

## MINUTES

### FINANCE COMMITTEE

JANUARY 6, 2015

**CALL TO ORDER:** 4:45 P.M.

City Hall Reception Area Conference Room  
4845 Casa Loma Avenue

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

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

**PUBLIC PRESENT:** None

**APPROVAL OF MINUTES:** The December 16, 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 Black Gold Golf Course and Center Catering Management agreements offering two options. After a brief discussion, the Finance Committee approved staff's recommendation on option number 2 and requested staff to bring this item to the next City Council meeting for consideration.

The next item discussed was the Black Gold Golf Club cart lease. Kemper Sports Regional Operations Executive Becker gave a brief presentation on the club car lease and provided three options to the Finance Committee. After a brief discussion, the Finance Committee approved staff's recommendation on option number 1 and requested staff to bring this item to the next City Council meeting for consideration.

The Accounts Payable Warrant Register for January 6, 2015 was reviewed by the Committee with comments and/or inquiries about the following checks:

- Check No. 66691 – Southern California Edison: The Committee members made a comment about two of the line items being high and wanted to know if these were the normal charges. Staff responded that a follow up will be made on the previous billings of these two accounts.

In addition, staff provided a year to date expenditure report on legal services.

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

The Finance Committee meeting adjourned at 5:00 p.m.