

**MINUTES  
FINANCE COMMISSION  
REGULAR MEETING  
April 16, 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 – 5:39 p.m.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

Commissioner Bollard 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 or 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 a regular meeting of the Finance Commission held on April 2, 2012.

**2. FISCAL YEAR 2012-13 GENERAL FUND REVENUE ESTIMATES**

Ken Brown, Manager of Budget and Business Planning, presented the staff report.

Commission discussion included: economic recovery; sale of roller hockey facility; property taxes and values; reassessment appeal process for home values; recovery growth; and Public Safety miscellaneous revenue.

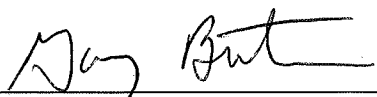
**ACTION: Moved by Chair Ezzeldine, seconded by Commissioner Frank, and unanimously carried by those members present to:**

Receive and file the General Fund revenue estimates for Fiscal Year 2012-2013.

**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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GARY BURTON  
DIRECTOR OF ADMINISTRATIVE SERVICES

  
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GAIL FRUEH  
RECORDING SECRETARY

  
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DATE APPROVED