



**MINUTES
FINANCE COMMISSION
REGULAR MEETING
July 15, 2013**

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:30 p.m. by Ken Brown, Acting Director of Administrative Services.

ROLL CALL

PRESENT: 3	Commissioner:	Bartlett
	Commissioner:	Ezzeldine*
	Commissioner:	Wong
ABSENT: 2	Vice Chair:	Bollard
	Chair:	Duong

*By consensus, Commissioner Ezzeldine Chaired the meeting due to the absence of both the Chair and Vice Chair.

PLEDGE OF ALLEGIANCE

Commissioner Ezzeldine 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 Wong, seconded by Commissioner Bartlett, and unanimously carried by those members present to approve Consent Calendar Item 1.

1. MINUTES

ACTION:

Approved the minutes of a regular meeting of the Finance Commission held on July 1, 2013.

2. ACCEPTANCE OF THE REVISED NOTIFICATION OF SUB-RECIPIENT AWARD FOR THE FISCAL YEAR 2012 URBAN AREAS SECURITY INITIATIVE GRANT

This item was pulled from the Consent Calendar for discussion by Commissioner Bartlett.

Lieutenant John Condon answered questions. Kristin Beam, Senior Management Analyst, was also present.

Commission discussion included: Specifics of grant program and the procedure if a business is non-compliant.

RECOMMENDED ACTION: Moved by Commissioner Bartlett, seconded by Commissioner Wong, and unanimously carried by those members present to:

- 1) Recommend that the City Council adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ACCEPTING THE 2013-14 ALCOHOLIC BEVERAGE CONTROL GRANT PROJECT
- 2) Recommend the City Council accept an Alcoholic Beverage Control grant award in the amount of \$52,875.
- 3) Recommend the City Council approve a budget adjustment request in the amount of \$52,875, reflecting \$52,875 in revenues and appropriations.

COMMISSION BUSINESS

3. ACCEPTANCE OF COUNTY OF ORANGE OFFICE ON AGING GRANT AND BUDGET ADJUSTMENT

Corinne Schneider-Jones was present to answer questions.

Commission discussion included: Summary of grant.

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

- 1) Recommend City Council accept a \$249,993 grant from the County of Orange Office on Aging to fund the Elderly Nutrition Program, Nutrition Transportation, Case Management and In-Home Services.
- 2) Recommend City Council approve a Budget Adjustment in the amount of \$24,939 from the Nutrition Program Fund (128).

4. FISCAL YEAR 2012-13 MAY BUDGET UPDATE

Ken Brown, Acting Director of Administrative Services, presented the staff report and answered questions.

Commission discussion included: Public Safety and Community Services overtime and potential surplus for the fiscal year.

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

Receive and file the Fiscal Year 2012-13 May Budget Update.

ADJOURNMENT – 5:42 p.m.

By consensus, Commissioner Ezzeldine adjourned at 5:42 p.m.


OMAR EZZELDINE
ACTING CHAIR

for - 9/16/13


MELINDA NEUMANN
RECORDING SECRETARY


KEN BROWN
ACTING DIRECTOR OF
ADMINISTRATIVE SERVICES

9-16-13
DATE APPROVED