

**MINUTES**  
**FINANCE COMMITTEE**  
**June 18, 2013**

**CALL TO ORDER:** 5:15 p.m.

City Hall Reception Area Conference Room  
4845 Casa Loma Avenue

**ROLL CALL PRESENT:** Mayor Pro Tem Young  
Councilmember Schwing

**STAFF PRESENT:** City Manager Rudometkin  
Finance Director Christian  
Financial Services Manager Leung

**PUBLIC PRESENT:** None

**APPROVAL OF MINUTES:** The May 21, 2013 minutes were moved for approval  
by Councilmember Schwing

**PUBLIC COMMENT:** No comments from the Public

**DEPARTMENT REPORTS:**

The Accounts Payable Warrant Register for June 4, 2013 was reviewed by the Committee with comments and/or inquiries about the following checks:

- Check No. 59347 – Civil Works Engineers: The Committee Members wanted to know what kind of narrowing work was being done on Rose Drive. Staff responded that they will check with the Public Works Department for more information.
- Check No. 59337 – CA Property Specialists Inc: The Committee Members wanted to know if the location of the bus turnout acquisition services was at Savi Ranch and staff confirmed that it was.
- Check No. 59356 – Croxton Electric: The Committee Members wanted to know whether this payment was the result of vandalism similar to the payment made in the previous warrant register. Staff responded that this was the re-wiring of the rest of the parking lot lights and not related to vandalism.
- Check No. 59390 – Hardy & Harper Inc.: The Committee Members commented on payments made on the Carson Way wall.

- Check No. 59404 – J & S Construction: The Committee Members wanted to know the location of the handicap ramps and staff responded that these are located at various locations as part of a citywide capital improvement project.
- Check No. 59468 – Richard Fisher Associates: The Committee Members commented on the payment made for the La Palma Avenue Sidewalk Improvement Project.
- Check No. 59477 – Shidler Services Corporation: The Committee Members inquired about how many car washes were included in this payment. Staff informed them that there were 230 car washes at \$4 per wash.
- Check No. 59485 – Standard Insurance Company: The Committee Members inquired about the nature of this payment and staff informed them that this covers the June premium of life insurance and long term disability for all full time employees.

In addition, staff responded to the following items from previous Finance Committee meetings:

- The Committee Members had inquired about a payment to Rocky Murata Landscape and wanted to know if the work had been bid. Staff informed the Committee that the landscaping services provided were related to the LMAD and had been properly bid.
- The Committee Members had also wanted to know about the nature of a payment to Cab Match and staff was able to explain that it was related to a smart phone application that allows residents to report problems to City Hall from wherever they are in the city of Yorba Linda.

**MATTERS PRESENTED BY THE COMMITTEE:** None.

The Finance Committee meeting adjourned at 5:28 p.m.