



**MEETING MINUTES**  
**CITY OF HUNTINGTON BEACH**  
**FINANCE BOARD**  
**WEDNESDAY, JUNE 11, 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, Jones, King, and LoGrasso  
Also Present: Jennifer Lampman, Sr. Administrative Analyst, and Carrie Gonzales, Administrative Assistant
- 2) **PUBLIC COMMENTS:**  
There were no public comments made.
- 3) **APPROVAL OF MEETING MINUTES:**  
May 14, 2008 – Member Garcia made a motion to approve the minutes as amended, seconded by Member LoGrasso. (5-0-1, Member King abstained)
- 4) **STAFF REPORTS/BUSINESS ITEMS:**
  - a) **Centennial Celebration Rose Parade Float Builder**  
Laurie Payne, Public Information Officer, distributed and discussed items she passed out to the Board, which included:
    - o A timeline of the Rose Parade float
    - o Centennial Committee Mission Statement and Goals
    - o RCA-Centennial Celebration Update and Funding Request
    - o Questions the Committee asked the float builders during the interview
    - o RCA-Centennial Celebration Committee recommendation for Rose Parade Float Builder
    - o the Centennial Committee Sponsor Opportunity GuideShe answered questions the Board had concerning the design and cost of the float. Vice Chair Geddes asked if staff would be able to have an update at the next meeting on the dollar amount of donations the committee has received.
  - b) **Chairman's Update**  
Chair Falzon did not have anything further to discuss that is not already covered on tonight's agenda.
  - c) **Interim City Administrator Update**  
Jennifer Lampman informed the Board the Council Members would be interviewing six candidates at the Hyatt on June 20, at 9:30 a.m.
  - d) **Quarterly Meetings with the Mayor & Finance Board Chair Update**  
Chair Falzon informed the Board the next scheduled meeting is Wednesday, July 9, at 4:00 p.m. in meeting room B-8. He may be out of town and may be calling on another Board Member to attend in his place.
  - e) **Long Term Finance Plan (LTFP) Update**  
Jennifer Lampman informed the Board the LTFP has not been given the Council. Staff will not be making any changes to the draft. Staff will prepare a memo, to submit with the LTFP document, for Council to receive and file for their records. Jennifer informed the Board, Craig Hoshijima from PFM, would be meeting with staff next week to discuss the model. Chair Falzon asked if staff would send a copy of the memo to the Board Members. Chair Falzon had questions on pages 2, 3, 4, 12, 13, & 24 of the draft LTFP. Jennifer answered the questions he asked. Vice Chair Geddes suggested this document should be reviewed a minimum of once a year. Chair Falzon suggested this document should be tied to the budget each year and should be included in the front section of this years proposed budget. He also suggested the Board Members should speak with their Council Members about this document. Chair Falzon asked staff if this document could be placed on the City's website. Jennifer will follow-up on this request.
  - f) **Tree Removal Update**  
Chair Falzon mentioned he reviewed the LTFP and there was \$20 million listed for tree removal projects.



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**5) OPEN/CLOSED ITEM LIST**

Added to the open list: The Board asked if the LTFP could be placed on the City's website. Jennifer will follow-up with the City Administrator's Office on item 2007-02.

**6) COMMENTS FROM BOARD MEMBERS**

Board Member King asked staff if the City has a code regarding sex offenders/drug rehab group homes, which does not allow them to live in the City. Jennifer will follow-up with our Business License division.

**ADJOURNMENT**

Vice Chair Geddes made a motion at 8:15 PM to adjourn the meeting to Wednesday, July 9, 2008, at 6:00 PM., seconded by Member Garcia. The motion was approved 6-0.

**Respectfully submitted by:**

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