

MINUTES
FINANCE COMMITTEE
May 15, 2012

CALL TO ORDER: 5:18 p.m.

City Hall Reception Area Conference Room
4845 Casa Loma Avenue

ROLL CALL PRESENT: Mayor Schwing
Mayor Pro-Tem Lindsey

STAFF PRESENT: City Manager Rudometkin
Finance Director Christian

PUBLIC PRESENT: None

APPROVAL OF MINUTES: The May 1, 2012 minutes were approved by Mayor Pro Tem Lindsey

PUBLIC COMMENT: No comments from the Public

DEPARTMENT REPORTS:

The Accounts Payable Warrant Register for May 15, 2012 was reviewed by the Committee with comments and/or inquiries about the following check(s):

- Check No. 54175 – Mark Alyea: the Committee members inquired about the status of the fuel island canopy at the City yard and staff responded that this appears to be the final payment.
- Check No. 54218 – Croxton Electric: the Committee members asked for an update pertaining to the rearranging of certain military banners as requested by a participant and staff informed the Committee that the families involved would be contacted and presented with options for potentially moving their banners.
- Check No. 54270 – Candy Ann Julian: the Committee members were curious about the amount being paid to this instructor for her Zumba classes and staff informed the Committee that this payment represented almost two months worth of classes which were very well attended by the public.
- Check No. 54281 – Main Street Signs: the Committee members questioned why the City needed to purchase so many signs and staff responded that they would look into the matter and return with an answer at the next meeting.
- Check No. 54335 – Southern California Edison: the Committee members inquired about the cost to relocate a street light and how that might compare to the cost of relocating an electrical pole. Staff informed the Committee that the

two are quite different and the moving an electrical pole was much more involved and would probably have a greater cost.

- Check No. 54345 – Templeton Planning Group: the Committee members asked about the nature of this Placentia Yorba Linda Unified School District study and staff responded that it was related to the District's rezoning efforts and that it would be reimbursed by the District.

MATTERS PRESENTED BY THE COMMITTEE: Mayor Schwing asked for an update to an item discussed at the previous meeting pertaining to the possibility having a consultant make a video presentation for placement on the City's website. The City Manager informed the Committee that we are currently discussing the matter with the consultant.

The Finance Committee meeting adjourned at 5:34 p.m.