

FINANCE COMMITTEE  
WEDNESDAY, JULY 10, 2019, 1 P.M.  
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Adams, Vice Chair Conder, and Member Soubirous

ABSENT: None

STAFF PRESENT: Kristi Smith, Edward Enriquez, Rafael Guzman, David Welch  
Margie Haupt, Diana Alegria, and Christiana Kalawa

ALSO PRESENT: None

Chair Adams called the meeting to order at 1 p.m.

SALE OF HIGH VALUE ASSETS AS POTENTIAL SOLUTION FOR CALIFORNIA PUBLIC  
EMPLOYEES' RETIREMENT SYSTEM CHALLENGE

Following discussion, it was moved by Member Soubirous and seconded by Vice Chair Conder to (1) receive and order filed information on the sale of the City's high value assets as a potential solution to address the City's CalPERS Challenge; and (2) request staff to prepare a comprehensive list of properties with sale potential for a report back to the Committee. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE


There were no oral communications at this time.

ITEMS FOR FUTURE FINANCE COMMITTEE CONSIDERATION AS REQUESTED BY  
MEMBERS OF THE COMMITTEE

There were no items requested for future Finance Committee meetings.

The Finance Committee adjourned at 1:19 p.m.

Respectfully submitted,

  
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CHRISTIANA KALAWA  
Deputy City Clerk