



MINUTES

Citizens Advisory Committee

February 12, 2020 | 11:30 a.m.

ATTENDANCE

Member of CAC	Present	Absent
Juan Cano		✓
Michelle Lugalía-Hollon	✓	
Diana Aguirre Martinez	✓	
Andy Castillo	✓	
Al Rodriguez		✓
Roger Plasse		✓
Robert Romeo	✓	
Joe Yakubik	✓	
Allie Watters	✓	
Klaus Weiswurm	✓	
David Walter - Chairman		✓
Mary Dennis		✓
Bill Day	✓	
Luisa Casso		✓
Frank Gonzalez	✓	
MaryEllen Veliz	✓	

Also Present were:

John Leal	Kevin Matula	Lynda Rodriguez
Velma Corona	Melissa Cox	David Kee
Diana Coleman	David Rivela	Geronimo Gonzalez
Dolores Lenzy-Jones	Gary Gold	Melissa Sorola
Carolyn Shellman	Gabriel Garcia	

CALL MEETING TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Chair Elect Day called meeting to order at 11:36 a.m.

Robert Romeo presented an opening prayer and the pledge of allegiance.

APPROVAL OF MINUTES

The minutes of the CAC meeting held on January 15, 2020 were approved as read.

Motion by Diana Martinez seconded by Robert Romeo

2020 CAC MEETING OUTLOOK

Kevin Matula, Manager of Local Government Relations presented the 2020 meeting schedule that includes the topics and areas of discussion for the CAC in this next year. This was developed with member input based on results from the survey conducted late last year.

FISCAL YEAR 2021 OVERVIEW

Geronimo Gonzalez, Director of Financial Planning Analysis presented the FY2021 Budget overview:

- Guiding Pillars
- Financial Planning Process
- FY2021 Budget proposal
 - Sources & uses of revenue
 - Operating & Maintenance expense (O&M)
 - Capital & Financing Plan
 - Key Financial metrics

STAFF UPDATE

John Leal, Director of Local Government Relations gave the following update:

- Introduction to new CAC members are Frank Gonzalez-D4 and MaryEllen Veliz – At-large
- Zypyme-City of the Future will take place on February 24th -25th an email was sent out on February 11th, please sign up if you wish to attend.
- Board of Trustees meeting will be on March 2, 2020 at 1:00 p.m.
- This will be Robert Romeo's last meeting as he terms out this month, thanked Romeo for serving on the CAC committee.

CITIZENS ADVISORY COMMITTEE ROUNDTABLE

Chair Elect Day asked each member to make announcements or comments at this time.

ADJOURNMENT

There being no further business to come before the committee the meeting was adjourned at 12:40 p.m.

Motion by Diana Martinez, seconded by Michelle Lugalía-Hollon.

Key Dates to Remember, Board of Trustee and Public meeting attendance

DATES TO REMEMBER:

- Board of Trustee meeting, Monday, March 30, 2020
- CAC meeting, Wednesday, April 8, 2020.