

**MINUTES OF THE CITY OF COSTA MESA
FINANCE AND PENSION ADVISORY COMMITTEE
May 8, 2019
4:00 PM**

1. CALL TO ORDER

The meeting was called to order by Chair Ralph Taboada at 4:02 PM in Conference Room 1A at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

2. ROLL CALL

Members Present: Chair Ralph Taboada, Vice-Chair John Hinson, Members Tom Arnold, Tom Pollitt, Bob Juneman, Wendy Leece, Al Melone, Anna Vrska, Mayor Katrina Foley, and Mayor Pro-Tem John Stephens

Members Absent: Members Marwan Khalifa and Kayleigh Horn

Staff Present: Finance Director Kelly Telford, Public Services Director Raja Sethuraman, Assistant Finance Director Jennifer King, Management Analyst Amber Haston, and Executive Secretary Angie Madsen

Staff Absent: None.

3. ELECTION OF COMMITTEE CHAIR AND VICE-CHAIR

a. Election of Committee Chair and Vice-Chair

i. Committee re-elected Committee Chair, Ralph Taboada, and elected member Wendy Leece for Vice-Chair.

MOTION/SECOND: Wendy Leece / John Hinson

Ayes: Tom Arnold, Tom Pollitt, Bob Juneman, Al Melone, Ralph Taboada, and Matthew Parlow, and Anna Vrska

Nays: None

Abstain: None

Absent: Kayleigh Horn and Marwan Khalifa

Motion Carried: 9-0-0-2

4. PUBLIC COMMENTS

Speaker encourages the committee to maintain focus of fiscal conservation in reference to the FY 2019-20 Preliminary Operating and Capital Improvement Budget recommendations.

5. APPROVAL OF MINUTES OF THE APRIL 17, 2019 FIPAC MEETING

MOTION/SECOND: Tom Pollitt / Tom Arnold

Ayes: Ralph Taboada, John Hinson, Al Melone, Anna Vrska, Bob Juneman, Matthew Parlow, Wendy Leece

Nays: None

Abstain: None

Absent: Marwan Khalifa and Kayleigh Horn

Motion Carried: 9-0-0-2

6. OLD BUSINESS

a. Special Committee Meeting – May 29, 2019

- i. Summary: The committee authorizes a Special Committee Meeting to be scheduled on May 29, 2019, to allow for any recommendations to be drafted and approved prior Council's adoption of the FY 2019-20 Operating Budget.

MOTION/SECOND: Ralph Taboada / Tom Arnold

Ayes: John Hinson, Tom Pollitt, Bob Juneman, Al Melone, Wendy Leece, and Matthew Parlow, and Anna Vrska

Nays: None

Abstain: None

Absent: Kayleigh Horn and Marwan Khalifa

Motion Carried: 9-0-0-2

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

a. *NONE*

8. NEW BUSINESS

a. *FY 2019-20 Preliminary Operating Budget*

- i. Summary: Finance Director, Kelly Telford, provided an overview of the proposed operating budget.

9. CITY STAFF REPORTS

a. Vacancy Report Update

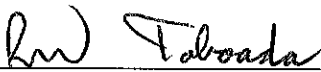
- i. Summary: Committee Member, Tom Arnold, inquired of the purpose of the Vacancy Report being on the committee's agendas. A brief explanation of the history and reasoning behind the report being an item on the agenda was provided by Finance Director, Kelly Telford. It was discussed amongst the committee and agreed upon that going forward, the Vacancy Report will be removed as an agenda item. The email sent to the committee each month, providing the upcoming meeting's agenda, will now include a link to the Vacancy Report for the committee to easily access and review.

10. DISCUSSION REGARDING FUTURE AGENDA ITEMS

a. None.

11. ADJOURNMENT

The meeting was adjourned at 6:55 p.m. to the next Special Meeting of the Finance and Pension Advisory Committee on Wednesday, May 29, 2019 at 4:00 p.m. and the next regularly scheduled meeting to be held on Wednesday, June 12, 2019 at 4:00 p.m.



Ralph Taboada, Chair



Kelly A. Telford, Finance Director