



# CITY OF GARDENA

## FINANCE COMMITTEE MEETING

### Meeting Agenda

City Manager's Conference Room  
1700 W. 162<sup>nd</sup> Street, Gardena, California  
Website: [www.cityofgardena.org](http://www.cityofgardena.org)

## AGENDA

**Thursday, June 18, 2020**  
**2:00 P.M.**

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**In order to minimize the spread of the COVID 19 virus Governor Newsom has issued Executive Orders that temporarily suspend requirements of the Brown Act. Please be advised that the City Manager's Conference Room is closed to the public and that all the Gardena Finance Committee Members may attend this meeting telephonically.**

1. This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. The live stream of the meeting may be viewed on the ZOOM app. Details on how to access this live stream can be found on the City's website at <https://www.cityofgardena.org/agendas-minutes-finance-committee-meeting/>
2. Observers may view the meeting by downloading the ZOOM app and clicking onto the following link:  
<https://zoom.us/j/92585656135>
3. You may also dial in using your phone:  
United States: +1 (669) 900 6833  
Webinar ID: 925 8565 6135
4. We strongly encourage that if you wish to make a comment on a specific agenda item, to please submit your comment via email to [Rbeeman@cityofgardena.org](mailto:Rbeeman@cityofgardena.org) prior to the meeting and write "Public Comment" in the subject line. Comments will be read into the record up to the time limit of three minutes. Comments will be accepted via email up until 2:00pm on Thursday, June 18, 2020.
5. If you wish to make a comment on a specific agenda item during the meeting, you may submit your comment through the Zoom App by typing your comments/questions into the "Question & Answer" feature. Comments will be read into the record up to the time limit of three minutes.
6. If you wish to speak live during the meeting you may use the "Raise your Hand" feature on the Zoom App during the item you wish to speak on. You may also let staff know you wish to speak on a particular item through the Question and Answer feature throughout the meeting. Members of the public wishing to address the Finance Committee will be given three (3) minutes to speak.

7. The City of Gardena, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the Administrative Services Division by phone (310) 217-9516 or email [Rbeeman@cityofgardena.org](mailto:Rbeeman@cityofgardena.org) at least 6 hours prior to the scheduled special meeting to ensure assistance is provided.

**The City of Gardena thanks you in advance for taking all precautions to prevent spreading the COVID 19 virus.**

### **STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS**

- Treat everyone **courteously**;
- Listen to others **respectfully**;
- Exercise **self-control**;
- Give **open-minded** consideration to all viewpoints;
- Focus on the issues and **avoid personalizing debate**; and
- **Embrace respectful disagreement** and dissent as democratic rights, inherent components of an inclusive public process, and tools for forging sound decisions.

***Thank you for your attendance and cooperation.***

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#### **1. CALL TO ORDER**

#### **2. PUBLIC COMMENT**

Time reserved for public input from those who wish to address the Committee. Public input will also be taken on all agenda items. Public input is limited to 3 minutes per speaker.

#### **3. APPROVAL OF MINUTES**

Review of minutes from the Special Finance Committee meeting held on November 6, 2019.

#### **4. NEW BUSINESS**

- A) Review of the Proposed Budget for Fiscal Years 2020/21 and 2021/22.
- B) Review, discuss, and consider recommending that the City Council of Gardena approve the City Manager moving forward with issuing a Tax and Revenue Anticipation Note "TRAN" or Line of Credit to assist with the Cities financial position as a result of the COVID-19 Pandemic.
- C) Review and discuss the City Managers options to address the Cities Unfunded Pension Liabilities with CalPERS.

#### **5) CITY MANAGER/ STAFF/ COMMITTEE MEMBER COMMUNICATIONS**

## 6) ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted in the City Hall lobby and on our website not less than 72 hours prior to the meeting. A copy of said Agenda is available on our website at [www.CityofGardena.org](http://www.CityofGardena.org).

Dated this 15<sup>th</sup> day of June 2020

/s/ MINA SEMENZA  
MINA SEMENZA, City Clerk