

SOUTH PASADENA FINANCE COMMISSION

REGULAR MEETING AGENDA

May 16, 2016

6:30 pm

Burke Triolo Studio

538 Mission St.

South Pasadena

1. ROLL CALL

Commissioners Adrian, Burke, Catania, Peters and Wood, City Treasurer Pia, Finance Director Batt, Asst. Finance Director Lieu, and City Council Liaison Mahmud

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 of minutes of the January 12, 2016 Meeting.

4. NEW BUSINESS

- a. Election of Chair, Vice-Chair and Secretary
- b. Establishment of Terms
- c. Appointment to the Arroyo Seco Golf Course Subcommittee
- d. Appointment to the San Pascual Stables Subcommittee
- e. Commission Projects for the Upcoming Year
 - i. Lighting and Landscape District Assessments
 - ii. General Liability and Workers' Compensation Insurance
 - iii. Business License Ordinance Revisions
 - iv. Purchasing Ordinance Revisions

5. CONTINUING BUSINESS

- a. Update on the Downtown Project
- b. Update on Water Projects
- c. Update on Investments

6. NEXT SCHEDULED MEETING - TBD

7. COMMISSIONER COMMENTS

5/11/16

Sam Batt

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.