



Meeting Minutes

Reinvestment Zone No. 4 - North Beach

Tuesday, July 27, 2021

9:00 AM

Council Chambers

A. Chair Billy Lerma to call the meeting to order.

Chairman Lerma called the meeting to order at 9:03 a.m.

B. City Secretary Rebecca Huerta to call roll of the Corporation Directors.

City Secretary Rebecca L. Huerta called the roll and verified that a quorum of the Board was present to conduct the meeting.

NOTE: Board Members Steve Banta, Kenneth Berry, Barbara Canales, Tom Schmid and Carol Scott participated by video conference. Board Member Michael Hunter arrived at 9:06 a.m. Board Member John Martinez arrived at 9:07 a.m. Board Member Paulette Guajardo arrived at 9:07 a.m.

Present 13 - Chair Billy A. Lerma, Board Member Steve Banta, Board Member Kenneth Berry, Vice Chair Barbara Canales, Board Member Paulette M. Guajardo, Board Member Gil Hernandez, Board Member Michael Hunter, Board Member John Martinez, Board Member Ben Molina, Board Member Mike Pusley, Board Member Tom Schmid, Board Member Carol Scott, and Board Member Greg Smith

Absent 2 - Board Member Roland Barrera, and Board Member Carolyn Vaughn

C. PUBLIC COMMENT:

Chairman Lerma referred to Public Comment. There were no public comments.

D. MINUTES:

1. 21-0836 Approval of the June 29, 2021 Regular Meeting Minutes.

Chairman Lerma referred to Item 1.

Board Member Pusley made a motion to approve the minutes, seconded by Board Member Molina and passed unanimously.

E. FINANCIAL REPORT:

2. [21-0857](#) TIRZ #4 Financial Reports as of May 31, 2021

Chairman Lerma referred to Item 2.

Director of Finance Heather Hurlbert presented the financial position for the eight months ended May 31, 2021.

There were no questions from the Board

F. EXECUTIVE SESSION ITEMS: None

G. AGENDA ITEMS:

3. [21-0825](#) Resolution approving the Proposed Fiscal Year 2022 Tax Increment Reinvestment Zone Number Four Operating Budget in the amount of \$315,178 in revenues and \$105,105 in expenditures to become effective upon City Council approval during the normal budget process.

Chairman Lerma referred to Item 3.

Director of Management and Budget Eddie Houlihan presented information on the following topics: budgeted revenues; proposed expenses; and budget overview.

There were no questions from the Board.

Board Member Hunter made a motion to approve the resolution, seconded by Board Member Hernandez. This Resolution was passed and approved with the following vote:

Aye: 13 - Chair Lerma, Board Member Banta, Board Member Berry, Vice Chair Canales, Board Member Guajardo, Board Member Hernandez, Board Member Hunter, Board Member Martinez, Board Member Molina, Board Member Pusley, Board Member Schmid, Board Member Scott, and Board Member Smith

Absent: 2 - Board Member Barrera, and Board Member Vaughn

Abstained: 0

H. PRESENTATION ITEMS: None

I. ADJOURNMENT

This meeting was adjourned at 9:09 a.m.