

# MEETING AGENDA

## CITY OF COSTA MESA

### FINANCE & PENSION ADVISORY COMMITTEE

**WEDNESDAY, JANUARY 08, 2020 4:00 P.M.**  
**CONFERENCE ROOM 1A, 77 FAIR DRIVE**

RALPH TABOADA  
Chair

WENDY LEECE  
Vice-Chair

TOM POLLITT  
Member

JOHN HINSON  
Member

ANNA VRSKA  
Member

ROBERT JUNEMAN  
Member

VACANT  
Member

VACANT  
Member

AL MELONE  
Member

MATTHEW PARLOW  
Member

TOM ARNOLD  
Member

KATRINA FOLEY  
Council Liaison

JOHN STEPHENS  
Council Liaison

Any related writings or documents provided to a majority of the Committee after distribution of the Agenda Packets will be made available for public inspection. Binders containing these agenda-related documents are located in Conference Room 1A. In addition, such writings and documents may be posted—whenever possible or as part of the agenda—on the City’s website at [www.costamesaca.gov](http://www.costamesaca.gov). (GC §54957.5).

Please note that records submitted by the public will not be redacted in any way and will be posted online as submitted, including any personal contact information.

Your attendance at this public meeting is valued and appreciated. If you have questions regarding the agenda, public comments or wish to obtain copies of documents please contact the Finance Department at (714) 754-5243 or email [angela.madsen@costamesaca.gov](mailto:angela.madsen@costamesaca.gov).

## WELCOME TO THE FINANCE AND PENSION ADVISORY COMMITTEE

**Please take notice that** the order of scheduled agenda items may be modified by the Chair during the course of the meeting.

In compliance with the Americans with Disabilities Act of 1990, Assistive Listening headphones located inside the Council Chambers are available at all Costa Mesa City Council meetings and can be checked out from the City Clerk. If you need special assistance to participate in this meeting, please contact the City Clerk at (714) 754-5225. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling (714) 754-5225 at least 48 hours in advance. Habrá servicio de interpretación disponible para éstas juntas llamando al (714) 754-5225 por lo menos con 48 horas de anticipación.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENTS – MATTERS NOT LISTED ON THE AGENDA: Public comment is permitted. Members of the public wishing to address the Committee will be given three (3) minutes to speak. \*(GC §54954.3). These time limitations may be extended for good cause by the Chair or the majority vote of the Committee.
4. [APPROVAL OF MINUTES – Meeting of December 11, 2019](#)
5. COMMITTEE MEMBERS' COMMENTS: Members will be given three (3) minutes to speak. The time limitation may be extended for good cause by the Chair.
6. COMMITTEE CHAIR COMMENTS
7. OLD BUSINESS
  - a. Appoint Subcommittee:
    - i. Tax Rates (TOT, Business License, Sales Tax, Short-Term Rentals)
    - ii. Marijuana Gross Receipts Tax
    - iii. Pensions
    - iv. Budget Review (Capital and Operating)
    - v. Sales Tax at OC Fair property
8. NEW BUSINESS
  - a. IT Strategic Plan Funding Plan
  - b. Capital Asset Needs Ordinance
  - c. Appoint Subcommittee:
    - i. Internal Service Funds
9. CITY STAFF/LIAISON COMMENTS
10. DISCUSSION REGARDING FUTURE AGENDA ITEMS

ADJOURNMENT – Upon the committee's approval, there will be a Special Meeting held on Wednesday, February 5, 2020. Next regularly scheduled meeting, Wednesday, February 12, 2020 at 4:00 p.m.