

BUDGET, INVESTMENT & TECHNOLOGY COMMISSION MINUTES  
WEDNESDAY, APRIL 26, 2023 – 4:00 PM  
ANAHEIM CITY HALL

MEMBERS PRESENT: Paul Dallura, Peter Duncan, Ryann Higgins, Jorge Gavino,  
John Noteboom

MEMBERS ABSENT: Chris Nguyen, David Klawe

STAFF PRESENT: Debbie Moreno, D'Anne Lee, Charlene Alfaro, Arlene Roa,  
Marnie Hunter

GUEST PRESENT: Linda Andal

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CALL TO ORDER

The meeting was called to order at 4:05 p.m.

APPOINT CHAIR AND VICE CHAIR

Paul Dallura made a motion to nominate Jorge Gavino for the position of Chair. The motion was seconded by Peter Duncan. 5 Ayes; 0 Nays; 0 Abstentions. Commissioners voted to postpone the Vice Chair appointment to the next meeting.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES FOR MARCH 22, 2023

Ryann Higgins made a motion to approve the minutes from the March 22, 2023 meeting. The motion was seconded by John Noteboom. 5 Ayes; 0 Nays; 0 Abstentions

HUMAN RESOURCES PRESENTATION

Human Resources Director Linda Andal provided the Commission with an overview of the Human Resources Department's budget. The operating budget covers the core services of the department's six divisions: Administration, Recruitment & Employment, Benefits, Employee Relations, Organizational Development, and Risk Management. Commissioners asked about: the grievance process for employees, vacancies, recruitment, and the upcoming Citywide classification and compensation study.

BUDGET UPDATE

Debbie Moreno provided a budget overview including: funding sources and uses of the General Fund, a five-year forecast, and the budget calendar. The largest funding sources include: Transient Occupancy Tax (TOT), Sales Tax, and Property Tax. Additional funding sources include: fees and permits, transfers from other funds, business license, property transfer taxes, and use of money & property. Debbie Moreno explained that the City is still recovering from a decrease in revenues during the COVID-19 pandemic, but there is currently growth in the major revenue sources. About half of the General Fund goes to the Police and Fire Departments. The next largest portion is comprised of transfers to debt service, primarily for Lease Payment Measurement Revenues (LPMR) and Convention Center debt. Other uses include departments such as: Community Services, Planning & Building, Public Works, Public Utilities, and administrative departments. Commissioners asked about possible revenues from the sale of Angels Stadium. Operating uses currently outweigh operating sources, and the five-year

forecast reflects a structural deficit that declines over time. Some uncertainty remains in the economic forecast due to the possibility of a recession, making budget development for the upcoming fiscal year challenging. Director Moreno outlined the preliminary proposed budget and gave a snapshot of the budget calendar. Commissioners asked about: the possibility of segmenting sales tax revenue by district, how much revenue comes from code or ordinance violations, how much money the City borrowed last year, and whether the City will be participating in the financing of the ocV!be project.

#### MAYOR'S REQUEST FOR COMMISSION PRESENTATION

Mayor Aitken has asked that all City boards and commissions come before the City Council to give introductions and a brief presentation that includes an overview of the board/commission's responsibilities and goals. The Budget, Investment & Technology Commission presentation will take place at the June 27, 2023 City Council meeting.

#### FUTURE COMMISSION MEETING SCHEDULE

The next meeting will take place Wednesday, May 24, 2023. Subsequent meetings will take place on June 7, 2023, and June 21, 2023.

#### ITEMS BY COMMISSION MEMBERS

Commissioners Members expressed appreciation in having presentations from various departments. The knowledge and information passed along during these presentations is particularly helpful when having discussions with community members.

#### ADMINISTRATIVE ITEMS

None

#### ADJOURNMENT

Chair Gavino adjourned the meeting at 5:30 p.m.

Respectfully submitted,  
Marnie Hunter, Secretary