

BUDGET, INVESTMENT & TECHNOLOGY COMMISSION MINUTES  
WEDNESDAY, JANUARY 25, 2023 – 4:00 PM  
ANAHEIM CITY HALL

MEMBERS PRESENT: Paul Dallura, John Noteboom, Ryann Higgins, Chris Nguyen, Peter Duncan

MEMBERS ABSENT: Jorge Gavino, David Klawe

STAFF PRESENT: D'Anne Lee, Marnie Hunter

GUESTS PRESENT: Brittney Malenofski, Scott Koehm, Juan Saldivar, Anaheim Sporn, Jose (JJ) Jimenez, Julie Parker

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CALL TO ORDER

The meeting was called to order at 4:03 p.m.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES FOR OCTOBER 26, 2022

Commissioner Higgins made a motion to approve the October 26, 2022 minutes. The motion was seconded by Commissioner Dallura. 3 Ayes; 0 Nays; 2 Abstentions

PLANNING DEPARTMENT PRESENTATION

Community Preservation & Licensing Manager Brittney Malenofski spoke with the Commission about the Planning Department's current budget and service areas. Core service areas include: Planning, Building, Community Preservation, and Licensing. The largest portion of the budget supports the Code Enforcement and Licensing Divisions. The Department relies on consultants to help support some service areas such as building plan check. Commissioners asked about staffing levels. Some notable projects before the Planning and Building Division include: OCV!BE, the Platinum Triangle A-Town Project, Disneyland Forward, and the Center City Corridors Plan. Commissioners asked about the Disneyland Resort timeshare completion date and the Center City Corridors Plan. Staff talked about the combined efforts of Planning, Code Enforcement and Housing and Community Development for Rebuild Beach. Planning continues to work on a Housing Element in accordance with state law. Platforms like Accela and Anaheim Next have helped with online access to certain permitting and plan check features. Code Enforcement continues to focus on neighborhood impacts such as illegal street parking and street vendor violations. This division also works with the Police Department to assist with homeless outreach. Staff talked about the Resort District which has a dedicated Code Enforcement Officer. Commissioners asked about funding for this position (an assessment fee paid by property owners within the Resort District funds the position.) Code Enforcement is also working on the Quality Corridors Program to ensure business and property owners in the City are complying with code. Commissioners asked if this was the same program as the one in place for façade improvement. Planning also highlighted other programs Code Enforcement works on including but not limited to the Short-Term Rental Inspection Program, the Coyote Management Plan, overseeing a shopping cart retrieval contractor, taxicab franchises, and graffiti removal.

### COMMUNITY SERVICES PRESENTATION

Community Services Parks Manager JJ Jimenez, Community Services Manager Anaheim Sporn, and Senior Administrative Analyst Julie Parker spoke with the Commission about the Community Services Department's budget, core services, and programs. Core services include: Parks & Capital, Human & Neighborhood Services, Golf, Libraries, and Recreation. Commissioners asked if the portion of the budget allocated for libraries would change in the near future. The Commission also asked about staffing levels. The Libraries division offers a mobile library, online programming, and learning events. Parks & Capital maintains over 60 parks and facilities and plans future projects. Upcoming and in-progress Parks & Capital projects include the Aloe Promenade, Brookhurst Teen Center, OC Riverwalk, and Center Greens KABOOM!. Commissioners inquired about plans for Energy Field Park. Anaheim Sporn provided an overview of the Recreation Services and Human & Neighborhood Services divisions. Services include leisure activities and programs for all ages, abilities, and economic levels at community centers and community gyms. Programs include senior exercise classes, the Aquatics Program, the Children's Festival, after-school programs, and more. The Human Services division offers youth development programs (such as Project S.A.Y.) food distribution, case management, mental health awareness, and other services at its family resource centers. JJ Jimenez provided an overview of Community Services golf courses and business has picked up in this area. Dad Miller is undergoing a refresh including refurbishment of greens and tee boxes. There is also now a golf simulator at this location. Commissioners talked about golf course equipment, district community meetings, and library fines.

### BUDGET UPDATE

D'Anne Lee gave a brief update. Transient Occupancy Tax (TOT) is still very positive. Commissioners asked about an update on forecasts of a potential recession. A full mid-year update for City Council is coming in March.

### FUTURE COMMISSION MEETING SCHEDULE

The next meeting will take place Wednesday, February 22, 2023.

### ITEMS BY COMMISSION MEMBERS

Commission Members discussed topics for the next meeting.

### ADMINISTRATIVE ITEMS

None

### ADJOURNMENT

Chair Noteboom adjourned the meeting at 5:45 p.m.

Respectfully submitted,  
Marnie Hunter, Secretary