

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

SPECIAL MEETING

MONDAY, June 1, 2015 – 6:30 p.m.

1. CALL TO ORDER

The Budget Standing Committee met in Special Session at 9:30 p.m., Monday, June 1, 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
Cary S. Reisman, City Attorney
Todd Mattern, Police Chief

3. CLOSED SESSION

A. Conference with Labor Negotiators

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

B. Conference with Real Property Negotiators

Property: 10650 Los Alamitos Blvd, Los Alamitos, CA 90720
Agency Negotiator: Bret M. Plumlee, City Manager
Cary Reisman, City Attorney
Jason Al-Imam, Administrative Services Director

Negotiating Parties: Net Development, Kevin Coleman
Under Negotiation: Price and terms of payment re trust deed

RECESS

The Budget Standing Committee recessed into Closed Session at 9:31 p.m.

RECONVENE

The Budget Standing Committee reconvened in Special Session at 9:50 p.m.

There were no reportable actions.

4. DISCUSSION ITEMS

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

A. Refinancing of 2006 Certificates of Participation

Administrative Services Director, Jason Al-Imam discussed the bond financing timeline and staff's recommendation to select Best, Best & Krieger to serve as bond counsel and disclosure counsel.

B. Police Success Planning

City Manager, Bret M. Plumlee, discussed with the Budget Standing Committee that Chief Todd Mattern has recently expressed his tentative intention to retire in October of this year. In order to fill the position created by his anticipated separation from employment, Staff intends to initiate an open recruitment in the coming weeks for the position of Police Chief. Staff indicated that recruitment would likely attract qualified Police Chief applicants if the recruitment was done at the Tier 1 salary range, which is approximately 9% higher than Tier 2.

5. ADJOURNMENT

The Budget Standing Committee adjourned at 10:30 p.m.


Richard D. Murphy, Mayor

Attest:


Jason Al-Imam, Director
Administrative Services Department