

CITY OF ARCADIA

Citizen's Financial Advisory Committee Special Meeting Agenda



Wednesday, November 7, 2018, 8:00 a.m.

Location: City Council Chambers Conference Room, 240 W. Huntington Drive, Arcadia

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Manager's Office at (626) 574-5401. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

根据《美国残障人法案》的规定，需要提供残障相关调整或便利设施才能参加会议的残障人士（包括辅助器材或服务），可向市执行长办公室请求获得此类调整或便利设施，电话号码（626）574-5401。请在会前 48 小时通知市执行长办公室，以便作出合理安排，确保顺利参加会议。

CALL TO ORDER

ROLL CALL:

Mickey Segal, Chair
Howard Ursettie, Vice Chair
Jessica Louie, Committee Member
Robert Miller, Committee Member
Tommy Thai, Committee Member

1. PUBLIC COMMENTS (5 minute time limit per person)

Any individual wishing to speak before the Citizen's Financial Advisory Committee is limited to five (5) minutes per person, unless waived by the Citizen's Financial Advisory Committee. Under the Brown Act, the Citizen's Financial Advisory Committee is prohibited from discussing or taking action on any item not listed on the posted agenda. The matter may automatically be referred to staff for appropriate response or action or may be placed on the agenda of a future meeting.

2. CONSENT CALENDAR

- a. Approve the Meeting Minutes of October 25, 2018

3. REPORTS FROM STAFF LIAISONS

- a. List of Handouts and Resource Materials

4. REPORTS FROM CITIZEN'S FINANCIAL ADVISORY COMMITTEE MEMBERS

- a. Report from Committee

5. DISCUSSION ITEMS

- a. Presentation and Discussion from CalPERS
- b. Presentation and Discussion from Urban Futures
- c. Discussion regarding draft CFAC recommendations

ADJOURNMENT

The Citizen's Financial Advisory Committee will adjourn to a Special Meeting on Thursday, December 13, 2018, at 8:00AM in the City Council Chambers Conference Room.

Michael Bruckner, Assistant to the City Manager

Date: _____