



City of La Habra

Ad Hoc Fiscal Review Committee

MINUTES

Thursday, January 9, 2020

6:30 p.m. – 8:00 p.m.

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

I. Call to Order

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

II. Approval of Minutes

The Committee approved the minutes of the December 5th Committee Meeting

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

Assistant to the City Manager Robert Ferrier shared a brief recap of the Committee's 1st and 2nd recommendation deliberation sessions that occurred on November 21st, 2019, and December 5th, 2019. As Committee Members may recall, during the November 21st meeting the group divided into two sub-committees, with the 1st sub-committee discussing potential expense reductions and the 2nd sub-committee discussing potential new revenues. On December 5th, the roles were reversed with the 1st sub-committee discussing potential new revenues while the 2nd sub-committee discussed potential expense reductions.

The list of suggestions that incorporates discussions from both the November 21st and the December 5th deliberation sessions were distributed to the Committee via email and also posted online at: <https://www.lahabracity.com/DocumentCenter/View/10135/Brainstorm-Session---Dec-5?bidId>.

During the January 9th meeting, the Committee reviewed the list of policy suggestions it had developed during the deliberation sessions (for both

expenditures and revenues), asking two questions for each policy suggestion:

1. Did the Committee wish to include the policy suggestion in the its report to the City Council?
2. If the answer was “yes,” did the Committee wish to categorize a policy suggestion as “Primary” or “Secondary?”

Primary policy suggestions are those ideas the Committee believes are most important and should be carefully considered for implementation by the City Council. Secondary policy suggestions, while significant, were deemed less important by the Committee. Those ideas not identified as either primary/secondary suggestions were deemed to be either not viable or beyond the scope of the Committee.

At the conclusion of this exercise, Assistant to the City Manager Ferrier was directed to prepare a draft report and submit it to the Committee prior to the January 30th meeting. A copy of the draft report was distributed to the Committee on January 23rd (and can also be found online at <https://www.lahabracity.com/DocumentCenter/View/10200/AdHocFiscalCommReport-Final-Draft?bidId=>).

IV. Public Comment

Laird Peers spoke to the Committee about the proposed Westridge development project.

V. Comments from Committee Members

None

The meeting was adjourned at 7:50 p.m.