



**CITIZEN'S FINANCIAL ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
Tuesday, October 16, 2018 at 9:00 a.m.**

CITIZEN'S FINANCIAL ADVISORY COMMITTEE SPECIAL MEETING

CALL TO ORDER – Committee Chair Mickey Segal called the meeting to order at 9:00 a.m. in the Council Chambers Conference Room.

ROLL CALL OF COMMITTEE MEMBERS

PRESENT: Jessica Louie, Robert Miller, Mickey Segal, Tommy Thai, Howard Ursettie

ABSENT: None

1. PUBLIC COMMENTS – None

2. CONSENT CALENDAR

a. Approve the Meeting Minutes of September 27, 2018

It was moved by Committee Member Miller, seconded by Committee Vice Chair Ursettie and carried on roll call vote to approve the September 27, 2018, Meeting Minutes.

AYES: Committee Members Louie, Miller, Segal, Thai & Ursettie

NOES: None

ABSENT: None

3. REPORTS FROM STAFF LIAISONS

a. List of Handouts and Resource Materials

City Manager Lazzaretto provided an overview of the handouts and resource materials, which included the following items:

- Paramedic Membership Program Handout
- Par 3 Golf Course School District Maps
- Museum Budget Information
- Administrative Pool Vehicle Analysis
- Police Department Service Delivery Changes
- Fire Department Service Delivery Changes
- Library & Museum Services Service Delivery Changes
- Recreation & Community Services Service Delivery Changes
- Development Services Service Delivery Changes

Public Works Services Service Delivery Changes
City Manager/City Council Service Delivery Changes
City Clerk/City Attorney Service Delivery Changes
Administrative Services Service Delivery Changes
CIP Funded Expenditures Information
CalPERS Liability Proposal-Lewis & Ellis, Inc.
CalPERS Liability Proposal-Urban Futures, Inc.

Based on the availability of the Committee members, the future meeting schedule was modified to the following:

- Thursday, October 25, 2018, at 8:00 a.m.
- Wednesday, November 7, 2018, at 8:00 a.m.
- Thursday, December 13, 2018, at 9:00 a.m.

4. REPORTS FROM CITIZEN'S FINANCIAL ADVISORY COMMITTEE MEMBERS

a. Report from Committee – None

5. DISCUSSION ITEMS

a. Presentation and Discussion Regarding City Expenditures and Service Reductions, Preliminary Recommendations to the City Council, and Capital Improvement Funding

City Manager Lazzaretto provided an overview of the City of Arcadia's expenditures and recommendations for service reductions. This included recommendations for citywide cost saving activities and service delivery changes. In addition, Mr. Lazzaretto provided an overview of the Citizen's Financial Advisory Committee progress report and preliminary recommendations to the City Council. It was the consensus of the Committee to recommend continuing public outreach, finishing its review of City finances, begin planning for a declaration of fiscal emergency, and begin planning for a special election as quickly as possible. Mr. Lazzaretto stated the Committee will be asked to provide recommendations regarding the City's financial state based on future financial scenarios.

At the conclusion of the presentation, it was the consensus of the group to obtain information on the following items:

- The number of calls in FY 2017-18 through the Paramedic Membership Program (PMP).
- A sample report Urban Futures, Inc. has completed for another city regarding retirement benefit options.
- Sales tax information for other regions with horse racing venues.

b. Communicate the Committee's Preliminary Finding to the City Council

A motion was made by Committee Chair Segal, seconded by Committee Member Ursettie to include in the preliminary recommendation to the City Council to begin planning for a special election as quickly as possible, preferably no later than June of 2019.


AYES: Committee Members Louie, Miller, Segal, Thai & Ursettie

NOES: None

ABSENT: None

ADJOURNMENT

Chairperson Mickey Segal adjourned this meeting at 10:27 a.m.



Mickey Segal, Chairperson

By: 

Laena Shakarian, Staff Liaison