

**MINUTES OF THE MEETING OF FINANCIAL COMMISSION OF THE CITY OF
LOS ALTOS, HELD ON, MONDAY, JULY 19, 2021 AT 6:00 P.M.
VIDEO/ TELECONFERENCE**

ROLL CALL

PRESENT: Vice Chair McClatchie, Commissioners Claras, Frey, Kalbach, Martin, Richmond

ABSENT: Chair Kalkat

PUBLIC COMMENTS

ITEMS FOR CONSIDERATION/ACTION

1. Approval of Minutes of the Meeting, June 21, 2021

Action: Upon a motion by Commissioner Richmond seconded by Commissioner Kalbach, the Commission approved the minutes of the meeting of June 21, 2021 by the following vote: AYES: Claras, Kalbach, McClatchie, Richmond, Martin NOES: None; ABSTAIN: None; ABSENT: Frey, Kalkat

2. Park in Lieu Presentation, Jim Sandoval

Jim Sandoval, Engineering Services Director, provided an overview and background on the City's Park in Lieu policy and Commissioners provided general feedback.

3. Staff Announcements

Staff thanked Commissioner James Martin for his service and wished him the best in his future endeavors. Richard Martinez, Financial Consultant will be wrapping up his budget work with the City.

**COMMISSION AND STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA
ITEMS**

- Financial Commission requested a CalPERS process update during the August Financial Commission Meeting.

ADJOURNMENT

Vice Chair McClatchie adjourned the meeting at 7:08 p.m.

SPECIAL NOTICES TO PUBLIC

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Financial Commission items may be viewed on the Internet at <http://www.losaltosca.gov/meetings>.

If you wish to provide written materials, please provide the Commission Staff Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.