CITY OF PORTOLA
FINANCE & ADMINISTRATION COMMITTEE

Tom Cooley ***Pat Morton***

AGENDA
SPECIAL MEETING
April 13, 2020
1:00 pm
Portola City Hall
35 Third Avenue, Portola

COUNCILMEMBERS ATTENDING VIA TELECONFERENCE AS PERMITTED BY CALIFORNIA GOVERNOR NEWSOM EXECUTIVE ORDER N-29-30

As permitted by Executive order N-29-20, the City Council Chamber at City Hall will not be accessible to the public for the April 13, 2020 Finance & Administration Committee meeting. Councilmembers will be participating via teleconference 888.557.8511; participant #448916. Public may join via the same teleconference 888.557.8511; participant #448916.

1. **Call To Order**

2. **Roll Call**

3. **Public Comment**

   This section is intended to provide members of the public with an opportunity to comment on any subject that does not appear on this agenda. Please note that California law prohibits the Committee from taking action on any matter which is not on the posted agenda, unless it is determined to be an urgency item by the City Council. Any member of the public wishing to address the Committee during "PUBLIC COMMENT" shall first secure permission of the presiding officer, stand; may give his/her name and address to the Clerk for the record. Each person addressing the City Council shall be limited to five minutes ordinarily, unless the presiding officer indicates a different amount will be allotted.

4. **Order of Business**

   A. **COVID-19** – Discussion and possible recommendation to Council regarding COVID-19 related items including employee compensation and an increased discretionary spending limit for the City Manager.

5. **Adjourn**