

BUDGET, INVESTMENT & TECHNOLOGY COMMISSION MINUTES
WEDNESDAY, FEBRUARY 22, 2017 – 4:00 PM
ANAHEIM CITY HALL
SIXTH FLOOR CONFERENCE ROOM

MEMBERS PRESENT: Tony Cardenas, Helen Garner, Steve Martinez, Billie Joe Wright

MEMBERS ABSENT: Laleh Graylee, Mark Mittman, Avelino Valencia III

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

CALL TO ORDER

Finance Director, Debbie Moreno called the meeting to order at 4:09 p.m.

APPOINTMENT OF CHAIR AND VICE CHAIR

In the absence of a Chair and Vice-chair at this meeting, Commissioner Billie Joe Wright made a motion to nominate Tony Cardenas as Chair. Motion seconded by Commissioner Helen Garner. 4 Ayes; 0 Nays; 0 Abstentions

PUBLIC COMMENTS

None.

APPROVAL OF MINUTES FOR NOVEMBER 30, 2016

Commissioner Wright made a motion to approve the November 30, 2016 meeting minutes, with a second from Commissioner Martinez. 4 Ayes; 0 Nays; 0 Abstentions

MID-YEAR BUDGET UPDATE

Debbie Moreno gave a briefing on the City's budget. Moderate growth was projected for the year and it appears that we will be about even. Year-to-date TOT has been slightly above budget. Commission Member Cardenas asked about the Convention Center expansion and the Platinum Triangle. Signs look encouraging for both. The City received some unexpected monies from a land sale transaction. Community Services identified some uses for that money including park renovations, and a needs assessment for the city's park system. The Commission voted to support staff's recommendation. Commissioner Cardenas made the motion with a second from Commission Garner. 4 Ayes; 0 Nays; 0 Abstentions

FUTURE COMMISSION MEETING SCHEDULE

Due to districting, the City Council is considering making adjustments to how existing Boards and Commissions are structured. Given that, Debbie Moreno wanted to include the meeting schedule as a discussion point to determine if the Commission would like to maintain the current schedule. The Commission opted to maintain the current schedule with the next meeting slated for May 24, 2017.

ITEMS BY COMMISSION MEMBERS

None.

ADMINISTRATIVE ITEMS

Ms. Moreno thanked all the Commission Members for their support considering the possibility of flux in the structure of boards and commissions.

ADJOURNMENT

Chair Cardenas adjourned the meeting at 4:40 p.m.

Respectfully submitted,
Marnie Hunter, Secretary