

**MINUTES
FINANCE COMMISSION
ADJOURNED REGULAR MEETING
May 13, 2013**

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:32 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Commissioner Wong 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

ACTION: Moved by Commissioner Bartlett, seconded by Commissioner Ezzeldine, and unanimously carried by those members present to approve Consent Calendar items.

1. MINUTES

Approved the minutes of a regular meeting of the Finance Commission held on May 6, 2013.

2. TREASURER'S REPORT FOR THE QUARTER ENDED MARCH 31, 2013

Recommended that the City Council receive and file.

COMMISSION BUSINESS

3. FISCAL YEAR 2013-14 BUDGET

- COMMUNITY SERVICES PRESENTATION

Brian Fisk, Director of Community Services, presented the Community Services Budget for 2013-14. Mike Cribbin, Senior Management Analyst, and Mya Sanders, Community Services Superintendent, were also present and answered questions.

Commission discussion included: Landscape, Lighting and Park Maintenance fund balance and rate increase; accurate costs for CIP change orders and incorporating program planning in costs; separation benefits and employee compensation; direct and indirect costs of special events; community events versus City sponsored events; non-resident program/activity fees and cost recovery; programming to honor Veterans; and current military partnerships.

6:45 RECESS

Chair Duong recessed the meeting at 6:45 p.m.

6:53 RECONVIENE

Chair Duong reconvened the meeting at 6:53 p.m.

-PUBLIC WORKS PRESENTATION

Manuel Gomez, Director of Public Works, presented the Public Works Budget for 2013-14. Jay Ponce, Management Analyst II, Mike Apodaca, Manager of Public Services, and Toan Nguyen, Senior Transportation Engineer, were also present and answered questions.

Commission discussion included: traffic signal synchronization; grant money and primary funding sources for infrastructure maintenance; responsible party for freeway on and off-ramp landscaping/beautification; City's red light camera policy; slurry seal schedule; and the Barranca Parkway synchronization and hardware upgrade.

-CAPITAL IMPROVEMENT PROJECTS PRESENTATION

Kalesha Kennedy, Budget Officer, presented the Capital Improvement Projects Budget for 2013-14. Katie Berg-Curtis, Project Development Administrator, Brian Fisk, Director of Community Services, Dennis Chiotti, Landscape Maintenance Superintendent; Mike Apodaca, Manager of Public Services, and Shohreh Dupuis, Manager of Transit & Transportation, were also present to answer questions.

Commission discussion included: trail lighting and grant funding; source of development fees; cost percentage breakdown of multi-year projects relative to design and construction; time between design and construction of Hicks Canyon Community Center; consolidating contracted landscaping services for cost saving; use of electric vehicles; and iShuttle ridership, funding, and revenue.

4. COMMUNITY SERVICES DEPARTMENT FISCAL YEAR 2013-14 PROPOSED FEE CHANGES

Mike Cribbin, Senior Management Analyst, presented the staff report and answered questions. Brian Fisk, Director of Community Services, was also present to answer questions.

Commission discussion included: upcoming fiscal year fee study; market rate adjustments on existing fees and new program fees; and proposed program and service fees budget.

RECOMMENDED ACTION: Moved by Chair Duong, seconded by Commissioner Bartlett, to:

Recommend City Council adopt the proposed 2013-14 Community Services Fees for new programs and services, including Northwood Community Park facility fees, while keeping existing program fees the same.

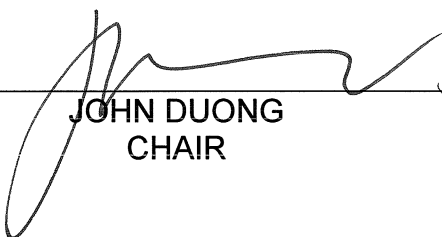
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The motion failed:

AYES:	2	COMMISSIONERS:	Duong and Bartlett
NOES:	2	COMMISSIONERS:	Ezzeldine and Wong
ABSENT:	1	COMMISSIONERS:	Bollard

ADJOURNMENT

By consensus, Chair Duong adjourned at 9:16 p.m.



JOHN DUONG
CHAIR



GARY BURTON
DIRECTOR OF ADMINISTRATIVE SERVICES



MELINDA NEUMANN
RECORDING SECRETARY



DATE APPROVED