

# BUDGET, INVESTMENT AND TECHNOLOGY COMMISSION

**WEDNESDAY, JUNE 14, 2017**

**4:00 PM**

ANAHEIM CITY HALL  
200 S. ANAHEIM BOULEVARD  
SIXTH FLOOR CONFERENCE ROOM

## **AGENDA**

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES FOR MAY 24, 2017
- IV. BUDGET DISCUSSION
- V. FY 2017/18 PROPOSED BUDGET- RECOMMENDATION TO CITY COUNCIL
- VI. FUTURE MEETING DATES
- VII. ITEMS BY COMMISSION MEMBERS
- VIII. ADMINISTRATIVE ITEMS
- IX. ADJOURNMENT

BUDGET, INVESTMENT & TECHNOLOGY COMMISSION MINUTES  
WEDNESDAY, MAY 24, 2017 – 4:00 PM  
ANAHEIM CITY HALL  
SIXTH FLOOR CONFERENCE ROOM

MEMBERS PRESENT: Jacqueline Godinez, Ed Lopez, Mark Lopez,  
John Noteboom, John Showalter, Susan Thill,  
Avelino Valencia III

MEMBERS ABSENT: None

STAFF PRESENT: Debbie Moreno, D'Anne Lee, Tania White, Julia Davis,  
Linda Sok-Tang

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CALL TO ORDER

Finance Director, Debbie Moreno called the meeting to order at 4:08 p.m.

APPOINT CHAIR AND VICE CHAIR

Commissioner Ed Lopez made a motion to appoint Avelino Valencia III as Chair with a second by Commissioner Mark Lopez. Commissioner John Noteboom nominated Commissioner Ed Lopez who declined the nomination. The standing motion resulted in 7 Ayes; 0 Nays; 0 Abstentions

Chair Valencia III called for a vote to appoint a Vice Chair. Commissioner Mark Lopez nominated Ed Lopez for Vice Chair which was seconded by Chair Valencia III. 7 Ayes; 0 Nays; 0 Abstentions

PUBLIC COMMENTS

Rosaisela Lopez of Anaheim was present as a member of the public and made professional reference as a community organizer for Orange County Communities Organized for Responsible Development (OCCORD). There was no further comment.

APPROVAL OF MINUTES FOR FEBRUARY 22, 2017

Commissioner Mark Lopez made a motion to approve the February 22, 2017 meeting minutes with a second from Chair Valencia III. 6 Ayes; 0 Nays; 1 Abstention

BUDGET PLAN

Debbie Moreno gave an overview of the budgetary process and shared a budget preview document, a document which gives a snapshot what is typically covered in the proposed budget book. This document is also being shared at community meetings to help educate citizens on the budget process

and to help solicit community input prior to the 2017/2018 budget adoption. Debbie shared an economic outlook with the group. Commission members asked about revenues including: Transient Occupancy Tax (TOT), Anaheim Tourism Improvement District (ATID) tax, sales tax and property tax. Commission members also asked about debt service.

#### FUTURE COMMISSION MEETING SCHEDULE

The Commission scheduled the next meeting for June 14, 2017.

#### ITEMS BY COMMISSION MEMBERS

Chair Valencia III expressed gratitude to his colleagues for being interested in bettering the Anaheim community and also to staff for all the work they do.

#### ADMINISTRATIVE ITEMS

None.

#### ADJOURNMENT

Chair Valencia III adjourned the meeting at 5:31 p.m.

Respectfully submitted,  
Marnie Hunter, Secretary