

**MINUTES
FINANCE COMMISSION
REGULAR MEETING
September 17, 2012**

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:32 p.m.

ROLL CALL

Present:	4	Commissioner:	Bollard*
		Commissioner:	Chai
		Commissioner:	Wong
		Chair:	Ezzeldine
Absent:	1	Vice Chair:	Duong

*Commissioner Bollard left the meeting at 6:26 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Bollard led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

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.

CONSENT CALENDAR

The Consent Calendar consisted of Items 1 through 3.

ACTION: Moved by Commissioner Bollard, seconded by Commissioner Chai, and unanimously carried by those members present to approve Consent Calendar Items 1 and 3 with the exception of Item 2, which was removed for separate discussion.

CONSENT CALENDAR

1. MINUTES

ACTION:

Approved the minutes of an adjourned regular meeting of the Finance Commission held on September 4, 2012.

2. ACCEPTANCE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT

This item was removed for separate discussion at the request of Chair Ezzeldine.

Commission discussion included: purpose of funds; contribution to overtime pay; 100% of grant for selective enforcement to reduce injuries and death; no matching funds; and future applications for grant.

RECOMMENDED ACTION: Moved by Chair Ezzeldine, seconded by Commissioner Bollard, and unanimously carried by those members present to:

- 1) Recommend that the City Council authorize the Director of Public Safety to accept a Selective Traffic Enforcement Program grant award from the State of California, Office of Traffic Safety in the amount of \$104,776.00.
- 2) Recommend that the City Council approve a budget adjustment request in the amount of \$104,776.00, reflecting \$104,776.00 in revenues and appropriations.

3. ACCEPTANCE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY SOBRIETY CHECKPOINT GRANT

RECOMMENDED ACTION:

Recommended that the City Council authorize the Director of Public Safety to accept a Sobriety Checkpoint Grant Program award in the amount of \$88,300.00 from the State of California, Office of Traffic Safety, and to allocate the grant expenditures.

COMMISSION BUSINESS

4. PENSION DISCUSSION

This item was placed on the agenda at the request of the Finance Commissioners, who wanted to learn more about the City's retirement plans.

Commission discussion included: Defined Contribution Pension Plan; Defined Benefit Pension Plan; definition of top annual salary; unpaid benefits; employee pick up; transition of all employees; goal of new legislation; anticipated increase of what City pays; and projections being included in next year's budget.

ACTION:

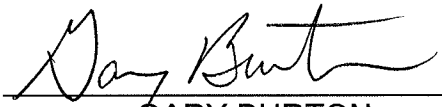
No action taken.

ADJOURNMENT – 6:28 p.m.

By consensus, Chair Ezzeldine adjourned the meeting at 6:28 p.m.



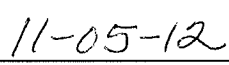
OMAR EZZELDINE
CHAIR



GARY BURTON
DIRECTOR OF ADMINISTRATIVE SERVICES



GAIL FRUEH
RECORDING SECRETARY



DATE APPROVED