



MEETING MINUTES
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, SEPTEMBER 10, 2008 AT 6:00PM
CIVIC CENTER, LOWER LEVEL, ROOM B-8

- 1) **CALL TO ORDER:** At 6:10 PM, Chair Falzon called the meeting to order.
Present: Vice Chair Geddes, Members: Garcia, King, and LoGrasso
Also Present: Jennifer Lampman, Sr. Administrative Analyst, and Carrie Gonzales, Administrative Assistant
Absent: Member Jones
- 2) **PUBLIC COMMENTS:**
No public comments were made.
- 3) **APPROVAL OF MEETING MINUTES:**
July 9, 2008 – Member LoGrasso made a motion to approve the minutes as amended, seconded by Vice Chair Geddes. The motion was approved 5-0. (Member Jones absent)
- 4) **STAFF REPORTS/BUSINESS ITEMS:**
 - a) **Chairman's Update**
Chair Falzon discussed an article he read in the newspaper regarding the City of Huntington Beach police expansion and he mentioned the City of Mission Viejo would be having a float in the Rose parade.
 - b) **City Administrator Update**
Jennifer Lampman informed the Board the Council Members selected Fred A. Wilson to be the new City Administrator. His tentative start date is September 22. Prior to coming to the City, Fred was the City Manager for the City of San Bernardino. There will be a meet and greet with Fred on September 22, from 3 p.m. to 5 p.m., held in B-8.
 - c) **Quarterly Meetings with the Mayor & Finance Board Chair Update**
Chair Falzon informed the Board the next scheduled meeting is Wednesday, October 8, at 4:00 p.m. in meeting room B-8. He mentioned he may have a conflict with the time and if he is unable to attend, he will contact another Board Member to attend in his place.
 - d) **Centennial Celebration Float Donations**
Chair Falzon asked staff if they would be able to give the Board a total amount of donations received, to date, for the next Board meeting. Jennifer stated she would look into this for them.
 - e) **Cost Allocation and Fee Study**
Jennifer informed the Board the cost allocation and fee study is still moving along. The consultant has received all the data from the departments and they have an anticipated completion of November 2008.
 - f) **FY 2008/09 Adopted Budget**
Jennifer Lampman informed the Board the budget was approved 7-0 at the September 2 City Council meeting. Council Members Green and Carchio voiced their opposition of moving the Fire Med Fund into the General Fund. Jennifer reviewed, with the Board, the Proposed Budget Fiscal Year 2008/09, which included the transmittal letter, budget message, and PowerPoint presentation given at the September 2 City Council Meeting.
 - g) **Long Term Finance Plan (LTFP) Update**
Jennifer Lampman informed the Board the LTFP has been posted on the City's website. She reviewed with the Board, the LTFP numbers vs. the numbers in the Proposed Budget FY 2008/09. Chair Falzon asked the Board if the 2008 annual report should focus on the LTFP. Should the Board update the priorities each year? Should the Board understand the recommendations and come to an agreement? He suggested maybe there are some recommendations the consultant did not come up with that the Board would like to recommend. He suggested the Board should discuss this at the October 8 Board meeting.



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5) OPEN/CLOSED ITEM LIST

The Board asked if Staff would invite the new City Administrator, Fred A. Wilson, to an upcoming Board meeting. This request was added to the open list. Action item 2008-002 was closed.

6) COMMENTS FROM BOARD MEMBERS

No comments were given.

ADJOURNMENT

Member King made a motion at 8:30 p.m. to adjourn the meeting to Wednesday, October 8, 2008, at 6:00 p.m., seconded by Member Garcia. The motion was approved 5-0.

Respectfully submitted by:

Jennifer Lampman, Sr. Administrative Analyst
Secretary to the Finance Board