

MINUTES OF THE CITY OF COSTA MESA
FINANCE AND PENSION ADVISORY COMMITTEE
December 9, 2020
4:00 PM

1. CALL TO ORDER

The meeting was called to order by Chair Ralph Taboada at 4:04 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, Mayor Katrina Foley

Members Absent: Matthew Parlow

Council Liaison Present: Mayor Katrina Foley

Staff Present: Finance Director Carol Molina, Assistant Finance Director Jennifer King, Acting Budget and Purchasing Manager Anna Baca, Executive Secretary Angie Madsen

Staff Absent: None

3. PUBLIC COMMENTS

None.

4. APPROVAL OF MINUTES OF THE

a. October 14, 2020 FIPAC MEETING

MOTION/SECOND: Bob Juneman / Tom Arnold

MOTION: Approve the minutes as presented

Ayes: Wendy Leece, Bob Juneman, Tom Pollitt, Ralph Taboada, Tom Arnold, Anna Vrska, Al Melone

Nays: None

Abstain: Matthew Parlow

Absent: None

Motion Carried: 7-0-1-0

b. November 18, 2020 SPECIAL FIPAC MEETING

MOTION/SECOND: Tom Arnold / Wendy Leece

MOTION: Approve the minutes as presented

Ayes: Wendy Leece, Bob Juneman, Tom Pollitt, Ralph Taboada, Tom Arnold, Anna Vrska, Al Melone

Nays: None

Abstain: Matthew Parlow

Absent: None

Motion Carried: 7-0-1-0

5. COMMITTEE MEMBER COMMENTS

Written communication was received from Tom Pollitt regarding the "Bus" (Mobile Command Center); FY2020-2021 Adopted Budget; pensions

Written communication was received from Al Melone regarding pensions

Written communication was received from Anna Vrska regarding city staffing and first amendment rights

6. NEW BUSINESS

a. FY2019/20 Year-End Results and FY2020/21 Q1 Results: Report – Finance Director

Summary: Presentation given by Finance Director, Carol Molina, on FY 2019/2020 updated preliminary year-end results and FY2020/21 Q1 results. A question and answer session ensued between the committee members, City Council Liaisons, and staff. This was a report only and no committee action was necessary.

b. Measure Q

Summary: Chair Taboada provided information on Measure Q. A question and answer session ensued between the committee members, City Council Liaisons, and staff.

MOTION/SECOND: Wendy Leece / Anna Vrska

MOTION: FIPAC recommends a Gross Receipts Tax of 7% on the retail sales of marijuana

Ayes: Ralph Taboada, Tom Arnold, Wendy Leece, Anna Vrska

Nays: Tom Pollitt, Al Melone, Bob Juneman

Abstain: None

Absent: Matthew Parlow

Motion Carried: 4-3-0-1

7. ADJOURNMENT

The meeting was adjourned at 5:23 p.m.



Ralph Taboada, Chair



Carol Molina, Finance Director