



FISCAL ACCOUNTABILITY AND INVESTMENT COMMITTEE
MEETING AGENDA

MINUTES

THURSDAY, FEBURARY 24, 2022 AT 4:30 P.M.

CITY HALL
1600 WEST BEVERLY BOULEVARD
MONTEBELLO, CALIFORNIA

OPENING CEREMONIES

CALL TO ORDER – Director Solorza called the meeting to order at 4:40 p.m.

ROLL CALL – Members present were Committee Member Rosemarie Vasquez, Committee Member Brissa Sotelo, Committee Member Priscilla Del Rio, Committee Member Susy Contreras, and Committee Member Elias Rangel.

STAFF PRESENT – Director Michael Solorza, City Treasurer Rafael Gutierrez, and Administrative Secretary Estefania Hernandez

CORRECTIONS TO THE AGENDA – None.

PUBLIC COMMENTS – None.

STAFF COMMUNICATIONS – None.

REGULAR BUSINESS

1. ACFR PRESENTATION

Director Solorza presented a PowerPoint presentation to the Committee; presentation was received and filed.

2. 2ND QUARTER REPORT

Director Solorza presented a PowerPoint presentation to the Committee; presentation was received and filed.

NOTICES

COVID-19 NOTICE: Pursuant to the Executive Order N-29-20 and No. N-35-20 from the Executive Department of the State of California and the County of Los Angeles Department of Public Health Safer at Home Order, Commissioner/Committee members may attend Commission/Committee meetings via teleconferencing and make public meetings accessible telephonically or electronically to all members of the public seeking to observe and address the Commission/Committee. **To ensure the health and safety of the public during the local, state, and federally declared COVID-19 Emergency, City Hall Council Chambers will be closed to the public and all real time public participation, pursuant to Assembly Bill 361, will continue to occur telephonically until further notice.** Consistent with the Executive Order, the Commission/Committee meeting will be live streamed and can be watched on the City's website at: <https://www.cityofmontebello.com/government/live-streaming.html>, and may also be viewed on Spectrum Public Access Channel 3 for all Spectrum cable subscribers.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act (ADA) any person with a disability who requires special accommodations in order to participate in a meeting should contact Estefania Hernandez at (323) 887-1436 Monday-Thursday from 7:30 a.m.-5:30 p.m. Please call 48 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II 1203). If you require translation services, please contact us 24 hours before this meeting.

STATEMENT OF PUBLIC COMMENTS AND PARTICIPATION: Members of the public may address the Commission/Committee on any items listed on the Agenda, including items *not* listed on the Agenda (Non-Agenda Items) that is within subject matter jurisdiction, during the "Public Comments" period. State Law prohibits the Commission/Committee from taking action or entertaining extended discussion on a topic not listed on the agenda. In order to conduct a timely meeting, the maximum time allotted for members of the public to speak shall not exceed three (3) minutes per person. "Public Comments" may be limited to 30-minutes. Please show courtesy to others and direct all of your comments to the Commission/Committee.

For those interested in making public comments, you may call up until the day of the meeting **prior to the start of the Public Comments period, Thursday, February 24, 2022 at (323) 887-1436**. Staff will complete the speaker cards and the public will be called during the Commission/Committee meeting. As part of the City's security measures, those members of the public wishing to merely observe the meeting will not have an opportunity to speak unless they have contacted City staff, as indicated above, stating they wish to comment during the meeting.

AGENDA MATERIALS: The agenda and agenda packet related to items on this agenda are available for public inspection at City's website at: <https://www.cityofmontebello.com/government/commission.html>. The agenda cover sheets may also be emailed upon request.

CONSENT ITEM

3. PRESENTATION OF 12/31/21 TREASURER’S REPORT

Director Solorza presented a PowerPoint presentation to the Committee; presentation was received and filed.

COMMISSION/COMMITTEE ORALS

Commission/Committee member announcements; requests for future agenda items; conference/meetings reports.

- Director Solorza concluded his presentations with an announcement that the next Fiscal Accountability and Investment Committee meeting will be taking place in person and in the month of May.

ADJOURNMENT

Director Solorza adjourned the meeting at 5:35 p.m.

THE MINUTES OF FEBRUARY 24, 2022 ARE HEREBY APPROVED AND ADOPTED ON THIS 29TH DAY OF MARCH 2022.

Estefania Hernandez

Estefania Hernandez, Administrative Secretary