

**MINUTES OF THE CITY OF COSTA MESA
FINANCE AND PENSION ADVISORY COMMITTEE
HELD VIA TELECONFERENCE FOR ALL MEMBERS
June 10, 2020
4:00 PM**

1. CALL TO ORDER

The meeting was called to order by Chair Ralph Taboada at 4:07 PM in Costa Mesa, California.

2. ROLL CALL

Members Present: Chair Ralph Taboada, Vice Chair Wendy Leece, Members, Al Melone, Robert Juneman, Tom Pollitt, Anna Vrska, Tom Arnold

Members Absent: Matthew Parlow

Council Liaisons Present: Mayor Katrina Foley and Mayor Pro-Tem John Stephens

Council Liaisons Absent: None

Staff Present: Acting Finance Director Carol Molina, Assistant Finance Director Jennifer King, Executive Secretary Angie Madsen

Staff Absent: None

3. NEW BUSINESS

a. FY 2020/2021 Proposed Budget

Summary: Acting Finance Director, Carol Molina, presented the FY 2020/2021 Proposed Budget. At the conclusion of the presentation, Committee Members, Council Liaisons, and Staff engaged in a question and answer discussion regarding the Budget presentation.

MOTION/SECOND: Al Melone / Tom Pollitt

MOTION: FiPAC does not support the FY2020/2021 Budget, on the grounds that it fails to meet the needs of the public at large.

Ayes: Al Melone, Tom Pollitt, Anna Vrska

Nayes: Ralph Taboada, Bob Juneman, Wendy Leece, Tom Arnold

Abstain: None

Absent: Matthew Parlow

Motion Denied: 3-4-0-1

MOTION/SECOND: Tom Arnold / Wendy Leece

MOTION: FiPAC approves the FY2020/2021 Proposed Budget

Ayes: Tom Arnold, Wendy Leece, Ralph Taboada, Bob Juneman

Nayes: Al Melone, Tom Pollitt, Anna Vrska

Abstain: None

Absent: Matthew Parlow

Member Melone stated opposition to the motion because it does not support a path to funding CIP in years to come, without considering systematic changes to avoid future budget crises.

Motion Carried: 4-3-0-1

4. ADJOURNMENT

The meeting was adjourned at 5:48 p.m.



Ralph Taboada, Chair



Carol Molina, Acting Finance Director