

SOUTH PASADENA FINANCE COMMISSION

SPECIAL MEETING AGENDA

May 23, 2019, 5:30 pm
South Pasadena City Hall
Council Chamber
1424 Mission St.
South Pasadena, CA 91030

1. ROLL CALL

Commission Chair Wood, Vice Chair Adrian, Commissioners Choi, Findley, and Tao, City Treasurer Pia, City Council Liaison Mayor Khubesrian, and Staff Liaison/Finance Director Koehler, and Finance Manager Trinh.

2. PUBLIC COMMENT

Time reserved for public input from those who wish to address the Commission. Public input will also be taken on all agenda items. Public input is limited to 5 minutes per speaker.

3. APPROVAL OF MINUTES

Review minutes of Regular Meeting of April 25.

4. NEW BUSINESS

- A. Presentation of Proposed Capital Improvement Plan for FY2020-24
- B. Presentation of Proposed Budget for FY2019-20
- C. Review of Proposed Fee Adjustments
- D. Review of Draft Long-Term Financial Sustainability Strategies

5. CONTINUING BUSINESS

6. COMMISSIONER COMMENTS

7. COUNCIL LIAISON COMMENTS

8. STAFF LIAISON COMMENTS

9. NEXT MEETING – Regular Meeting June 27, 2019

5/17/19



Date

Signature

I declare under penalty of perjury that I am an employee of the City of South Pasadena and that I posted this Agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.