

CITY OF LOS ALAMITOS

3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA BUDGET STANDING COMMITTEE SPECIAL MEETING MONDAY, May 4, 2015 – 3:00 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. CLOSED SESSION

A. Conference with Labor Negotiators

City Negotiator: Cary Reisman, City Attorney
Subject: Compensation of City Manager Bret M. Plumlee
Authority Government Code Section 54957.6 (a)

B. Conference with Labor Negotiators

City Negotiator: Bret M. Plumlee, City Manager
Subject: Unrepresented Employee: City Attorney
Authority Government Code Section 54957.6

4. DISCUSSION ITEMS

- A. Travel & Reimbursement Policy**
- B. 7-Year Capital Improvement Program**
- C. Garage Capital Replacement Schedule**
- D. Personnel Changes**

5. 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

5/1/15

Date