

**MINUTES OF THE CITY OF COSTA MESA
FINANCE AND PENSION ADVISORY COMMITTEE**

May 29, 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, Members Tom Arnold, John Hinson, Al Melone, Matthew Parlow, Anna Vrska, Mayor Katrina Foley, and Mayor Pro-Tem John Stephens

Members Absent: Vice-Chair Wendy Leece, Members Marwan Khalifa, Kayleigh Horn, Robert Juneman, and Tom Pollitt

Staff Present: Acting City Manager/Assistant City Manager Tamara Letourneau, Finance Director Kelly Telford, Assistant Finance Director Jennifer King, and Executive Secretary Angie Madsen

Staff Absent: Management Analyst, Amber Haston

3. PUBLIC COMMENTS

Speaker expressed concerns with the FY 2019-20 Preliminary Budget restraints causing a lack of police presence, ultimately causing a dramatic rise in drug usage and crime in the community.

Speaker encouraged the committee to balance the budget without the use of general funds and to focus on the needs of the Police Department and the improvements to Fire Station #2 as well as the Transient Occupancy Tax.

4. NEW BUSINESS

a. FY 2019-20 Preliminary Budget

- i. Summary: Committee Chair, Ralph Taboada, presented an overview of the draft letter to be submitted to council on behalf of the FiPAC Committee, regarding the FY 2019-20 Preliminary Budget. The committee suggested some slight modifications to the letter and agreed on a second draft to be prepared by Chair Taboada for review at the next meeting on June 12, 2019. The second draft will include updated information that Chair Taboada will coordinate/receive from Finance Director, Kelly Telford, with the continued focus being on presenting a balanced budget without the use of reserves.

MOTION/SECOND: John Hinson / Al Melone

MOTION: Provide recommendations to council that will include balancing the FY 2019-20 budget without the use of reserves.

Ayes: Tom Arnold, Matthew Parlow, Anna Vrska, Ralph Taboada,

Nays: None

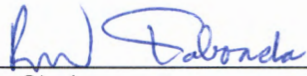
Abstain: None

Absent: Wendy Leece, Marwan Khalifa, Kayleigh Horn, Robert Juneman, and Tom Pollitt

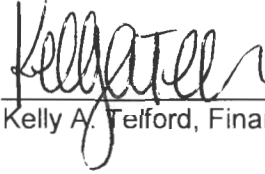
Motion Carried: 6-0-0-5

5. ADJOURNMENT

The meeting was adjourned at 5:19 p.m., at which time a quorum was lost. The next regularly scheduled meeting will be held on Wednesday, June 12, 2019 at 4:00 p.m.



Ralph Taboada, Chair



Kelly A. Telford, Finance Director