

**MINUTES
FINANCE COMMISSION
REGULAR MEETING
October 6, 2014**

City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:31 p.m.

ROLL CALL

| | | |
|------------|---------------|----------|
| PRESENT: 4 | Commissioner: | King |
| | Commissioner: | Stein |
| | Commissioner: | Wong |
| | Chair: | Duong |
| ABSENT: 1 | Vice Chair: | Bartlett |

PLEDGE OF ALLEGIANCE

Commissioner King 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 and deletions to the agenda.

PUBLIC COMMENTS

There were no public comments.

COMMISSION BUSINESS

1. MINUTES

ACTION: Moved by Commissioner King, seconded by Commissioner Stein, and unanimously carried by those members present, to:

Approve the minutes of a regular meeting of the Finance Commission held on August 18, 2014.

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

Michael Sherwood, Deputy Director of Public Safety, introduced the item and answered questions. Sergeant Matthew August presented the item and answered questions.

Commission discussion included: current grant amount compared to previous year's; grant application process and identifying new opportunities; cost of programs funded; juvenile traffic citations, bicycle safety, and enforcement efforts; school crossing guard program; synchronizing school bell schedules to decrease traffic problems; and sobriety checkpoint statistics.

RECOMMENDED ACTION: Moved by Commissioner Stein, seconded by Commissioner King, and unanimously carried by those members present, to:


- 1) Recommend the City Council authorize the Director of Public Safety to approve and accept a \$330,746 Selective Traffic Enforcement Program grant award from the State of California, Office of Traffic Safety.
- 2) Recommend the City Council approve a budget adjustment appropriating \$330,746 for the California Office of Traffic Safety Selective Traffic Enforcement Program grant.

ADJOURNMENT

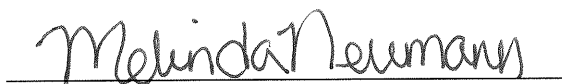
By consensus, Chair Duong adjourned the meeting at 6:10 p.m.



 JOHN DUONG
 CHAIR



 KEN BROWN
 DIRECTOR OF ADMINISTRATIVE
 SERVICES



 MELINDA NEUMANN
 RECORDING SECRETARY

11/03/14

 DATE APPROVED