

# **AMENDED SPECIAL MEETING AGENDA**

## **CITY OF COSTA MESA**

### **FINANCE & PENSION ADVISORY COMMITTEE**

**INSTRUCTIONS TO LISTEN TO THE MEETING LIVE, HAVE BEEN PROVIDED**

**WEDNESDAY, APRIL 29, 2020 5:00 P.M.**  
**COSTA MESA, CA**

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 which allows the Fipac Committee Members to attend meetings telephonically. Given the health risks associated with COVID-19, City Hall will be closed to the public until further notice. If you would like to participate in this meeting, you can participate via the following options:

1. You may listen to the FiPAC meeting live ONLINE AT [youtube.com/costamesatv](https://youtube.com/costamesatv).
2. Members of the public who wish to make a comment on a specific agenda item, please submit your comment via email to Angela Madsen at [angela.madsen@costamesaca.gov](mailto:angela.madsen@costamesaca.gov). Comments will be accepted continuously during the meeting and will be read into the record up to the time limit of three minutes. Any portion of comment not read aloud due to time restrictions will still be included in the record. Members of the public may also leave a comment via voice message up to three minutes by calling (714) 754-5327, prior to 4:00 p.m. Comments will be transcribed and read aloud.
3. In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

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

RALPH TABOADA  
Chair

WENDY LEECE  
Vice-Chair

TOM POLLITT  
Member  
ROBERT JUNEMAN  
Member

JOHN HINSON  
Member

VACANT  
Member

ANNA VRSKA  
Member

VACANT  
Member

AL MELONE  
Member

MATTHEW PARLOW  
Member

TOM ARNOLD  
Member

KATRINA FOLEY  
Council Liaison

JOHN STEPHENS  
Council Liaison

Any related writings or documents provided to a majority of the Committee after distribution of the Agenda Packets will be made available on the city website as part of the agenda packet at [www.costamesaca.gov](http://www.costamesaca.gov). (GC §54957.5).

Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.

If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the Finance Department at (714) 754-5243 or email [angela.madsen@costamesaca.gov](mailto:angela.madsen@costamesaca.gov).

## **WELCOME TO THE FINANCE AND PENSION ADVISORY COMMITTEE**

**Please take notice that** the order of scheduled agenda items may be modified by the Chair during the course of the meeting.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS – MATTERS LISTED ON THE AGENDA: If you wish to make a comment on an item on the agenda, please submit your comment via email to [angela.madsen@costamesaca.gov](mailto:angela.madsen@costamesaca.gov). Comments will be read into the record up to three minutes
4. NEW BUSINESS
  - a. FY 2019/2020 estimated budget impacts due to COVID-19 crisis and additional recommendations [Click here for the presentation on this item.](#)
  - b. FY 2020/2021 budget development update and consideration of COVID19 impacts
5. ADJOURNMENT