

MINUTES

FINANCE COMMITTEE Wednesday, June 13, 2018, 2 p.m. Art Pick Council Chamber

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

ABSENT: None

STAFF PRESENT: Lorena Verduco, Rosemary Koo, Lea Deesing, Dulce Gomez, and Cindie Perry

ALSO PRESENT: None

Chair Adams called the meeting to order at 2 p.m.

PARKING CITATION PAYMENT PLAN PROGRAM IMPLEMENTATION AND FISCAL YEAR 2018-19 FEES AND CHARGES UPDATE

Following discussion, motion was made by Member Soubrious and seconded by Vice Chair Conder recommending that the City Council approve (1) the implementation of Parking Citation Payment Plan Program Phase One; (2) an update to the Fiscal Year 2018-19 fees and charges resolution for Public Works to include a new user fee for qualified low-income persons to participate in a payment plan; and (3) implementation of the low-income payment plan for collecting delinquent parking penalties. 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 of privatizing trash and street sweeping collections at a future City Council Finance Committee meeting.

The Finance Committee adjourned at 2:09 p.m.

Respectfully submitted,


LORENA VERDUSCO
Deputy City Clerk