

CITY OF LOS ALAMITOS
3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA
BUDGET STANDING COMMITTEE
SPECIAL MEETING
FRIDAY, April 3, 2015 – 2:30 p.m.

NOTICE TO THE PUBLIC

This Agenda contains a brief general description of each item to be considered. Except as provided by law, action or discussion shall not be taken on any item not appearing on the agenda. Supporting documents, including staff reports, are available for review at City Hall in the City Clerk's Office or on the City's website at www.cityoflosalamitos.org once the agenda has been publicly posted.

Any written materials relating to an item on this agenda submitted after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 3191 Katella Ave., Los Alamitos CA 90720, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

It is the intention of the City of Los Alamitos 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, please contact the City Clerk's Office at (562) 431-3538, extension 220, 48 hours prior to the meeting so that reasonable arrangements may be made. Assisted listening devices may be obtained from the City Clerk at the meeting for individuals with hearing impairments.

Persons wishing to address the Committee on any item on the agenda will be called upon at the time the agenda item is called or during the Committee's consideration of the item and may address the Committee for up to three minutes.

1. CALL TO ORDER

2. ROLL CALL

Mayor Pro Tem Edgar
Mayor Murphy

3. CONSENT CALENDAR

A. Approval of Minutes

Approve the Minutes of the Special Meetings on February 9, 2015 and February 18, 2015

4. DISCUSSION ITEMS

A. Refinancing of 2006 Certificates of Participation

B. Budget Status Update for 2015/16

- C. Race on the Base Surplus and Status of Capital Funds for the Pool
- D. CalJPIA Cost of Coverage
- E. Proposed Changes to the Investment Policy
- F. Strategic Planning
- G. OC Human Relations
- H. City Council Travel Budget
- I. Dues and Subscriptions Budget
- J. Calendar of Future Budget Standing Committees

5. CLOSED SESSION

A. Conference with Labor Negotiators

Conference with Labor Negotiators

City Negotiators: Bret M. Plumlee, City Manager
Jason Al-Imam, Administrative Services Director

Compensation of Unrepresented Employees: Executive Management, Middle Management and Non-Management Employees
Authority Government Code Section 54957.6 (a)

B. Conference with Labor Negotiators

City Negotiators: Bret M. Plumlee, City Manager
Jason Al-Imam, Administrative Services Director

Subject: Compensation of City Manager Bret M. Plumlee
Authority Government Code Section 54957.6 (a)

C. Conference with Labor Negotiators

City Negotiators: Bret M. Plumlee, City Manager
Jason Al-Imam, Administrative Services Director

Negotiations with City Employees Association (CEA)
Subject: Compensation for the position of Department Secretary
Authority Government Code Section 54957.6 (a)

6. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: Los Alamitos City Hall, 3191 Katella Ave.; Los Alamitos Community Center, 10911 Oak Street; and, Los Alamitos Museum, 11062 Los Alamitos Blvd.; not less than 24 hours prior to the meeting.



Jason Al-Imam, Administrative Services Director

4/2/15

Date

**MINUTES OF THE
BUDGET STANDING COMMITTEE
OF THE CITY OF LOS ALAMITOS**

**SPECIAL MEETING
MONDAY, February 9, 2015 – 8:00 a.m.**

1. CALL TO ORDER

The Budget Standing Committee met in Special Session at 8:00 a.m., Monday, February 9, 2015, at City Hall, 3191 Katella Avenue, Mayor Murphy presiding.

2. ROLL CALL

Present: Committee Members: Mayor Murphy
Mayor Pro Tem Edgar

Absent: Committee Members: None

Present: Staff: Bret M. Plumlee, City Manager
Jason Al-Imam, Admin. Services Director

3. DISCUSSION ITEMS

A. Mid-Year General Fund Budget Review for Fiscal Year 2014/15 and Fiscal Year 2015/16 Financial Forecast.

Mayor Murphy opened the item for public comment. There being no one present wishing to speak, Mayor Murphy closed the item for public comment.

Staff provided the Committee with a Mid-Year General Fund budget and financial update for the Fiscal Year 2014/15. Staff also provided a financial forecast for Fiscal Year 2015/16 and answered questions from the Budget Standing Committee.

4. ADJOURNMENT

The Budget Standing Committee adjourned at 9:15 a.m.

Richard D. Murphy, Mayor

Attest:

Jason Al-Imam, Director
Administrative Services Department

**MINUTES OF THE
BUDGET STANDING COMMITTEE
OF THE CITY OF LOS ALAMITOS**

**SPECIAL MEETING
WEDNESDAY, February 18, 2015 – 4:30 p.m.**

1. CALL TO ORDER

The Budget Standing Committee met in Special Session at 4:30 p.m., Wednesday, February 18, 2015, at City Hall, 3191 Katella Avenue, Mayor Murphy presiding.

2. ROLL CALL

Present: Committee Members: Mayor Murphy
Mayor Pro Tem Edgar

Absent: Committee Members: None

Present: Staff: Bret M. Plumlee, City Manager
Jason Al-Imam, Admin. Services Director
Glenn Steinbrink, Interim Admin. Services Director

3. DISCUSSION ITEMS

A. Presentation by Kerry Worgan, CalPERS Senior Actuary, Regarding the Annual Valuation Report and Actuarial Office Update.

Mayor Murphy opened the item for public comment. There being no one present wishing to speak, Mayor Murphy closed the item for public comment.

Mr. Worgan gave a presentation and answered questions from the Budget Standing Committee.

4. ADJOURNMENT

The Budget Standing Committee adjourned at 5:00 p.m.

Richard D. Murphy, Mayor

Attest:

Jason Al-Imam, Director
Administrative Services Department