

## **MINUTES**

### **FINANCE COMMITTEE**

**NOVEMBER 18, 2014**

**CALL TO ORDER:** 5:00 P.M.

City Hall Reception Area Conference Room  
4845 Casa Loma Avenue

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

**STAFF PRESENT:** City Manager Pulone  
Assistant City Manager/Finance Director Christian  
Parks & Recreation Director Calkins  
Financial Services Manager Leung  
Kemper Sports General Manager Onizuka  
Kemper Sports Regional Operations Executive Becker

**PUBLIC PRESENT:** None

**APPROVAL OF MINUTES:** The November 4, 2014 minutes were moved for approval by Councilmember Schwing.

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

#### **DEPARTMENT REPORTS:**

A presentation was given by Kemper Sports General Manager Onizuka regarding the proposed changes to the Black Gold Golf Club fees and charges. After a brief discussion, the Finance Committee approved staff's recommendation to bring this item to the next City Council meeting for consideration.

There were no comments or inquires made on the Accounts Payable Warrant Register for November 18, 2014 by the Committee.

Staff followed up on the following item from the previous Finance Committee meeting and provided a year to date expenditure report on legal services.

- Check No. 65835 – Allsize Self Storage: The Committee members wanted to know if there was an inventory list and staff mentioned that currently there is no list available. Staff also responded that the storage unit is currently about 70 percent full with various pieces of furniture or equipment waiting to be sent off to auction along with extra carpeting and ceiling tiles that are kept for future uses.

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

The Finance Committee meeting adjourned at 5:29 p.m.