

City of Corona

*400 S. Vicentia Ave.
Corona, CA 92882*

Special Meeting Meeting Minutes - Final

Thursday, March 28, 2024

Council Chambers 8:00 AM



**CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF
CORONA/CORONA PUBLIC FINANCING AUTHORITY/CORONA UTILITY
AUTHORITY/CORONA HOUSING AUTHORITY MEETING**

**Tom Richins, Mayor
Jim Steiner, Vice Mayor
Jacque Casillas, Council Member
Tony Daddario, Council Member
Wes Speake, Council Member**

** Revised agenda on March 27, 2024 at 2:30 p.m.

Item 4 - CIP FY25 Budget Project Sheets were attached

Item 2 - Purchasing Update presentation was revised**

The Spring Financial Workshop of March 28, 2024, will be conducted in person. Members may attend in person or remotely. To participate remotely, please use the following link:

<https://coronaca-gov.zoom.us/j/83566792557>

Rollcall

Present: 4 - Tom Richins, Jim Steiner, Tony Daddario and Wes Speake

Absent: 1 - Jacque Casillas

PLEDGE OF ALLEGIANCE

Captain Mercado led the Pledge of Allegiance.

CONVENE OPEN SESSION

Mayor Richins called the meeting to order at 8:08 a.m.

COMMUNICATIONS FROM THE PUBLIC

None.

AGENDA ITEMS

ANNUAL GOAL SETTING (8:00 AM - 8:50 AM)

1. ANNUAL GOAL SETTING AND FY 25 STRATEGIC PLAN IMPLEMENTATION SCHEDULE

Jacob Ellis, City Manager, provided a presentation on Fiscal Year 25 Priorities. Council discussed the item.

Aminah Mears, Assistant to the City Manager, provided a presentation on Strategic Plan Implementation Schedule - Fiscal Year 25. The Council provided comments and direction.

FINANCIAL PLANNING & POLICIES (8:50 AM – 10:30 AM)

2. FINANCIAL HEALTH METRICS, AMERICAN RESCUE PLAN ACT (ARPA) FUNDING UPDATE, PURCHASING UPDATE AND ENHANCED COMMUNITY EVENTS PHASE II

Christine Thompson, Accounting Manager, provided an update on Financial Health

Metrics.

Luis Navarro, Senior Financial Analyst, provided a presentation on the American Rescue Plan Act Funding Update.

Kim Sitton, Finance Director, provided a presentation on the Purchasing Update.

The Council took a break at 10:11 a.m., the Council returned at 10:29 a.m.

Donna Finch, Community Services Director, and Jason Lass Recreation Services Manager, provided a presentation on the Enhanced Community Events Phase II. Council discussed the item and provided direction.

REVENUE (10:30 AM – 11:00 AM)

3. FY 25 REVENUE PROJECTIONS

Julie Kennicutt, Budget Manager, provided a presentation on Fiscal Year Revenue Projections. The Council discussed the item.

The Council took a break at 11:22 p.m., the Council returned at 12:08 p.m. Vice Mayor Steiner was absent.

EXPENSES (12:00 PM – 4:10 PM)

4. REAL TIME INFORMATION CENTER, HERITAGE ROOM HOURS OF OPERATION, URBAN FOREST MANAGEMENT PLAN, EXPENDITURES & GENERAL FUND FORECAST, FY25 CAPITAL IMPROVEMENT PLAN (CIP), SERVICE LEVEL CHANGES, AND MEASURE X INVESTMENT PLAN

Police Captain Roulston provided an update on the Real Time Information Center.

Daniell Whittington, Library Manager, provided a presentation on the Heritage Room Hours of Operation. The Council discussed the item and provided direction.

Moses Cortez, Facilities, Parks and Trails Manager, provided a presentation on the Urban Forest Management Plan. The Council discussed the item and provided direction.

Julie Kennicutt, Budget Manager, and Kim Sitton, Finance Director, provided a presentation on the Expenditures and General Fund Forecast. The Council discussed the item.

The Council took a break at 1:26 p.m., the Council returned at 1:47 p.m.

Kenny Nguyen, CIP Manager/Assistant City Engineer, and Savat Khamphou, Public Works Director, provided a presentation on the Fiscal Year 25 Capital Improvement Plan.

Julie Kennicutt, Budget Manager, provided a presentation on Service Level Changes. The Council discussed the item and provided direction.

ADJOURNMENT

Mayor Richins adjourned the meeting at 2:38 p.m. The next meeting of the Council will be April 3, 2024.