



## City of La Habra

### Ad Hoc Fiscal Review Committee

#### MINUTES

Thursday, December 5, 2019

6:30 p.m. – 8:00 p.m.

La Habra City Hall – 110 East La Habra Boulevard  
Atrium Conference Room (1<sup>st</sup> Floor)

#### I. Call to Order

Chair Simonian called the meeting to order at 6:30 p.m.

All Committee members attended the meeting, with the exception of Bruce Martin, Jonathan Hughes, Michael Blazey, and LaLa Hernandez, who each had excused absences.

#### II. Approval of Minutes

The Committee approved the minutes of the November 21<sup>st</sup>, Committee Meeting

#### III. Committee Deliberation on Draft Policy and Programmatic Recommendations to the City Council

This item began with a brief recap of the Committee's first recommendation deliberation session that occurred on November 21<sup>st</sup>. As Committee Members may recall, during the November 21<sup>st</sup> meeting the group divided into two sub-committees, with the 1<sup>st</sup> sub-committee discussing potential expense reductions and the 2<sup>nd</sup> sub-committee discussing potential new revenues. On December 5<sup>th</sup>, the roles were reversed with the 1<sup>st</sup> sub-committee discussing potential new revenues while the 2<sup>nd</sup> sub-committee discussed potential expense reductions.

The list of suggestions that incorporates discussions from both the November 21<sup>st</sup> and the December 5<sup>th</sup> deliberation sessions have been distributed to the Committee via email and can also be found online at:

At the conclusion of the 2<sup>nd</sup> session, the Committee reconvened and the ideas were discussed in sub-committee were shared with the group. In light of the fact the Committee would not meet again until after the winter holidays, Assistant to the City Manager Ferrier mentioned that perhaps it would be most effective for the following timeline of events:

- January 9<sup>th</sup>: Committee reconvenes and prioritizes suggestions it wishes to include in its report to the City Council
- Staff prepares the Committee's draft report
- February 6<sup>th</sup> or 20<sup>th</sup>: Committee reviews and considers the draft report
- March 2<sup>nd</sup> or 16<sup>th</sup>: Committee presents its report to the City Council

IV. Public Comment

None

V. Comments from Committee Members

None

The meeting was adjourned at 7:55 p.m.