

**MINUTES OF THE CITY OF COSTA MESA
FINANCE AND PENSION ADVISORY COMMITTEE
January 16, 2019
4:00 PM**

1. CALL TO ORDER

The meeting was called to order by Chair Ralph Taboada at 4:05 PM in Conference Room 1A at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

2. ROLL CALL

Members Present: Chair Ralph Taboada, Richard Riva, Members Bob Juneman, Al Melone, Tom Pollitt, Anna Vrska, Wendy Leece, and Council Member John Stephens

Members Absent: Marwan Khalifa

Staff Present: Finance Director Kelly Telford, Assistant Finance Director Jennifer King, and Executive Assistant Cassandra Burkart

Staff Absent: None.

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES OF THE NOVEMBER 14, 2018 FIPAC MEETING

MOTION/SECOND: Wendy Leece / Richard Riva

Ayes: Ralph Taboada, Anna Vrska, Al Melone, Tom Pollitt, Bob Juneman

Nays: None

Abstain: John Hinson

Absent: Marwan Khalifa

Motion Carried: 7-0-1-1

5. OLD BUSINESS

None.

6. SUBCOMMITTEE AND COMMITTEE MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS

- a. Chairman Ralph Taboada reviews the Final Draft of the Capital Subcommittee Report with the committee. The committee approves of all the changes.

MOTION/SECOND: Al Melone / Bob Juneman

Ayes: Ralph Taboada, Anna Vrska, Al Melone, Wendy Leece, Richard Riva, John Hinson

Nays: None

Abstain: None

Absent: Marwan Khalifa

Motion Carried: 8-0-0-1

- b. Ralph Taboada recommends resurrecting the Budget subcommittee. Committee members agree to regrouping the Budget Subcommittee. The subcommittee will consist of the following members: Wendy Leece, Anna Vrska, Ralph Taboada, John Hinson, and Tom Pollitt.

MOTION/SECOND: Ralph Taboada / Bob Juneman

Ayes:, Anna Vrska, Al Melone, Wendy Leece, Richard Riva, John Hinson, Tom Pollitt

Nays: None

Abstain: None

Absent: Marwan Khalifa

Motion Carried: 8-0-0-1

- c. Committee member Richard Riva states he will be unable to attend the next FiPAC meeting scheduled for February 13th.
- d. Wendy Leece comments on the need for additional FiPAC members and more of a council presence in FiPAC meetings.

7. NEW BUSINESS

- a. Finance Director Kelly Telford and Jennifer King provide a brief summarized review of FY18-19 budget to actual comparison as of December 31, 2018.
- b. Committee members make a motion to move the April 10th FiPAC meeting to April 17th. Committee members approve of the change.

MOTION/SECOND: Richard Riva / Wendy Leece

Ayes:, Anna Vrska, Al Melone, Ralph Taboada, Bob Juneman, John Hinson, Tom Pollitt

Nays: None

Abstain: None

Absent: Marwan Khalifa


Motion Carried: 8-0-0-1

8. DISCUSSION REGARDING FUTURE AGENDA ITEMS

- a. FiPAC Committee discuss possibly adding to the Agenda Matrix a Committee meeting specifically for FiPAC members to review the budget.
- b. Next FiPAC meeting scheduled for February 13th will discuss the Ambulance Fee and Marijuana Tax update.

9. **ADJOURNMENT**

The meeting was adjourned at 6:00 p.m. to the next Meeting of the Finance and Pension Advisory Committee on Wednesday, February 13, 2019 at 4:00 p.m.



Ralph Taboada, Chair



Kelly A. Telford, Finance Director