

Gary DeLong, Chair  
Patrick O'Donnell, Vice Chair  
Suja Lowenthal, Member



## CALL TO ORDER

At 5:31 P.M., Chair DeLong called the meeting to order.

## ROLL CALL

**Councilmembers** DeLong and O'Donnell

**Present:**

**Councilmembers** S. Lowenthal

**Absent:**

Also present: Lori Ann Farrell, Director of Financial Management/CFO; David Wodynski, Manager, Budget and Performance Management Bureau; Tom Modica, Government Affairs Manager; Michael Mais, Assistant City Attorney; and Gloria Harper, City Clerk Specialist.

1. 09-0760 Recommendation to approve the Budget Oversight Committee minutes for the meeting of Tuesday, May 26, 2009.

**A motion was made by Vice Chair O'Donnell to approve recommendation to approve the Budget Oversight Committee minutes for the meeting of Thursday, July 30, 2009. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - S. Lowenthal

## SECOND ROLL CALL

**Councilmembers** DeLong, O'Donnell and S. Lowenthal

**Present:**

2. 09-0762 Recommendation to discuss the state of the Tidelands Fund FY 10, FY 11 and FY 12.

Lori Ann Farrell, Director of Financial Management/CFO gave a staff report and responded to questions.

Chair DeLong requested an expense report associated with the Tideland Funds starting with FY 2010.

A dialogue ensued.

Councilmember O'Donnell spoke.

**A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to receive and file the discussion on the state of the Tidelands Fund in FY 10, FY 11 and FY 12. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and S. Lowenthal

3. 09-0763 Recommendation to receive an update on State Budget.

Lori Ann Farrell, Director of Financial Management/CFO, introduced Tom Modica, Government Affairs Manager.

Tom Modica, Government Affairs Manager, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Councilmember O'Donnell spoke.

**A motion was made by Member S. Lowenthal, seconded by Vice Chair O'Donnell, to receive and file an update on State Budget. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and S. Lowenthal

4. 09-0764 Recommendation to receive an update on the current key economic indicators.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report and responded to questions.

**A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to receive and file an update on the current key economic indicators. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and S. Lowenthal

5. 09-0420 Recommendation to receive an update on the development of a list of potential revenue/cost reduction opportunities:

- a. Insourcing; and
- b. Outsourcing.

David Wodynski, Manager, Budget and Performance Management Bureau, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Councilmember O'Donnell spoke.

David Wodynski, Manager, Budget and Performance Management Bureau, spoke.

A dialogue ensued.

Councilmember S. Lowenthal spoke.

**A motion was made by Member S. Lowenthal, seconded by Vice Chair O'Donnell, to receive and file an update on the development of a list of potential revenue/cost reduction opportunities:**

- a. Insourcing; and**
- b. Outsourcing.**

**The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and S. Lowenthal

6. 09-0765 Recommendation to discuss actions taken by Orange County to reform the pension system.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

**A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to receive and file the discussion on the actions taken by Orange County to reform the pension system. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and S. Lowenthal

7. 09-0766 Recommendation to receive an update on the FY 10 Budget.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report and responded to questions.

Chair DeLong spoke.

David Wodynski, Manager, Budget and Performance Management Bureau, spoke.

A dialogue ensued.

**A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to receive and file an update on the FY 10 Budget. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and S. Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

No members of the public addressed the committee.

ADJOURNMENT

At 5:58 P.M., there being no objection, Chair DeLong declared the meeting adjourned. .