



City of La Habra

Ad Hoc Fiscal Review Committee

MINUTES

Thursday, September 5, 2019

6:30 p.m. – 8:00 p.m.

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

I. Welcome and Self-Introduction (City Manager Jim Sadro)

City Manager Jim Sadro called the meeting to order at 6:30 p.m.

All Committee members attended the meeting, except for Committee members Sanders and Shepard, who both had excused absences.

City Manager introduced himself and thanked the Committee for their willingness to serve. He then invited each Committee member and staff member in attendance to introduce himself/herself.

II. Committee Purpose and Prior History (Jim Sadro and Assistant to the City Manager Rob Ferrier)

City Manager Sadro and Assistant to the City Manager Rob Ferrier reviewed the Committee's purpose and prior history. A copy of the Final Report from the 2005 Committee along with a record of actions implemented by the La Habra City Council was provided to the Committee.

III. Distribution and Review of City Fiscal and Planning Documents (Rob Ferrier)

Assistant to the City Manager Ferrier provided the following documents to the Committee:

- 2005 Ad Hoc Committee Final Report
- 2005 Recommendations Implemented by the City Council
- Preliminary Committee Schedule
- Committee Roster

- 2019 La Habra Community Survey
- 2019 La Habra Community Survey Engagement Form
- FY2019-20 City of La Habra Budget and Staff Report
- 2018 City of La Habra CAFR
- City of La Habra General Plan 2035 and Staff Report
- FY2019-20 City of La Habra Goals and Objectives and Staff Report
- 2019 Staff Reports for Reconvening of the Committee and Council Appointments

To reduce the use of paper, an electronic version of each document was available on a thumb drive, though Assistant to the City Manager Ferrier stated a paper copy of each document is available upon request. In addition, all documents are posted and available on the Committee's page on the City website (<http://www.lahabracaca.gov/1283/Fiscal-Review-Ad-Hoc-Committee>).

IV. Selection of Committee Officers (Rob Ferrier)

a. Chair

Steve Simonian was elected by the Committee to serve as Chair (moved by Committee member Martin, seconded by Committee member Zinberg)

b. Vice-Chair

Mike Blazey was elected by the Committee to serve as Vice-Chair (moved Committee member McMillan, seconded by Committee member Zinberg)

c. Secretary

Jonathan Hughes was elected by the Committee to serve as Secretary (moved by Committee member McMillan, seconded by Committee member Hernandez)

V. Review Schedule of Committee Meetings (Rob Ferrier)

Assistant to the City Manager reviewed the schedule of committee meetings and list of meeting topics.

VI. Public Comment

None

VII. Comments from Committee Members

None

The meeting was concluded at 7:45 p.m.