



# CITY OF NEWPORT BEACH FINANCE COMMITTEE AGENDA

Community Room - 100 Civic Center Drive, Newport Beach, CA 92660

Thursday, April 11, 2024 - 3:00 PM

***Finance Committee Members:***

**Will O'Neill, Mayor / Chair**  
**Joe Stapleton, Mayor Pro Tem**  
**Noah Blom, Council Member**  
**Allen Cashion, Committee Member**  
**William Collopy, Committee Member**  
**Keith Curry, Committee Member**  
**Nancy Scarbrough, Committee Member**

***Staff Members:***

**Grace K. Leung, City Manager**  
**Jason Al-Imam, Finance Director/Treasurer**  
**Shelby Burguan, Acting Deputy Finance Director**  
**Brittany Cleberg, Assistant Management Analyst**

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**NOTICE REGARDING PRESENTATIONS REQUIRING USE OF CITY EQUIPMENT**

Any presentation requiring the use of the City of Newport Beach's equipment must be submitted to the Finance Director/Treasurer 24 hours prior to the scheduled Finance Committee meeting.

**NOTICE REGARDING PUBLIC PARTICIPATION**

Questions and comments may also be submitted in writing for the Finance Committee's consideration by sending them to Jason Al-Imam, Finance Director/Treasurer, at [jalimam@newportbeachca.gov](mailto:jalimam@newportbeachca.gov). To give the Finance Committee adequate time to review your questions and comments, please submit your written comments by no later than 5 p.m. the day prior to the Finance Committee meeting. All correspondence will be made part of the record.

**NOTICE TO THE PUBLIC**

The Finance Committee meeting is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that their agenda be posted at least twenty-four (24) hours in advance of each special meeting and that the public be allowed to comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Finance Committee. The Chair may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3127 or [jalimam@newportbeachca.gov](mailto:jalimam@newportbeachca.gov).

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS**

*Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Finance Committee. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Finance Committee has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.*

**V. CONSENT CALENDAR**

**A. MINUTES OF MARCH 14, 2024**

**Recommended Action:**

Approve and file.

[MINUTES](#)

**VI. CURRENT BUSINESS**

**A. PROPOSED FISCAL YEAR 2024-25 BUDGET**

**Summary:**

Staff will discuss with the Finance Committee the proposed budget that is included within the agenda packet for Fiscal Year 2024-25, which will be presented to the City Council in May.

**Recommended Action:**

Review and discuss the proposed budget and provide any recommendations for consideration by the City Manager and City Council.

[ATTACHMENT A](#)

[STAFF PRESENTATION](#)

**B. BUDGET AMENDMENTS FOR QUARTER ENDING MARCH 31, 2024**

**Summary:**

Staff will report on the budget amendments from the prior quarter.

**Recommended Action:**

Receive and file.

[STAFF REPORT](#)

[ATTACHMENT A](#)

**C. WORK PLAN REVIEW**

**Summary:**

Staff and Finance Committee to review the proposed work plan and identify matters that members would like placed on a future Agenda for discussion, action, or report.

**Recommended Action:**

Receive and file.

[WORK PLAN](#)

**VII. ADJOURNMENT**