



# MINUTES FINANCE COMMISSION REGULAR MEETING October 5, 2015

City Council Chamber  
1 Civic Center Plaza  
Irvine, CA 92606

CALL TO ORDER – 5:30 p.m.

## ROLL CALL

PRESENT: 3	Commissioner:	Montgomery
	Vice Chair:	Stein
	Chair:	Bartlett
ABSENT: 2	Commissioner:	Dressler
	Commissioner:	Reyno

## PLEDGE OF ALLEGIANCE

Vice Chair Stein led the Pledge of Allegiance.

## INTRODUCTIONS

Vice Chair Stein introduced Chuck Adams, Interim Director of Administrative Services, and provided an overview of his experience and qualifications.

## 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 Vice Chair Stein, seconded by Commissioner Montgomery, and unanimously carried by those members present to:**

Approve the minutes of a regular meeting of the Finance Commission held on September 21, 2015.

**2. COMPREHENSIVE GENERAL PLAN UPDATE: BUDGET AMENDMENT AND REVISED CONTRACT**

Barry Curtis, Manager of Planning Services, presented the staff report and answered questions. Bill Jacobs, Principal Planner, was also present and answered questions.

Commission discussion included: the General Plan mandate and the state's new laws and requirements; explanation of the new tasks added to the scope of the project; project timeline and associated costs; importance of surveys and public outreach for input on areas of development and improvement; uniqueness of the Irvine Business Complex (IBC) due to individual property ownership and interests; and the General Plan's effect on the City's density growth.

**ACTION: Moved by Vice Chair Stein, seconded by Commissioner Montgomery, and unanimously carried by those members present to:**

- 1) Recommend that the City Council approve an amendment to the scope of work for the consultant, PlaceWorks, to include additional tasks related to the Irvine Business Complex in the Comprehensive General Plan Update as directed by the City Council.
- 2) Recommend that the City Council approve a Budget Adjustment to increase the Fiscal Year 2015-16 General Fund Budget in the amount of \$700,000 to reinitiate the Comprehensive General Plan Update.

**As amended, to include action #3, as follows:**

- 3) Recommend that the City Council approve allocating carryover from Fiscal Year 2014-15 into the current fiscal year to cover the \$700,000 budget adjustment and maintain a balanced budget.

**ADJOURNMENT**

By consensus, Chair Bartlett adjourned the meeting at 5:52 p.m.



ALLAN BARTLETT  
CHAIR



CHUCK ADAMS  
INTERIM DIRECTOR OF  
ADMINISTRATIVE SERVICES



SATORI DO  
RECORDING SECRETARY



DATE APPROVED