

Stacy Mungo, Chair
Suzie Price, Vice Chair
Al Austin, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:36 PM)

At 3:36 PM, Chair Mungo called the meeting to order.

ROLL CALL (3:36 PM)

Councilmembers Mungo, Price and Austin

Present:

Also Present: John Gross, Director of Financial Management; Charles Parkin, City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (3:36 PM)

- 1. 18-0700 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, February 6, 2018.

A motion was made by Chair Mungo, seconded by Member Austin, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Mungo and Austin

Absent: 1 - Price

- 2. 18-0701 Recommendation to receive and file presentations on Mayor Garcia's recommendation and on the City Manager's Fiscal Year 2019

Proposed Budget.

Vice Chair Price joined the meeting.

John Gross, Director of Financial Management, presented the staff report.

Chair Mungo spoke.

Nadia Gomez spoke.

Chair Mungo spoke.

Gabby Hernandez spoke.

Jonathan Solorzano spoke.

James Suazo spoke; and submitted correspondence.

Christopher Covington spoke.

Gabriela Ortiz spoke.

Councilman Austin spoke.

Vice Chair Price spoke.

John Gross, Director of Financial Management, spoke.

A dialogue ensued between Vice Chair Price and John Gross, Director of Financial Management.

Councilman Austin spoke.

John Gross, Director of Financial Management, spoke.

A dialogue ensued between Councilman Austin and John Gross, Director of Financial Management.

Chair Mungo spoke.

John Gross, Director of Financial Management, spoke.

A dialogue ensued between Chair Mungo and John Gross, Director of Financial Management.

A motion was made by Chair Mungo, seconded by Member Austin, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Austin

3. 18-0702 Recommendation to review the status of and recommended updates to the City's Financial policies.

John Gross, Director of Financial Management, presented the staff report.

Chair Mungo spoke.

Councilman Austin spoke.

John Gross, Director of Financial Management, spoke.

A dialogue ensued between Councilman Austin and John Gross, Director of Financial Management.

Chair Mungo spoke.

A motion was made by Chair Mungo, seconded by Member Austin, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Austin

4. 18-0703 Recommendation to forward the Budget Oversight Committee's Fiscal Year 19 Budget recommendations.

Chair Mungo spoke.

Christopher Covington spoke.

A motion was made by Chair Mungo, seconded by Vice Chair Price, that the item be laid over to the next Budget Oversight Committee meeting. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Austin

PUBLIC COMMENT (4:20 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:20 PM)

At 4:20 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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