

CITY OF DANA POINT

JOINT CITY COUNCIL AND FINANCIAL REVIEW COMMITTEE WORKSHOP



**TUESDAY
SEPTEMBER 12, 2017
3:00 P.M.**

MINUTES

Location: Dana Point Community Center, 34052 Del Obispo Street, Dana Point, California 92629

CALL TO ORDER

The Joint City Council and Financial Review Committee Workshop of the City of Dana Point, California, was called to order by Mayor Lewis at 3:04 p.m. in the Dana Point Community Center, 34052 Del Obispo Street, Dana Point.

ROLL CALL OF CITY COUNCIL MEMBERS:

Debra Lewis, Mayor
Paul N Wyatt, Mayor Pro Tem
Joseph L. Muller, Council Member
John Tomlinson, Council Member
Richard A. Viczorek, Council Member

ROLL CALL OF FINANCIAL REVIEW COMMITTEE MEMBERS:

Brian Porter, Chair
Buck Hill, Vice-Chair
Toni Nelson, Committee Member
Larry Rolapp, Committee Member
Greg Wall, Committee Member

STAFF PRESENT: Mark Denny, City Manager; Mike Killebrew, Assistant City Manager; Ursula Luna-Reynosa, Director of Community Development; Matt Sinacori, Director of Public Works and Engineering; Mike Rose, Director of General Services; Beverly Brion, Accounting Supervisor; Kate Lasso, Management Analyst; Robin Harnish, Accountant; Jackie Littler, Executive Assistant; and DyAnne Weamire, Assistant Administrative Analyst.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Viczorek.

NEW BUSINESS

1. LONG TERM FINANCIAL PLANNING WORKSHOP

A. Purpose of the Workshop

Assistant City Manager, Mike Killebrew provided background and introduced the facilitator of the workshop, Government Finance Officers Association Consultant, Shayne Kavanagh.

B. Ground Rules for the Financial Planning Workshop

Shayne Kavanagh provided the ground rules and expectations of the workshop.

C. Presentation on Long Term Financial Planning

Shayne Kavanagh provided a PowerPoint presentation.

D. Interactive Roundtable Stations

Shayne Kavanagh described each work station and how they were to work.

E. Discussion of Insights

Each table presented the insights and patterns identified for the whole group to consider.

F. Summary of Key Points

G. Final Comments and Next Steps

PUBLIC COMMENTS

There were no Public Comments.

ADJOURNMENT

Mayor Lewis adjourned the workshop at 5:07 p.m.

DYANNE C. WEAMIRE
ASSISTANT ADMINISTRATIVE ANALYST