

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF LOS ALAMITOS**

SPECIAL MEETING – February 22, 2017

1. CALL TO ORDER

The City Council met in Special Session at 5:07 p.m., Wednesday, February 22, 2017, in the Council Chamber, 3191 Katella Avenue, Mayor Hasselbrink presiding.

Pursuant to Government Code Section 54953, Subdivision (b), this meeting will include teleconference participation by Mayor Pro Tem Troy Edgar from Cincinnati Airport Marriott, Montreal Room, 2395 Progress Drive, Hebron, Kentucky 41048.

2. ROLL CALL

Present: Council Members: Kusumoto, Wilson, Mayor Pro Tem Edgar,
Mayor Hasselbrink

Absent: Council Members: Murphy

Present: Staff: Bret M. Plumlee, City Manager
Cary S. Reisman, City Attorney
Jason Al-Imam, Administrative Services Director
Sean Connolly, Police Captain
Corey Lakin, Recreation and Community Services Director
Steven A. Mendoza, Development Services Director
Eric R. Nuñez, Chief of Police
Windmera Quintanar, CMC, City Clerk

3. Mid-Year General Fund Budget Review for Fiscal Year 2016/17 and Preliminary General Fund Budget for Fiscal Year 2017/18

(Administrative Services)

This report provided the City Council with a Mid-Year General Fund budget and financial update for the Fiscal Year 2016/17. The report also provided a preliminary budget for the General Fund for Fiscal Year 2017/18.

Mayor Hasselbrink opened the item for public comment. There was no one present wishing to speak; Mayor Hasselbrink closed the item for public comment.

City Manager Plumlee introduced the item. Administrative Services Director Al-Imam referred to the Staff report and gave a PowerPoint presentation.

City Council and Staff discussed support for approving a balanced budget, support for exploring gap closure measures including temporary hiring freeze, fee study, and using reserves, concern for rising pension costs, various taxes in the City, and pool revenues and expenditures.

City Manager Plumlee thanked Council for the feedback and advised Staff would be meeting with the PERS actuary to develop a long term plan to address the PERS liability.

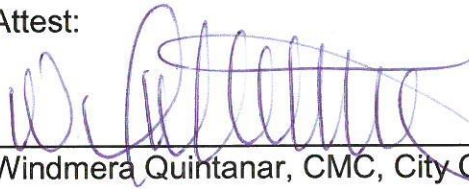
4. ADJOURNMENT

The City Council adjourned at 5:41 p.m.



Shelley Hasselbrink, Mayor

Attest:



Windmera Quintanar, CMC, City Clerk