



**COUNCIL BUDGET & FINANCE COMMITTEE MEETING
Meeting Minutes of June 15, 2022**

Call to Order: 5:01 p.m.

Members Present: Mayor Barbara Halliday, Councilmember Sara Lamnin,
Councilmember Aisha Wahab

Members Absent: None

Staff: Kelly McAdoo, Regina Youngblood, Dustin Claussen, Michael Lawson,
Nicole Gonzales, Katie Rivera, Rick Rivera, Nicholas Mullins, Crissy
Mello, Nick Tabari

Guests: None

Public Comments: No public comments.

1. Approval of Meeting Minutes from May 18, 2022

Action: Unanimous approval as submitted.

2. City's Insurance Program and Coverage

- City Attorney Lawson provided an overview of the City's current insurance programs and premiums.

Action: The Committee received the presentation and provided feedback. The City Attorney was instructed to examine potential earthquake insurance coverage.

3. Measure C Debt Analysis and Review

- Director Claussen provided a report regarding the current status of the Measure C fund, including revenues, expenditures, and outstanding debt service.

Action: The Committee received the presentation and provided feedback.

4. FY 2023 Budget Process Debrief (Oral Presentation)

- Director Claussen presented the Committee with a summary of the FY 2023 Budget Process.

Action: The Committee received the presentation and provided feedback.

5. Review and Approve the FY 2023 Agenda Planning Calendar

Action: The Committee reviewed and approved the calendar.

Committee Members/Staff Announcements: None.

Adjournment: The meeting was adjourned at 6:21pm