



2.  
2/24/2022

**ADMINISTRATIVE REVIEW COMMITTEE  
MINUTES  
April 9, 2020**

Via Teleconference: Steve Sanchez  
Stephen Tomanelli  
Michael Vargas

Present Staff: Gary Thompson, Executive Officer  
Crystal Craig, Assistant Executive Officer  
Elizabeth Valdez, Commission Clerk

**1. CALL TO ORDER.**

The meeting was called to order at 10:00 a.m.

**2. APPROVAL OF MINUTES OF FEBRUARY 27, 2020.**

Moved (Vargas) seconded (Tomanelli) to approve the Minutes of February 27, 2020.

AYES: Sanchez, Tomanelli and Vargas.  
NOES: None.  
ABSENT: None.  
ABSTAINED: None.

**3. FISCAL YEAR 2020-21 PROPOSED BUDGET - PRELIMINARY.**

Mr. Thompson presented the Proposed Budget to the Committee. He stated that it was a balanced budget, that most appropriations remained the same and he reviewed those that have changed. He stated that the Local Agency Share would not be increased. Mr. Thompson reviewed the reserve accounts and stated he was proposing to establish a new reserve account to address the Commission's unfunded pension liability. He stated that he was also asking the Commission to make an exemption finding for the requirement in Cortese-Knox-Hertzberg and adopt a budget that was less than the current budget.

Commissioner Sanchez asked if an additional reserve account should be established for an economic crisis such as the Covid-19 pandemic.

Mr. Thompson stated that the General Reserve would cover that sort of crisis.

Moved (Vargas) seconded (Tomanelli) to approve the Fiscal Year 2020-21 Proposed Budget - Preliminary and make the recommendations proposed in the staff report to the full Commission on April 23, 2020.

AYES: Sanchez, Tomanelli and Vargas.

NOES: None.

ABSENT: None.

ABSTAINED: None.

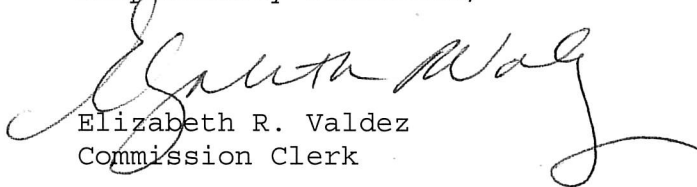
**4. PUBLIC COMMENTS.**

There were no public comments.

**6. ADJOURNMENT.**

The meeting was adjourned at approximately 10:22 a.m.

Respectfully submitted,



Elizabeth R. Valdez  
Commission Clerk