



**CITY OF WEST COVINA
FINANCE & AUDIT COMMITTEE**

**THURSDAY, JUNE 11, 2020, 6:00 PM
SPECIAL MEETING**

**WEST COVINA CITY HALL
VIA GO TO MEETING
WEST COVINA, CALIFORNIA 91790**

AGENDA

**Marsha Soloria, Chair
David Lin, Vice Chair
Dario Castellanos, Council/Finance & Audit Committee Member
Donna Chia, Finance & Audit Committee Member
Jim Grivich, Finance & Audit Committee Member
Colleen Rozatti, City Treasurer/Finance & Audit Committee Member
Jessica Shewmaker, Council/Finance & Audit Committee Member**

IN ORDER TO REDUCE THE SPREAD OF THE COVID-19 VIRUS, GOVERNOR NEWSOM HAS ISSUED EXECUTIVE ORDERS THAT TEMPORARILY SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT AND ALLOW COUNCIL MEMBERS TO ATTEND CITY COUNCIL MEETINGS TELEPHONICALLY. PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDERS AND DUE TO CONCERNS OVER COVID-19, THE CITY COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Public Participation: In accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, City Council Chambers will remain closed to the public. Members of the public may participate remotely in the following ways:

Public comments will be accepted via e-mail to the City Clerk at City_Clerk@westcovina.org. The subject line should specify "Public Comment – 6/11/2020". Please include your full name and address in your e-mail. The City Clerk will read emails received by 5:30 P.M. the day of the Council meeting out loud into the public record.

If you wish to address the Council by telephone during public comment, you may contact the City Clerk by email City_Clerk@westcovina.org or by telephone (626) 939-8433 by 5:30 P.M. on the day of the Council meeting, to advise the City Clerk that you would like to address the Council during public comment.

AMERICANS WITH DISABILITIES ACT

The Committee complies with the Americans with Disabilities Act (ADA). If you will 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. 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.

**PUBLIC COMMENTS
ADDRESSING THE AUDIT COMMITTEE MEMBERS**

Any person wishing to address the Committee on any matter listed on the agenda or on any other matter within their jurisdiction should complete a speaker card that is provided at the entrance to the Council Chambers and submit the card to the Committee Secretary

Please identify on the speaker card whether you are speaking on an agenda item or non-agenda. Requests to speak on agenda items will be heard prior to requests to speak on non-agenda items. All comments are limited to three (3) minutes per speaker.

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.

NEW BUSINESS

Discussion

1. Brownout a Fire Station and No Overtime
2. Contract Fire with the County of Los Angeles
3. Contract with Care Ambulance/Layoff 30 Fire Fighters

ADJOURNMENT