

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

SPECIAL MEETING

MONDAY, December 14, 2015 – 4:00 p.m.

1. CALL TO ORDER

The Budget Standing Committee met in Special Session at 4:00 p.m., Monday, December 14, 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. CONSENT CALENDAR

All Consent Calendar items may be acted upon by one motion unless a Committee Member requests separate action on a specific item.

Motion/Second: Edgar/Murphy

Unanimously Carried: The Budget Standing Committee approved the following Consent Calendar item:

A. Approval of Minutes

Approved the Minutes of the Special Meetings on April 23, 2015; May 4, 2015; June 1, 2015; and September 4, 2015

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. Online Financial Data Transparency Portal

Administrative Services Director, Al-Imam, gave an online presentation for the City's new financial data transparency tool. Committee Member Edgar stated it was a great tool for the community, but stated concern for the commitment to the community to respond and the turnaround time. Administrative Services Director, Al-Imam indicated that if requests became burdensome Staff would bring that information back for further consideration.

B. Fiscal Year 2016/17 Budget Calendar

The budget calendar for Fiscal Year 2016/17 was discussed and the following proposed meeting dates were tentative established:

February 8th Preliminary 2016-17 General Fund Budget Review
April 5th Strategic Planning/Departmental Goal Setting Session
April 25th 2016-17 Budget Workshop
May 2nd 2016-17 Budget Workshop
June 6th 2016-17 Budget Workshop (if needed)

5. ADJOURNMENT

The Budget Standing Committee adjourned at 4:50 p.m.


Richard D. Murphy, Mayor

Attest:


Jason Al-Imam, Director
Administrative Services Department