

# MINUTES FINANCE COMMISSION REGULAR MEETING May 21, 2012

City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

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**Speaker's Card/Request to Speak:** If you would like to address the Finance Commission on a scheduled agenda item, please complete the Request to Speak Form. The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the Recording Secretary. The Request to Speak Form assists the Chair in ensuring that all persons wishing to address the Commission are recognized. Your name will be called at the time the matter is heard by the Commission. City policy is to limit public testimony to three minutes per speaker (unless extended by the Chair) which includes the presentation of electronic or audio visual information

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## CALL TO ORDER – 5:32 p.m.

### ROLL CALL

Present:	3	Commissioner:	Bollard
		Commissioner:	Chai
		Commissioner:	Frank
Absent:	2	Vice Chair:	Duong
		Chair:	Ezzeldine

### PLEDGE OF ALLEGIANCE

Commissioner Chai led the Pledge of Allegiance.

### INTRODUCTIONS

There were no introductions.

### PRESENTATIONS

There were no presentations.

### COMMITTEE REPORTS

There were no committee reports.

### ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions and deletions to the agenda.

## **PUBLIC COMMENTS**

There were no public comments.

## **COMMISSION BUSINESS**

### **1. MINUTES**

**ACTION: Moved by Commissioner Frank, seconded by Commissioner Bollard, and unanimously carried by those members present to:**

Approve the minutes of an adjourned regular meeting of the Finance Commission held on May 14, 2012.

### **2. FISCAL YEAR 2012-2013 LANDSCAPE, LIGHTING AND PARK MAINTENANCE ASSESSMENTS**

Gary Burton, Administrative Services Director, made a brief presentation.

Commission discussion included: cumulative effect of assessment; benefit to taxpayers; and policy.

**ACTION: Moved by Commissioner Frank, seconded by Commissioner Bollard, and unanimously carried by those members present to:**

Continue this item to the June 4, 2012 Finance Commission meeting.

### **3. FISCAL YEAR 2012-2013 BUDGET**

#### **- COMMUNITY DEVELOPMENT PRESENTATION**

Eric Tolles, Community Development Director, and Susan Wheelock, Senior Management Analyst, presented the Community Development Budget for fiscal year 2012-2013. Tim Gehrich, Deputy Director of Community Development; Joe Kirkpatrick, Chief Building Official; Barry Curtis, Manager of Planning Services; and Mark Asturias, Manager of Housing, were present and answered questions.

Commission discussion included: consultant contracts and core City staff; resources; affordable housing; and new reallocation assessment status.

#### **- ORANGE COUNTY GREAT PARK PRESENTATION**

Mike Ellzey, CEO, Orange County Great Park Corporation, introduced Debbie Gunderson, Finance Administrator, and Kim Mahon, Management Analyst II, who were present and helped answer questions. Cliff Wallace, Great Park Deputy CEO, presented an overview.

The following managers presented the fiscal year 2012-2013 Budgets for their service areas.

- Tom Larson, Manager of Farm, Food & Landscape
- Henry Korn, Manager of Arts, Culture & Heritage
- Chris Baiocchi, Development Officer, Education
- Rod Cooper, Manager of Operations
- Jennifer Alvarado, Manager of Finance

Commission discussion included: tracking City, county and outside visitors; current vision plan and City Council direction; capital contributions; fundraising; and managers and consultants team work.

**4. FISCAL YEAR 2012-2013 BUDGET DELIBERATIONS AND RECOMMENDATIONS BY THE FINANCE COMMISSION**

Ken Brown, Manager of Budget and Business Planning, presented closing comments regarding the need for an action to recommend the City Council adopt the fiscal year 2012-2013 Budget.

Commission discussion included: recommendations procedure; option of presenting recommendations at the June 4, 2012 meeting; presenter of recommendations at the June 12, 2012 City Council meeting; and past history of presenting recommendations to the City Council.

**ACTION: Moved by Commissioner Bollard, seconded by Commissioner Frank, and unanimously carried by those members present to:**

Recommend the City Council approve the proposed Fiscal Year 2012-2013 Budget subject to recommendations made by the Commissioners at the June 4, 2012 Finance Commission meeting.

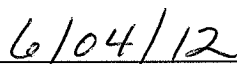
**ADJOURNMENT – 7:02 p.m.**

Moved by Commissioner Chai and unanimously carried by those members present to adjourn at 7:02 p.m.

  
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 MIN CHAI  
 COMMISSIONER

  
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 GARY BURTON  
 DIRECTOR OF ADMINISTRATIVE SERVICES

  
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 GAIL FRUEH  
 RECORDING SECRETARY

  
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 DATE APPROVED

