

BUDGET, INVESTMENT & TECHNOLOGY COMMISSION MINUTES
WEDNESDAY, MAY 24, 2023 – 4:00 PM
ANAHEIM CITY HALL

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

MEMBERS ABSENT: David Klawe

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

CALL TO ORDER

The meeting was called to order at 4:04 p.m.

APPOINT VICE CHAIR

John Noteboom nominated Chris Nguyen for Vice Chair. The nomination was seconded by Jorge Gavino. 3 Ayes; 2 Nays; 1 abstention.

Paul Dallura nominated Ryann Higgins for Vice Chair. The nomination was seconded by Jorge Gavino. 4 Ayes; 2 Nays; 0 abstentions.

PUBLIC COMMENTS

Public comment was received via email from resident Grant Henninger. Mr. Henninger is recommending that the City update its General Plan, especially considering that in the coming years the City will see an increase in funds as Resort District bonds are paid off. Mr. Henninger believes research and community outreach will reveal where Anaheim residents would like to see these funds invested and that the Planning & Building Department would be ideal in spearheading this effort. He'd like the BIT Commission to support allocating additional funding to the Planning & Building Department to help the department undertake this effort.

APPROVAL OF MINUTES FOR APRIL 26, 2023

Paul Dallura made a motion to approve the minutes from the April 26, 2023 meeting. The motion was seconded by John Noteboom. 5 Ayes; 0 Nays; 1 Abstention.

PRELIMINARY PROPOSED FY 2023/24 BUDGET PLAN

Debbie Moreno presented an overview of the proposed budget for the 2023/24 fiscal year, including discussion of revenue sources and uses of the General Fund, base service enhancements, and the General Fund five-year forecast. The Proposed Budget document is in progress and should be available by Wednesday, June 1, 2023. Goals for the budget include ensuring public safety, investing in our neighbors, outreach to our community, improving our infrastructure, and encouraging business growth. Staff recommendations to address the goals of this budget will be made to the City Council at the Council meeting of June 13, 2023. The City has a structural deficit due to ongoing recovery from the COVID-19 pandemic. The largest portion of the proposed FY 2023/24 is Enterprise Funds comprised mainly of water and electric utilities. The General Fund is about 21% of the proposed FY 2023/24 budget and where the bulk of discretionary spending comes from. Commissioners asked questions about Transient

Occupancy Tax (TOT), debt transfers, state funding, and capital projects. Commissioners encouraged marketing community meetings and discourse with City Council members.

BUDGET RECOMMENDATION TO CITY COUNCIL

Commissioners discussed including recommendations from the public comment in their recommendation letter to the City Council. Commissioners await publication of the proposed budget document to help inform their crafting of the Commission's annual transmittal letter to City Council.

MAYOR'S REQUEST FOR COMMISSION PRESENTATION

Chair Gavino proposed including headshots of the Commissioners during their presentation to City Council on June 27, 2023. Commissioners discussed incorporating the annual budget transmittal letter into the presentation giving them an opportunity to discuss the letter with the City Council.

FUTURE COMMISSION MEETING SCHEDULE

The next meetings will take place Wednesday, June 7, 2023, and June 21, 2023.

ITEMS BY COMMISSION MEMBERS

Commissioners asked about development plans for the Angels Stadium property. Commissioners discussed topics for future meetings such as Disney Forward updates and perhaps gaining access to related economic studies. Commissioners shared information about Disney initiatives and talked about possible impacts to neighborhoods in the Resort area such as noise levels and viewshed. Discussion also included topics such as: permits, plans, and assessment of impacts from the City's perspective. Commissioners would like to hear from Economic Development, Fire, Police, and are curious about any challenges these departments have faced while developing or staying within their budgets.

ADMINISTRATIVE ITEMS

None

ADJOURNMENT

Chair Gavino adjourned the meeting at 5:15 p.m.

Respectfully submitted,
Marnie Hunter, Secretary