

MINUTES OF THE MEETING OF THE FINANCIAL COMMISSION OF THE CITY OF LOS ALTOS, HELD ON THURSDAY, February 23, 2017, AT 6:00 P.M. AT NEUTRA HOUSE, 181 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Chair David Byrne, Vice Chair Amy Pearl, Commissioners Gary Kalbach, and David Marek

ABSENT: Kuljeet Kalkat, Martha McClatchie, and James Martin

PUBLIC COMMENTS

Gerry Madea discussed Fees for Services for Hillview and should be included in the analysis.

Jean Mordo announced he is the Finance Commission Liaison. He speaks for himself and not for the Council and to take advantage of his knowledge.

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Upon a motion by Commissioner Kalbach, seconded by Commissioner Marek, the Commission approved the minutes of the meeting of February 23, 2017 by the following vote:
AYES: Byrne, Pearl, Kalbach, and Marek.

INFORMATIONAL ITEMS

2. Discussed Mid-Year
Administrative Services Director Sharif Etman discussed Mid-Year Budget Staff Report being presented to Council on February 28, 2017.

Discussion on the Post article that was written by R. Chapman, a native of Los Altos.

COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

3. Subcommittee Update
Received subcommittee update.

ADJOURNMENT

Chair Byrne adjourned the meeting at 7:02 p.m.