



**MINUTES
FINANCE COMMISSION
REGULAR MEETING
August 20, 2018**

Conference and Training Center
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:30 p.m.

ROLL CALL

PRESENT: 5	Commissioner:	Reyno
	Commissioner:	Shute
	Commissioner:	Sievers
	Vice Chair:	Dressler
	Chair:	Stein

PLEDGE OF ALLEGIANCE

Chair Stein led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

ANNOUNCEMENTS

There were no announcements.

PRESENTATIONS

There were no presentations.

COMMITTEE REPORTS

There were no committee reports.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

ACTION: Moved by Vice Chair Dressler, seconded by Commissioner Shute, and unanimously carried to approve Consent Calendar Item 1. Item 2 was removed for separate discussion.

1. MINUTES

Approved the minutes of a regular meeting of the Finance Commission held on August 6, 2018.

The motion carried as follows:

AYES:	3	COMMISSIONERS:	Dressler, Shute, Stein
NOES:	0	COMMISSIONERS:	None
ABSENT:	0	COMMISSIONERS:	None
ABSTAIN:	2	COMMISSIONERS:	Reyno, Sievers

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

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

Matthew August, Police Sergeant, answered questions.

Commission discussion included: the increase of traffic violations related to cannabis use; motorized scooters in bicycle lanes and public roadways; teen driver training; and increased weekend, holiday and special event traffic enforcement.

RECOMMENDED ACTION: Moved by Vice Chair Dressler, seconded by Commissioner Sievers, and unanimously carried to:

RECOMMENDED ACTION:

- 1) Recommend the City Council authorize the Director of Public Safety to approve and accept a \$460,000 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 \$460,000 for the California Office of Traffic Safety Selective Traffic Enforcement Program grant.

COMMISSION BUSINESS

3. ACCEPTANCE OF AWARD FROM THE DEPARTMENT OF FINANCE OF THE STATE OF CALIFORNIA

Molly McLaughlin, City Clerk, presented the item and answered questions.

Commission discussion included: factors that determine the allocation of the award among cities.

RECOMMENDED ACTION: Moved by Commissioner Reyno, seconded by Commissioner Shute, and unanimously carried to:

RECOMMENDED ACTION:

- 1) Recommend the City Council accepts a \$100,000 award from the Department of Finance of the State of California (DOF).
- 2) Recommend the City Council approve a budget adjustment allocating the \$100,000 award funds to Fund 149.

ADJOURNMENT

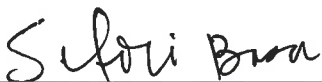
By consensus, Chair Stein adjourned the meeting at 5:56 p.m.



RUSSELL STEIN
CHAIR



KRISTIN GRIFFITH
DIRECTOR OF ADMINISTRATIVE
SERVICES



SATORI BASA
RECORDING SECRETARY

9/4/18

DATE APPROVED