



**MINUTES  
FINANCE COMMISSION  
REGULAR MEETING  
October 21, 2019**

City Council Chamber  
1 Civic Center Plaza  
Irvine, CA 92606

**CALL TO ORDER – 5:30 p.m.**

**ROLL CALL**

PRESENT: 5	Commissioner:	Cheema
	Commissioner:	Fournier
	Commissioner:	Young
	Vice Chair:	Sievers
	Chair:	Shute

**PLEDGE OF ALLEGIANCE**

Commissioner Cheema led the Pledge of Allegiance.

**INTRODUCTIONS**

There were no introductions.

**PRESENTATIONS**

There were no presentations.

**ANNOUNCEMENTS**

There were no announcements.

**COMMITTEE REPORTS**

There were no committee reports.

**ADDITIONS AND DELETIONS TO THE AGENDA**

There were no additions or deletions.

## **PUBLIC COMMENTS**

The following individual spoke on the revised contract for the Comprehensive General Plan update:

Patty Yoo, Irvine resident, spoke in support of a robust climate action plan and planning for climate resiliency and sustainability.

## **COMMISSION BUSINESS**

### **1. MINUTES**

**ACTION: Moved by Commissioner Cheema, seconded by Commissioner Young, and unanimously carried to:**

Approve the minutes of a regular meeting of the Finance Commission held on September 16, 2019.

### **2. REVISED CONTRACT FOR THE COMPREHENSIVE GENERAL PLAN UPDATE**

Amy Roblyer, Senior Management Analyst, presented the item and answered questions. Kerwin Lau, Manager of Planning Services, and Kristin Griffith, Director of Financial Management and Strategic Planning, also answered questions.

Discussion included: frequency of updates to the General Plan Update; the need for more student and affordable housing; the use of surplus funds from FY18-19 carryover; the City's role in compiling the General Plan Update; and addressing the City's homeless housing needs.

**ACTION: Moved by Commissioner Cheema, seconded by Chair Shute, and unanimously carried to:**

Recommend the City Council approve an amendment to the approved scope of work for the consultant, Placeworks, Inc., to include additional tasks related to the Comprehensive General Plan Update including: (1) City of Irvine California Environmental Quality Act (CEQA) Manual update; (2) Climate Change Adaptation and Resiliency Strategy; (3) Housing Element update; and, (4) a new Environmental Protection and Climate Action element, which was recently directed for inclusion by the City Council. The requested amendment totals \$811,300 for a total not to exceed amount of \$2,431,480.

**ADJOURNMENT**

By consensus, Chair Shute adjourned the meeting at 5:54 p.m.

  
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JIM SHUTE  
CHAIR

  
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KRISTIN GRIFFITH  
DIRECTOR OF FINANCIAL  
MANAGEMENT & STRATEGIC  
PLANNING

  
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SATORI BASA  
RECORDING SECRETARY

  
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DATE APPROVED