

MINUTES

FINANCE COMMITTEE Wednesday, February 14, 2018, 1 p.m. Art Pick Council Chamber

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

ABSENT: None

STAFF PRESENT: Lorena Verdusco, Kristi Smith, Adam Raymond, Edward Enriquez, Rosemary Koo, and others

ALSO PRESENT: None

Chair Adams called the meeting to order at 3:04 p.m.

MULTI-YEAR CAPITAL PLANNING AND PRIORITIZATION OF CAPITAL IMPROVEMENT PROJECTS FISCAL POLICIES

Following discussion, motion was made by Member Soubirous and seconded by Vice Chair Conder to (1) receive and order filed the proposed Multi-Year Capital Planning Fiscal Policy and Prioritization of Capital Improvement Projects Fiscal Policy; and (2) forward to the City Council for approval. 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

Chair Adams requested a report on the financial benefits to (1) ground leasing City-owned property; and (2) privatizing trash and street sweeping collections at a future City Council Finance Committee meeting.

The Finance Committee adjourned at 3:14 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk