

**MINUTES  
FINANCE COMMISSION  
REGULAR MEETING  
December 21, 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:	Montgomery
	Commissioner:	Reyno
	Vice Chair:	Stein
	Chair:	Bartlett

**PLEDGE OF ALLEGIANCE**

Commissioner Reyno led the Pledge of Allegiance.

**INTRODUCTIONS**

Chuck Adams announced the hiring of Grace Leung, new Director of Administrative Services, and provided a brief background.

**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**

Scott Griffiths, owner of Great Scott Tree Service Inc., provided a comment regarding his company's current tree trimming contract with the City and the City's decision to request proposals for a new contract.

## **CONSENT CALENDAR**

The consent calendar consisted of items 1 through 2.

**ACTION: Moved by Commissioner Dressler, seconded by Chair Bartlett, and unanimously carried to approve Consent Calendar Items 1 and 2.**

### **1. MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Finance Commission held on November 16, 2015.

### **2. MASTER MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE COUNTY OF ORANGE FOR ENHANCED PUBLIC SAFETY SERVICES RELATED TO PUBLIC SAFETY REALIGNMENT (ASSEMBLY BILL 109) FOR FISCAL YEAR 2015-16**

- 1) Recommend the City Council authorize the Director of Public Safety to enter into the Master Memorandum of Understanding between the City of Irvine and the County of Orange for enhanced public safety services related to Public Safety Realignment (Assembly Bill 109) for Fiscal Year 2015-16.
- 2) Recommend the City Council approve a budget adjustment request in the amount of \$14,134.46 reflecting \$14,134.46 in revenues and appropriations for training costs and necessary overtime, equipment and supplies for enhanced public safety services related to Public Safety Realignment (Assembly Bill 109).

## **COMMISSION BUSINESS**

### **3. FISCAL YEAR 2015-16 OCTOBER BUDGET UPDATE**

Angelina Garcia, Manager of Budget & Business Planning, presented the staff report and answered questions. Chuck Adams, Interim Director of Administrative Services, and Kristin Beam, Senior Management Analyst, were also present and had comments.

Commission discussion included: this year's savings and budget compared to last year; income variance of revenue producers; increased sales tax trend; property tax adjustments; higher hotel occupancy and rates; SB90 reimbursements; traffic signal inspection fees; booking fees accrued vs. actually collected; staff vacancy rate; Public Safety overtime expenditures due to unanticipated events; and Special Fund 570, Insurance, year-to-date expenditures.

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

Receive and file the Fiscal Year 2015-16 October Budget Update.

**ADJOURNMENT**

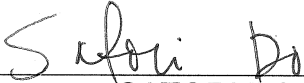
By consensus, Chair Bartlett adjourned the meeting at 6:27 p.m.



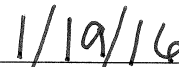
ALLAN BARTLETT  
CHAIR



CHUCK ADAMS  
INTERIM DIRECTOR OF  
ADMINISTRATIVE SERVICES



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RECORDING SECRETARY



DATE APPROVED