

Al Austin, Chair  
Roberto Uranga, Vice Chair  
Suzie Price, Member



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**FINISHED AGENDA & MINUTES**

**BUDGET OVERSIGHT COMMITTEE MEETING VIA TELECONFERENCE  
PURSUANT TO AB 361 (GOV. CODE SECTION 54953(e)(1)-(2))**

**CALL TO ORDER (3:05 PM)**

At 3:05 PM, Chair Austin called the meeting to order.

**ROLL CALL (3:05 PM)**

**Councilmembers** Price, Uranga and Austin

**Present:**

Also Present: Kevin Riper, Director of Financial Management; Grace Yoon, Budget Manager; Monica Kilaita, Deputy City Attorney; Tamela Austin, City Clerk Specialist; Alyssa Campos, City Clerk Specialist.

**REGULAR AGENDA (3:06 PM)**

1. [22-0942](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, August 2, 2022.

**A motion was made by Chair Austin, seconded by Member Price, to approve recommendation. The motion carried by the following vote:**

**Yes:** 2 - Price and Austin

**Absent:** 1 - Uranga

2. [22-0943](#)

Recommendation to receive and file a review of the City's General Fund budget projection trends and implications.

Vice Chair Uranga joined the meeting.

Grace Yoon, Budget Manager, spoke; and provided a PowerPoint presentation.

Geraldine Alejo, Revenue Management Officer, spoke; and continued the PowerPoint presentation.

Nader Kaamoush, Budget Management Officer, spoke; and continued the PowerPoint presentation.

Grace Yoon, Budget Manager, spoke; and continued the PowerPoint presentation.

Chair Austin spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Chair Austin and Grace Yoon, Budget Manager.

Vice Chair Uranga spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Vice Chair Uranga and Grace Yoon, Budget Manager.

Councilwoman Price spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Councilwoman Price and Grace Yoon, Budget Manager.

Chair Austin spoke.

Dave Shukla spoke.

Chair Austin spoke.

Grace Yoon, Budget Manager, spoke.

A dialogue ensued between Chair Austin and Grace Yoon, Budget Manager.

**A motion was made by Chair Austin, seconded by Vice Chair Uranga, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Price, Uranga and Austin

3. [22-0944](#)

Recommendation to receive and file an overview of the City's Insurance Program and financial status.

Grace Yoon, Budget Officer, spoke; and introduced Joleen Richardson, Manager of Risk & Occupational Health Services and Greg Sorensen, Budget Analysis Officer.

Joleen Richardson, Manager of Risk & Occupational Health Services, spoke; and provided a PowerPoint presentation.

Greg Sorensen, Budget Analysis Officer, spoke; and continued the PowerPoint presentation.

Chair Austin spoke.

**A motion was made by Chair Austin, seconded by Vice Chair Uranga, to approve recommendation. The motion carried by the following vote:**

**Yes:** 3 - Price, Uranga and Austin

4. [22-0973](#)

eComments received for the Budget Oversight Committee meeting of Tuesday, August 9, 2022.

**This Agenda Item was received and filed.**

**PUBLIC COMMENT (4:08 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:08 PM)**

At 4:08 PM, there being no objection, Chair Austin declared the meeting adjourned.

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