

# CITY OF DANA POINT

## FINANCIAL REVIEW COMMITTEE MEETING



**MONDAY  
SEPTEMBER 13, 2021  
4:00 P.M.**

## ACTION MINUTES

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

### CALL TO ORDER

The Regular Meeting of the Financial Review Committee of the City of Dana Point, California, was called to order by Chair Mitchell at 4:00 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

### ROLL CALL OF FINANCIAL REVIEW COMMITTEE MEMBERS:

Diana Mitchell, Chair  
Mike Frost, Vice-Chair  
Raul Amezcua, Member  
Jamey M. Federico, Member  
Mike Killebrew, Member

STAFF PRESENT: Robin Harnish, Accounting Supervisor; Sea Shelton, Finance Manager; Jaimie To, Management Analyst; Gaby Lopez, Senior Administrative Assistant

### PUBLIC COMMENTS

There were no Public Comments.

### NEW BUSINESS

#### 1. APPROVAL OF MINUTES FROM THE APRIL 27, 2021 FINANCIAL REVIEW COMMITTEE MEETING

IT WAS MOVED BY MEMBER FEDERICO AND SECONDED BY MEMBER KILLEBREW THAT THE MINUTES OF THE APRIL 27, 2021 BE APPROVED.

The motion carried by the following vote:

AYES: Member Amezcua, Member Federico, Member Killebrew, Vice-Chair Frost, Chair Mitchell  
NOES: None  
ABSENT: None

**2. QUARTERLY FINANCIAL REPORT ENDING JUNE 30, 2021**

Staff Member Harnish provided a staff report.

Discussion ensued.

IT WAS MOVED BY MEMBER AMEZCUA AND SECONDED BY VICE-CHAIR FROST THAT THE QUARTERLY FINANCIAL REPORT ENDING JUNE 30, 2021 BE FORWARDED TO CITY COUNCIL WITH A RECOMMENDATION TO RECEIVE AND FILE.

The motion carried by the following vote:

AYES: Member Amezcua, Member Federico, Member Killebrew, Vice-Chair Frost, Chair Mitchell

NOES: None

ABSENT: None

**3. CALPERS PENSION ACTUARIAL UPDATE**

Member Killebrew provided a staff report.

Discussion ensued.

**STAFF REPORTS**

Member Killebrew provided an update regarding the carryover budget report that will be going to the City Council on September 21, 2021.

Discussion ensued.

**FINANCIAL REVIEW COMMITTEE REPORTS**

None

**ADJOURNMENT**

There being no further business before the Financial Review Committee at this session, Chair Mitchell adjourned the meeting at 4:59 p.m.

---

GABY LOPEZ, SENIOR ADMINISTRATIVE ASSISTANT

---

DATE