



**MINUTES  
FINANCE COMMISSION  
REGULAR MEETING  
February 4, 2019**

City Council Chamber  
1 Civic Center Plaza  
Irvine, CA 92606

**CALL TO ORDER – 5:33 p.m.**

**ROLL CALL**

PRESENT: 5	Commissioner:	Cheema
	Commissioner:	Fournier
	Commissioner:	Sievers
	Vice Chair:	Shute
	Chair:	Stein

**PLEDGE OF ALLEGIANCE**

Commissioner Sievers led the Pledge of Allegiance.

**INTRODUCTIONS**

Commissioner Cheema, Councilmember Khan's appointee to the Finance Commission, gave a self-introduction.

Councilmember Kuo introduced Tanja Fournier as his new appointee to the Finance Commission.

**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**

The following individuals spoke on the Veterans Cemetery:

Stephen Berger, Irvine resident, spoke in support of the Veterans Cemetery at the ARDA site.

Harvey Liss, Irvine resident, spoke on the need for more information on the Golf Course site to accurately analyze and compare costs with the ARDA site.

**CONSENT CALENDAR**

**1. MINUTES**

**ACTION: Moved by Commissioner Cheema, seconded by Vice Chair Shute, to:**

Approve the minutes of a regular meeting of the Finance Commission held on January 7, 2019.

The motion carried as follows:

AYES:	3	COMMISSIONERS:	Cheema, Shute, Stein
NOES:	0	COMMISSIONERS:	None
ABSENT:	0	COMMISSIONERS:	None
ABSTAIN:	2	COMMISSIONERS:	Fournier, Sievers

**2. ACCEPTANCE OF COUNTY OF ORANGE OFFICE ON AGING GRANT INCREASE AND BUDGET ADJUSTMENT**

**ACTION: Moved by Vice Chair Shute, seconded by Commissioner Sievers, and unanimously carried to:**

- 1) Recommend the City Council accept additional County of Orange Office on Aging Title III grant funds in the amount of \$66,757 to fund for the Elderly Nutrition Program, Nutrition Transportation, Case Management, and In-Home Services.
- 2) Recommend the City Council approve a Budget Adjustment to adjust the County of Orange Office on Aging Title III Grant revenues and program expenditures.

**COMMISSION BUSINESS**

**3. FISCAL YEAR 2018-19 Q2 BUDGET UPDATE**

Roger Galli, Budget Officer, presented the item and answered questions.

Commission discussion included: tax equity allocation adjustment related to the Orange County Great Park.

**RECOMMENDED ACTION: Moved by Commissioner Sievers, seconded by Chair Stein, and unanimously carried to:**

Recommend City Council receive and file the Fiscal Year 2018-19 Q2 Budget Update.

**4. CONSIDERATION OF VICE CHAIR SHUTE'S REQUEST TO RECOMMEND TO CITY COUNCIL A VETERAN'S CEMETERY SITE**

Vice Chair Shute presented the item and answered questions.

Commission discussion included: securing full funding for the cemetery before starting the project; should the City supplying the land and building the road infrastructure around the cemetery be sufficient contributions to the project without including additional funding; concern of contamination of the ARDA site; the Orange County Board of Supervisors decision to transfer land in Anaheim Hills for the development of a cemetery; and the possibility of using federal and state funding to pay for the first phase of construction.

**By consensus:**

The Finance Commission made no motion and tabled the item. The Commission's November 19, 2018 action remains.

**5. CONSIDERATION OF VICE CHAIR SHUTE'S REQUEST TO RECOMMEND CITY COUNCIL INCREASE THE STIPEND FOR ALL CITY COMMISSIONERS**

Vice Chair Shute presented the item and answered questions. Kristin Griffith, Director of Financial Management & Strategic Planning, also answered questions.

Commission discussion included: increasing the City Council stipend in addition to commission stipends; and comparing Irvine's City Council and commissions' stipends with stipends of similar size cities.

**By consensus:**

The Finance Commission will re-agendize the item at a later date after researching the stipends of comparable cities.

**ADJOURNMENT**

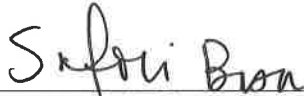
By consensus, Chair Stein adjourned the meeting at 6:30 p.m.



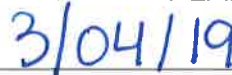
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RUSSELL STEIN  
CHAIR



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KRISTIN GRIFFITH  
DIRECTOR OF FINANCIAL  
MANAGEMENT & STRATEGIC  
PLANNING



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SATORI BASA  
RECORDING SECRETARY



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DATE APPROVED