

**MINUTES OF THE MEETING OF THE FINANCIAL COMMISSION OF THE CITY
OF LOS ALTOS, HELD ON MONDAY, SEPTEMBER 15, 2014, AT 5:30 P.M. AT
NEUTRA HOUSE, 181 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Chair Robin Dickson, Vice Chair Les Poltrack, Commissioners Ray Afshordi,
Harold Guthart, Ritu Varma

ABSENT: David Byrne, Amy Pearl

PUBLIC COMMENTS

None

ITEMS FOR CONSIDERATION/ACTION

1. Commission Minutes
Action: Moved by Commissioner Guthart and seconded by Commissioner Afshordi, the minutes of the meetings of August 18, 2014 regular meeting were approved.
2. Hillview Park and Community Center Funding Strategies
 - A. Action: Received an oral report from Chair Dickson regarding the activities to date of the Hillview Park and Community Center project funding ad hoc committee
 - B. Action: Received an oral report from City Manager Somers and discussed potential funding strategies for the construction of a new community center.
3. Future Financial Commission Meeting Schedule
Action: Discussed the possibility of moving the start time of future commission meetings and determined to keep current meeting time and discuss again at a future meeting when all commissioners are present.

INFORMATIONAL ITEMS

4. Monthly staff report
None

COMMISSIONERS' REPORTS AND COMMENTS

None

POTENTIAL FUTURE AGENDA ITEMS

Review the City's Investment Portfolio as of September 30, 2014 and discuss role of financial advisor.

ADJOURNMENT

Meeting adjourned at 7:24 p.m.