MINUTES OF THE CITY OF COSTA MESA
FINANCE AND PENSION ADVISORY COMMITTEE SPECIAL MEETING
May 26, 2021
4:00 PM

1. **CALL TO ORDER**

    The meeting was called to order by Chair Ralph Taboada at 4:02 PM in Costa Mesa, California.

2. **ROLL CALL**

    Members Present: Chair Ralph Taboada, Vice Chair Tom Arnold, Members: Wendy Leece, Boris Gresley, Philip D'Agostino and Lisa Buchanan

    Members Absent: Gabriel Godinez and Kip Hancock

    Council Liaisons Present: Mayor John Stephens, Mayor Pro-Tem Andrea Marr and Councilmember Don Harper

    Council Liaisons Absent: None

    Staff Present: City Manager Lori Ann Farrell Harrison, Finance Director Carol Molina, Assistant Finance Director Jennifer King, Budget and Purchasing Manager Jeannie Fortune, Financial Analyst Racheal Cravitz, Acting Executive Secretary Dina Wild, City Clerk Brenda Green, Development Services Director Jennifer Le, Fire Chief Dan Stefano, Police Captain Joyce LaPointe, Information Technology Director Steve Ely, Parks and Community Services Director Jason Minter, Police Chief Bryan Glass, Public Services Director Raja Sethuraman, City Engineer Seung Yang, Transportation Services Manager Jennifer Rosales, and Energy & Sustainability Services Manager Salem Afeworki

    Staff Absent: None

3. **NEW BUSINESS**

    a. Fiscal Year 2021/2022 Proposed Budget Review

        Finance Director Carol Molina presented the Fiscal Year 2021/2022 Proposed Budget Review. At the conclusion of the presentation, committee members, Council Liaisons, and Staff engaged in a question and answer discussion regarding the Budget presentation.

    b. Cannabis Fees

        Finance Director Carol Molina introduced Clear Source Financial consultant Terry Madsen to present Cannabis Use Permit and Business Permit Fee analysis related recommended Measure Q and Measure X cost recovery fees. At the conclusion of the presentation, Mr. Madsen and committee members engaged in a brief discussion and responded to questions.

4.   ADJOURNMENT

The meeting was adjourned at 6:16 p.m.

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Ralph Taboada, Chair   Carol Molina, Finance Director