

**MINUTES OF THE CITY OF COSTA MESA  
FINANCE AND PENSION ADVISORY COMMITTEE**

**May 16, 2018**

**4:00 PM**

**1. CALL TO ORDER**

The meeting was called to order by Vice-Chair Ralph Taboada at 4:00 p.m. in Conference Room 1A at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

**2. ROLL CALL**

Members Present: Chair Ralph Taboada, Vice-Chair John Hinson, Members Teresa Drain, Bob Juneman, Marwan Khalifa, Wendy Leece, Al Melone, Tom Pollitt, Richard Riva, Anna Vrska, Mayor Sandra Genis

Members Absent: Don Harper

Staff Present: City Manager Tom Hatch, Assistant City Manager Tammy Letourneau, Revenue Supervisor Anna Baca, Budget Specialist Dustin Birn, Management Analyst Ray Hull, Office Specialist Cassandra Burkart, City Clerk Brenda Green, Fire Chief Dan Stefano, Police Chief Robert Sharpnack, Economic & Development Services Director Barry Curtis, IT Director Steve Ely, Parks & Community Services Director Justin Martin, Public Services Director Raja Sethuraman, Management Analyst Amber Haston, Executive Assistant Lidian Estecoc

Staff Absent: Assistant Finance Director Colleen O'Donoghue

**3. PUBLIC COMMENTS**

There were no comments from the public.

**4. APPROVAL OF MINUTES OF THE APRIL 11, 2018 FIPAC MEETING**

**MOTION/SECOND:** Wendy Leece/Bob Juneman

Ayes: Ralph Taboada, Teresa Drain, John Hinson, Bob Juneman, Marwan Khalifa, Wendy Leece, Tom Pollitt, Richard Riva, Anna Vrska

Nays: None

Abstain: Al Malone

Absent: Don Harper

Motion Carried: 9-0-1-1

**5. OLD BUSINESS**

None.

**6. NEW BUSINESS**

- a. Committee members self-introductions
  - i. Committee members introduced themselves and provided a brief background
- b. Subcommittee process
  - i. Chairman Ralph Taboada directed sub-committees to select a chair.
  - ii. Sub-committee reports must go before the entire FIPAC for consideration and approval.
- c. Preliminary FY 2018-19 Budget
  - i. Assistant City Manager presented a video summarizing the FY 2018-19 Preliminary Budget to be posted on the City's website.
  - ii. A round table discussion was conducted.

**7. MEMBERS REPORTS, COMMENTS, AND SUGGESTIONS**

None.

**8. DISCUSSION REGARDING FUTURE AGENDA ITEMS**

- a. FiPAC recommendations to City Council on FY 2018-19 Preliminary Operating and Capital Improvement Budget
- b. Sub-Committee report on collection of sales tax from OC Fairgrounds

**9. ADJOURNMENT** - The meeting was adjourned at 6:13 p.m. to the next regular Meeting of the Finance and Pension Advisory Committee on Wednesday, May 23, 2018 at 4:00 p.m.

  
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Ralph Taboada, Chair

  
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Tamara Letourneau, Assistant City Manager