



**MINUTES
FINANCE COMMISSION
REGULAR MEETING
February 2, 2015**

City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:30 p.m.

ROLL CALL

| | | |
|------------|---------------|----------|
| PRESENT: 5 | Commissioner: | Dressler |
| | Commissioner: | Reyno |
| | Commissioner: | Wong |
| | Vice Chair: | Stein |
| | Chair: | Bartlett |

PLEDGE OF ALLEGIANCE

Commissioner Dressler led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

PRESENTATIONS

1. CAPITAL IMPROVEMENT PROGRAM UPDATE

Katie Berg-Curtis, Transportation Planning & Project Administrator, provided a capital improvement program update. Shohreh Dupuis, Deputy Director of Public Works, was also present and answered questions.

Commission discussion included: the pavement condition index and slurry seal schedule; status of coordinating with OCTA on software upgrades; interchangeability of current and new software; upcoming citywide traffic operations study; ongoing upgrades to traffic mast lighting; status of Adventure Playground and the Sand Canyon grade separation pipeline relocation costs; and the importance of conducting an ongoing facility needs study and planning for future rehabilitation needs.

The Finance Commission agendized a discussion on Infrastructure and Rehabilitation funding at the next meeting. The Commission also indicated an interest in agendizing, for discussion, additional items at future meetings including revisiting the Strategic Business Plan document, reviewing the cost of services study and cost recovery for

non-resident participants in classes and programs, and discussing the assumptions for the upcoming Strategic Business Plan (SBP) update.

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

2. MINUTES

ACTION: Moved by Commissioner Dressler, seconded by Vice Chair Stein, and unanimously carried to:

Approve the minutes of an adjourned regular meeting of the Finance Commission held on January 20, 2015.

3. ACCEPTANCE OF AGREEMENT FOR TRANSFER OR PURCHASE OF EQUIPMENT/SERVICE OR FOR REIMBURSEMENT OF TRAINING COSTS FOR FISCAL YEAR 2014 URBAN AREAS SECURITY INITIATIVE GRANT

Lieutenant Bill Whalen presented the item and answered questions. Michael Sherwood, Deputy Director of Public Safety, was also present.

Commission discussion included: brief history of the program; last year's grant amount and what it was used for; and this year's grant amount and what it will be used for.

ACTION: Moved by Commissioner Wong, seconded by Commissioner Dressler, and unanimously carried to:

- 1) Recommended the City Council authorize the Director of Public Safety to accept the Agreement for Transfer or Purchase of Equipment/Supplies or for Reimbursement of Training Costs for Fiscal Year 2014 Urban Areas Security Initiative Grant.
- 2) Recommended the City Council authorize the Director of Public Safety to accept equipment, technology, services or supplies purchased by the City of Anaheim and transferred to the City of Irvine to enhance countywide emergency preparedness.
- 3) Recommended the City Council approve a budget adjustment request in the amount of \$95,000 in grant revenues and appropriations for

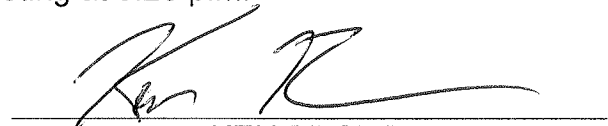
- training costs and necessary overtime; as well as equipment, supplies, or services.
- 4) Recommended the City Council authorize the Direct of Public Safety to submit for reimbursement up to \$25,000 in training and overtime costs, and \$70,000 in approved equipment, supplies, or services through the Fiscal Year 2014 Urban Areas Security Initiative Grant.

ADJOURNMENT

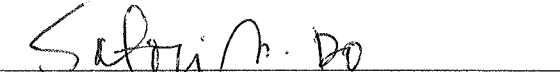
By consensus, Chair Bartlett adjourned the meeting at 6:23 p.m.



ALLAN BARTLETT
CHAIR



KEN BROWN
DIRECTOR OF ADMINISTRATIVE
SERVICES



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RECORDING SECRETARY



DATE APPROVED