



**MINUTES
FINANCE COMMISSION
REGULAR MEETING
April 1, 2019**

City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:30 p.m.

ROLL CALL

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

*Commissioner Fournier arrived at 5:35 p.m.

PLEDGE OF ALLEGIANCE

Vice Chair Shute led the Pledge of Allegiance.

INTRODUCTIONS

There were no introductions.

RECESS THE FINANCE COMMISSION MEETING TO THE IRVINE PUBLIC FACILITIES CORPORATION SPECIAL MEETING

Chair Stein recessed the Finance Commission meeting at 5:31 p.m.

RECONVENE THE FINANCE COMMISSION MEETING

Chair Stein reconvened the Finance Commission meeting at 5:33 p.m.

PRESENTATIONS

1. FISCAL YEAR 2019-21 UPDATE ON BUDGET BALANCING

Kristin Griffith, Director of Financial Management & Strategic Planning, provided an update on budget balancing and answered questions. Patricia Song, Manager of Fiscal Services, also answered questions.

Discussion included: the breakdown of proposed budget revenue; the adjusted allocation of Orange County Great Park staff; justifying the utilization of a percentage of Great Park funds for school support; clearly and consistently defining appropriate use of Great Park funds and revenue; and the secondary maintenance agreement.

ANNOUNCEMENTS

There were no announcements.

COMMITTEE REPORTS

There were no committee reports.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions.

PUBLIC COMMENTS

The following individual spoke on fiscal transparency:

Jeanne Baran, Irvine resident, suggested centralized fiscal transparency reports and requested a community budget meeting on the Orange County Great Park.

CONSENT CALENDAR

ACTION: Moved by Commissioner Sievers, seconded by Commissioner Cheema, and unanimously carried to approve Consent Calendar Items 2 and 3.

2. MINUTES

Approve the minutes of a regular meeting of the Finance Commission held on March 18, 2019.

3. DISSOLUTION OF THE IRVINE PUBLIC FACILITIES CORPORATION

Recommend the City Council approve the dissolution of the Irvine Public Facilities Corporation.

COMMISSION BUSINESS

4. FISCAL YEAR 2019-21 BUDGET

CITY CLERK PRESENTATION

Molly McLaughlin, City Clerk, presented the City Clerk's Office Proposed Budget for 2019-21 and answered questions.

Commission discussion included: early voting outreach/participation and potential avenues to recover expenses; leveraging technology to automate public forms; and potential special election cost estimates.

FINANCIAL MANAGEMENT & STRATEGIC PLANNING PRESENTATION

Jonathan Nih, Senior Management Analyst, presented the Financial Management & Strategic Planning Proposed Budget for 2019-21 and was available to answer questions.

There was no commission discussion.

5. FISCAL YEAR 2019-21 BUDGET

HUMAN RESOURCES & INNOVATION PRESENTATION

Jimmee Medina, Director of Human Resources & Innovation, introduced the department budget and answered questions. Joe Angeles, Senior Human Resources Analyst, presented the Human Resources & Innovation Proposed Budget for 2019-21 and answered questions. Marianna Marysheva, Assistant City Manager, Kristin Griffith, Director of Financial Management & Strategic Planning, and Khaled Tawfik, Chief Information Officer, were also present and answered questions.

Discussion included: utilizing current resources to enhance employee benefits and wellness through incentive programs; offering opportunities for telecommuting; utilizing technology for recruiting; considering vacancies and new positions when planning for future unfunded liability; updates on pending or delayed IT projects and accelerating projects that improve efficiencies or have a low cost to implement; an update on the outstourced IT service provider satisfaction; enhanced City services as a result of the upcoming OCFA settlement; Public Safety telecommunications channels; and an update on cell tower programs and revenue.

6. FISCAL YEAR 2019-21 BUDGET

ORANGE COUNTY GREAT PARK PRESENTATION

Steve Torelli, Management Analyst II, presented the Orange County Great Park Proposed Budget for 2019-21 and answered questions.

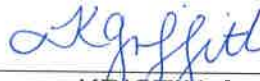
Discussion included: reasons for expenditure increases in 2023; balloon operation and balancing measures; use and allocation of settlement agreement funds; and funding the repair and rehabilitation of the OGCP.

ADJOURNMENT

By consensus, Chair Stein adjourned the meeting at 7:05 p.m.



RUSSELL STEIN
CHAIR



KRISTIN GRIFFITH
DIRECTOR OF FINANCIAL
MANAGEMENT & STRATEGIC
PLANNING



MELINDA NEUMANN
RECORDING SECRETARY

4/15/19

DATE APPROVED