



CITY OF WEST COVINA  
FINANCE & AUDIT COMMITTEE

WEDNESDAY, MARCH 24, 2021, 6:00 PM  
REGULAR MEETING

WEST COVINA CITY HALL  
VIA TELEPHONICALLY  
WEST COVINA, CALIFORNIA 91790

**AGENDA**

**David Lin, Chair**

**Marsha Solorio, Vice Chair**

**Dario Castellanos, Mayor Pro Tem/Finance & Audit Committee Member**

**Donna Chia, Finance & Audit Committee Member**

**Rosario Diaz, Council Member/Finance & Audit Committee Member**

**Jim Grivich, Finance & Audit Committee Member**

**Colleen Rozatti, City Treasurer/Finance & Audit Committee Member**

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20, suspending certain requirements of the Brown Act relating to the conduct of public meetings. Pursuant to the Executive Orders, Finance & Audit Committee Members may attend the meetings telephonically and the Committee is not required to make available a physical location from which member of the public may observe the meeting and offer public comment.

Members of the public may watch the Finance & Audit Committee meeting live on the City's website at: <https://www.westcovina.org/departments/city-clerk/agendas-and-meetings/current-meetings-and-agendas> under the "Watch Live" tab or through the West Covina City YouTube channel at [www.westcovina.org/LIVE](http://www.westcovina.org/LIVE).

**REMOTE PUBLIC PARTICIPATION:** In lieu of attending the meeting in person, members of the public can submit public comments via e-mail.

**EMAILED PUBLIC COMMENT:**

Members of the public can submit public comments to the Finance & Audit Committee via e-mail at [VGonzales@westcovina.org](mailto:VGonzales@westcovina.org). The subject line should specify "Oral Communication - 3/24/2021". Please include your full name and address in your e-mail. No comments will be read out loud during the meeting. All comments received by the start of the meeting will be made part of the official public record of the meeting.

***AMERICANS WITH DISABILITIES ACT***

The Committee complies with the Americans with Disabilities Act (ADA). If you need special assistance at Committee Meetings, please call (626) 939-8433 (voice) or (626) 960-4422 (TTY) from 8:00 a.m. to 5:00 p.m. Monday through Thursday, at least 48 hours prior to the meeting to make arrangements.

### ***AGENDA MATERIAL***

Agenda material is available for review at the West Covina City Clerk's Office, Room 317 in City Hall, 1444 W. Garvey Avenue and at [www.westcovina.org](http://www.westcovina.org). Any writings or documents regarding any item on this agenda not exempt from public disclosure, provided to a majority of the Commission that is distributed less than 72 hours before the meeting, will be made available for public inspection in the City Clerk's Office, Room 317 of City Hall during normal business hours.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **ORAL COMMUNICATIONS - Three (3) minutes per speaker**

Please state your name and city of residence for the record when recognized by the Committee Chair.

### **APPROVAL OF MEETING MINUTES**

#### **1) FEBRUARY 24, 2021, FINANCE & AUDIT COMMITTEE SPECIAL MEETING MINUTES**

It is recommended that the Finance & Audit Committee receive and file the Minutes of the Finance & Audit Committee Special Meeting on February 24, 2021.

### **REPORTS**

### **NEW BUSINESS**

1. Financial Recovery Plan.
2. Next meeting date and time.

### **ADJOURNMENT**



# AGENDA STAFF REPORT

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City of West Covina

**DATE:** 03/24/2021  
**TO:** Finance & Audit Committee  
**FROM:** Robbeyn Bird, Finance Director  
**SUBJECT:** FEBRUARY 24, 2021, FINANCE & AUDIT COMMITTEE SPECIAL MEETING MINUTES

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**RECOMMENDATION:**

It is recommended that the Finance & Audit Committee receive and file the Minutes of the Finance & Audit Committee Special Meeting on February 24, 2021.

**Prepared by:** Valerie Gonzales, Administrative Assistant I

**Additional Approval:** Robbeyn Bird, Finance Director

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**Attachments**

Attachment No. 1 - February 24, 2021 Minutes

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