



FINANCE ADVISORY COMMISSION

Chair Rich Jett – Vice Chair Geoff Cobbett

Commission Members: Claudia Casasola – Mark Cook – Diane Fonseca – Kay Manning – Tom Melendrez

MEETING AGENDA

234 N. Second Avenue, Covina, California

Covina Library Literacy Room

Wednesday November 9, 2016

7:00 p.m.

- As a courtesy to Commission Members, staff and attendees, everyone is asked to silence all pagers, cellular telephones and any other communication devices.
- Any member of the public may address the Commission during both the public comment period and on any scheduled item on the agenda. Comments are limited to a maximum of five minutes per speaker unless, for good cause, the Chairperson amends the time limit. Anyone wishing to speak is requested to submit a yellow Speaker Request Card to the Commission Secretary; cards are located near the agendas or at the Secretary's desk.
- MEETING ASSISTANCE INFORMATION: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Housing Office at (626) 384-5443. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.
- DOCUMENT AVAILABILITY: Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the City Housing Office at City Hall located at 125 E. College Street during normal business hours. In addition, such writings and documents are available in the Housing Office and posted on the City's website at www.covinaca.gov.
- Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Finance Advisory Commission unless listed on agenda, which has been posted not less than 72 hours prior to meeting.
- If you challenge in court any discussion or action taken concerning an item on this agenda, you may be limited to raising only those issues you or someone else raised during the meeting or in written correspondence delivered to the City at or prior to the City's consideration of the item at the meeting.
- The Secretary to the Finance Advisory Commission does hereby declare that the agenda for the **November 9, 2016** meeting was posted on **November 4, 2016** near the front entrance of the City Hall, 125 East College Street, Covina, in accordance with Section 54954.2(a) of the California Government Code.

November 9, 2016

FINANCE ADVISORY COMMISSION MEETING
7:00 p.m.

CALL TO ORDER

ROLL CALL

Commission Members Casasola, Cook, Fonseca, Manning, Melendrez, Vice Chairperson Cobbett and Chairperson Jett

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

To address the Commission please complete the speaker request card located at the entrance and give it to the Secretary to the Commission. Your name will be called when it is your turn to speak. Those wishing to speak on a LISTED AGENDA ITEM will be heard when that item is addressed. Those wishing to speak on an item NOT ON THE AGENDA will be heard at this time. State Law prohibits the Commission Members from taking action on any item not on the agenda. Individual speakers are limited to five minutes each.

CONSENT CALENDAR

- CC1. Approve the minutes from the September 14, 2016 special meeting of the Finance Advisory Commission.
- CC2. Receive and File Boards and Commissions Policy Update as presented to the City Council on August 16, 2016 item CB1.

CONTINUED BUSINESS

- CB1. Discussion of UUT

NEW BUSINESS

- NB1. Update on changes to Finance Advisory Commission By-Laws and City Council appointment of Commission Members.
- NB2. Discussion regarding changing the scheduled start time of Finance Advisory Commission meetings.
- NB3. Update on the City's financials.

COMMISSION COMMENTS

ADJOURNMENT

The Finance Advisory Commission will adjourn to its regular meeting, **Wednesday, January 11, 2017** at 7:00 p.m. in the Council Chambers, City Hall, 125 E. College Street, Covina, California, 91723.