

BUDGET, INVESTMENT & TECHNOLOGY COMMISSION MINUTES
WEDNESDAY, JUNE 21, 2023 – 4:00 PM
ANAHEIM CITY HALL

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

MEMBERS ABSENT: None

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

CALL TO ORDER

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

PUBLIC COMMENTS

None

APPROVAL OF MINUTES FOR JUNE 7, 2023

Commissioner Dallura made a motion to approve the June 7, 2023 minutes. The motion was seconded by Vice Chair Higgins. 6 Ayes; 0 Nays; 0 Abstentions

PROPOSED FY 2023/24 BUDGET PLAN

Staff did not have anything formal to report but wanted to reserve an opportunity for the Commission to have any additional discussion concerning the Proposed FY 2023/24 Budget document. The Commission had no questions in this area.

BUDGET RECOMMENDATION TO CITY COUNCIL

The Commission reviewed a draft of the FY 2023/24 annual budget transmittal letter to City Council. The Commission talked about: the City's reserves; spending on Code Enforcement officers; a second homeless task force; policing; and neighborhood parking. The Commission also discussed incorporating ideas around: Fire Department response teams; library services; street racing; traffic violations; school resource officers; Convention Center marketing; and the Business Storefront Improvement Program. Commissioners also discussed the Angel Stadium, City Council compensation structure, and investment in City parks. Upon final discussion of the topics and edits to be incorporated in the recommendation letter to City Council, Commissioner Noteboom made a motion to approve. The motion was seconded by Commissioner Duncan. 7 Ayes; 0 Nays; 0 Abstentions

MAYOR'S REQUEST FOR COMMISSION PRESENTATION

The Commission discussed its presentation at the upcoming June 27, 2023 City Council meeting.

FUTURE COMMISSION MEETING SCHEDULE

The next meeting will be September 27, 2023.

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ITEMS BY COMMISSION MEMBERS

None

ADMINISTRATIVE ITEMS

None

ADJOURNMENT

Chair Gavino closed the meeting in memory of former BIT Commissioner David Klawe. The meeting was adjourned at 5:38 p.m.

Respectfully submitted,
Marnie Hunter, Secretary