Chief City Clerk Maria E. Ayala were present at Roll Call.

**PLEDGE OF ALLEGIANCE**

Councilmember Rossi led the flag salute.

**ACTION/DISCUSSION**

**1. Formation of Finance Ad Hoc Committee**

Interim City Manager Joyce introduced the item.

Elaine Aguilar, Interim Assistant City Manager, provided the staff report.

Councilmember Rossi provided additional information regarding the staff report and elaborated on the Additional Documents for the item.

Mayor Joe, Mayor Pro Tem Mahmud, and Councilmember Cacciotti had various questions and comments regarding the following: support on the item; the ad hoc committee's ability to make recommendations to City Council; Finance Commission input; etc.

Councilmember Rossi, Interim City Manager Joyce, and Interim Assistant City Manager Aguilar responded to questions accordingly.

Mayor Joe asked for Public Comment.

Chief City Clerk Ayala announced the names of those who submitted public comment via e-mail (these comments were not read, but are added to the official final record of the meeting and are available under the meeting's Additional Documents):

- Chris Bray

MOTION BY COUNCILMEMBER CACCIOTTI, SECOND MAYOR PRO TEM MAHMUD, CARRIED 5-0, to:

1. Receive and approve the Finance Commission's recommendations on the formation of an Ad Hoc Finance Committee and approve its scope of work, composition and application process for community members (resident electors) to be appointed to the committee.

Additional Documents were acknowledged in the motion providing specificity with the scope and purpose for the proposed Finance ad hoc Committee considered by the City Council.

Councilmember Rossi informed the rest of City Council that another Councilmember would have to be appointed in case he is no longer serving on the City Council past December 2<sup>nd</sup>, as the ad hoc committee is expected to continue past that date.

City Council held a brief discussion regarding the councilmembers who would be serving on the Ad Hoc Finance Committee.

MOTION BY MAYOR PRO TEM MAHMUD, SECOND COUNCILMEMBER CACCIOTTI, CARRIED 5-0, to:

2. Approve the appointment of Mayor Joe and Councilmember Rossi as the members to serve on the ad hoc Finance Committee.

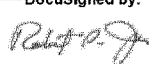
## ADJOURNMENT

There being no further business, Mayor Joe adjourned the meeting at 7:54 p.m.

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Maria E. Ayala  
Chief City Clerk

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Robert S. Joe  
Mayor

*Adopted on 10/07/2020*