

**MINUTES  
FINANCE COMMISSION  
REGULAR MEETING  
July 16, 2012**

City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

**CALL TO ORDER – 5:37 p.m.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Chair Ezzeldine 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 Chair Ezzeldine, seconded by Commissioner Frank, and unanimously carried by those members present to:**

Approve the minutes of a regular meeting of the Finance Commission held on June 4, 2012.

**2. SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND**

Kristin Beam, Senior Management Analyst, presented the staff report. Vivienne Hedgpath, Manager of Business Services, was present and answered questions.

Commission discussion included: authorization/breakdown/amount of overtime funds for coming year; comparison of spending in past years; itemized report vs. state spending plan; oversight committee approval; origin of funds; funds spent when received; funds being population based; and location of funds in fiscal year 2012-13 budget.

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

Recommend that the City Council authorize the Director of Public Safety to apply for and accept a Supplemental Law Enforcement Services Fund award from the State of California, County of Orange, and Orange County Supplemental Law Enforcement Oversight Committee, and to allocate the expenditures listed in the application's Expenditure Intent Form.

**3. FISCAL YEAR 2011-12 MAY BUDGET UPDATE**

Lori Fisher, Senior Management Analyst, presented the staff report. Ken Brown, Manager of Budget and Business Planning, was present and answered questions.

Commission discussion included: salary/benefits/contracts; surplus at end of year; end of year report; Utility Users Tax revenue source; commercial users; future tax levels as revenue sources; trends; miscellaneous revenue; iShuttle agreement with Spectrum; and breakdown of contributors for iShuttle routes.

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

Receive and file the Fiscal Year 2011-12 May Budget Update.

**ADJOURNMENT – 5:58 p.m.**

Moved by Chair Ezzeldine and unanimously carried by those members present to adjourn at 5:58 p.m.



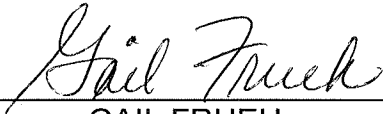
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OMAR EZZELDINE  
CHAIR



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DONNA MULLALLY  
ACTING DIRECTOR OF ADMINISTRATIVE SERVI



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GAIL FRUEH  
RECORDING SECRETARY

9-04-12

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DATE APPROVED