



City of Arts & Innovation

## FINANCIAL PERFORMANCE AND BUDGET COMMITTEE MINUTES

FRIDAY, FEBRUARY 12, 2021, 3 P.M.  
VIRTUAL MEETING  
TELEPHONE PUBLIC COMMENT

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PRESENT: Chair Hemenway, Vice-Chair Plascencia, and Member Fierro

ABSENT: None

STAFF PRESENT: Carmen Soto, Diana Alegria, Brad Boneville, Scott Brosious, Kristi Smith, David Welch, Edward Enriquez, Randy McDaniel, Caleb Ragan, Mary Kopaskie-Brown, Erik Lue, Adolfo Cruz, Carl Carey, Moises Lopez, Todd Corbin, Nathan Mustafa, and Sheryn Smay.

Chair Hemenway convened the meeting at 3:02 p.m.

### CITY-OWNED PROPERTIES FOR POTENTIAL DECLARATION AS SURPLUS

Following discussion, it was moved by Vice Chair Plascencia and seconded by Member Fierro to (1) recommend the list of seven City-owned properties on the written staff report to the City Council for consideration to be declared as surplus to sell to private entities or community corporations to generate sale revenue or reduce operating costs in order to address the CalPERS challenge and financial impacts associated with COVID-19. The motion carried unanimously.

### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Committee.

### ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no future items requested at this time.

The meeting adjourned at 3:51 p.m.

Respectfully submitted,

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CARMEN SOTO  
Deputy City Clerk