

**MINUTES OF THE CITY OF COSTA MESA  
FINANCE AND PENSION ADVISORY COMMITTEE  
December 12, 2018  
4:00 PM**

**1. CALL TO ORDER**

The meeting was called to order by Chair Ralph Taboada at 4:03 PM in Conference Room 1A at Costa Mesa City Hall, 77 Fair Drive, Costa Mesa, California.

**2. ROLL CALL**

Members Present: Chair Ralph Taboada, Richard Riva, Members Bob Juneman, Al Melone, Tom Pollitt, Anna Vrska, Wendy Leece and Mayor Sandra Genis

Members Absent: Don Harper, Marwan Khalifa, Vice-Chair John Hinson

Staff Present: Finance Director Kelly Telford and Executive Assistant Cassandra Burkart

Staff Absent: Assistant Finance Director Jennifer King

**3. PUBLIC COMMENTS**

None.

**4. APPROVAL OF MINUTES OF THE NOVEMBER 14, 2018 FIPAC MEETING**

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

Ayes: Ralph Taboada, Anna Vrska, Al Melone, Tom Pollitt, Richard Riva

Nays: None

Abstain: None

Absent: Don Harper, Marwan Khalifa, John Hinson

Motion Carried: 7-0-0-3

**5. OLD BUSINESS**

None.

**6. SUBCOMMITTEE AND COMMITTEE MEMBERS' REPORTS, COMMENTS, AND SUGGESTIONS**

- a. Chairman Ralph Taboada reviews the Final Draft of the Capital Subcommittee Report with the committee. The committee recommends further modifications and editing in the Reports wording and format. The Final Draft will be further discussed and finalized on the next FIPAC meeting slated for January 16<sup>th</sup>, 2019.

**7. NEW BUSINESS**

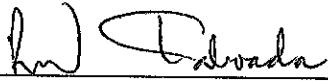
- a. Finance Director Kelly Telford briefly discusses with committee members the results of Measure X and how the revenues resulting from the measure will be used.

**8. DISCUSSION REGARDING FUTURE AGENDA ITEMS**


- a. The Final Draft of the Capital Subcommittee Report will be further discussed and finalized at the next FiPAC meeting on January 16<sup>th</sup>, 2019.

**9. ADJOURNMENT**

The meeting was adjourned at 6:00 p.m. to the next Meeting of the Finance and Pension Advisory Committee on Wednesday, January 16, 2019 at 4:00 p.m.



Ralph Taboada, Chair



Kelly A. Telford, Finance Director