

# CITY OF DANA POINT

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## **FINANCIAL REVIEW COMMITTEE MEETING**



**TUESDAY  
JANUARY 28, 2025  
4:00 P.M.**

## **AGENDA**

**Location: Public Works Conf Rm, 33282 Golden Lantern, Suite 212, Dana Point, California 92629**

Public comment may be provided in person, electronically, or by mail. Comments may be submitted via mail Attn: Financial Review Committee, 33282 Golden Lantern, Dana Point, CA 92629; or via email at [nhooover@danapoint.org](mailto:nhooover@danapoint.org). In order to be provided to the Financial Review Committee prior to the meeting, comments must be received by 2:00 P.M. on the day of the meeting. All written comments should include the date of the meeting as well as reference to the Agenda Item number, if applicable. Written comments will not be read aloud during the meeting but will be included in the meeting record.

## **CALL TO ORDER**

## **ROLL CALL OF FINANCIAL REVIEW COMMITTEE MEMBERS:**

Diana Mitchell, Chair  
Mike Frost, Vice-Chair  
Mike Killebrew, Member  
Matthew Pagano, Member  
Hydee Riggs, Member

## **PUBLIC COMMENTS**

Any person wishing to address the Financial Review Committee during the Public Comments section or on an Agenda item is asked to complete a "Request to Speak" form available on the table within the Public Works Conference room. The completed form is to be submitted to the Secretary prior to the Agenda item being called by the Chair and prior to the individual being heard by the Financial Review Committee.

In order to conduct a timely meeting, there will be a three-minute time limit per person and an overall time limit of fifteen minutes for the Public Comments portion of the agenda. At the Chair's discretion, the balance of public comments will be heard after the New Business portion of the agenda. All comments are to be directed to the Financial Review Committee and should not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. State law prohibits the Financial Review Committee from taking action on a specific item unless it appears on the posted Agenda.

If anyone has handouts to distribute to the Financial Review Committee, please follow proper procedure and hand them to the Secretary. The Secretary will see that they are distributed.

## NEW BUSINESS

1. [APPROVAL OF FINANCIAL REVIEW COMMITTEE MEETING MINUTES – OCTOBER 29, 2024](#)

RECOMMENDED ACTION: That the Financial Review Committee approve the Minutes and forward to the City Council with a recommendation to Receive and File.

2. [QUARTERLY FINANCIAL REPORT ENDING DECEMBER 31, 2024](#)

RECOMMENDED ACTION: That the Financial Review Committee receive and discuss the information provided and forward to the City Council with a recommendation to Receive and File.

3. [CALPERS ADDITIONAL DISCRETIONARY PAYMENT](#)

RECOMMENDED ACTION: That the Financial Review Committee receive and discuss the information provided and consider a recommendation to City Council to make an additional discretionary payment towards the City's unfunded pension liability with CalPERS.

4. [CITY TREASURER DISCUSSION](#)

RECOMMENDED ACTION: That the Financial Review Committee receive and discuss the information provided.

## STAFF REPORTS

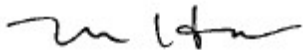
## FINANCIAL REVIEW COMMITTEE MEMBER REPORTS

## ADJOURNMENT

The next Regular Meeting of the Financial Review Committee will be April 29, 2025, at 4:00 p.m. in the Public Works Conference Room located at 33282 Golden Lantern, Suite 212, Dana Point, California 92629.

## CERTIFICATION

I, Norma Hoover, Accounting Technician, of the City of Dana Point, do hereby certify that a copy of the foregoing Agenda was posted at Dana Point City Hall on or before Friday, January 24, 2025, at 4:00 P.M. in accordance with the law.



\_\_\_\_\_  
NORMA HOOVER, ACCOUNTING TECHNICIAN

1/24/2025

DATE

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS WITH A DISABILITY WHO REQUIRE A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION IN ORDER TO PARTICIPATE IN A MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, MAY REQUEST SUCH MODIFICATION OR ACCOMMODATION FROM THE CITY CLERK AT (949) 248-3500 (TELEPHONE) OR (949) 248-9920 (FACSIMILE). NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ASSURE ACCESSIBILITY TO THE MEETING.