

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

SPECIAL MEETING – February 19, 2013

1. CALL TO ORDER

The City Council met in Special Session at 5:02 p.m., Tuesday, February 19, 2013 in the Council Chamber, 3191 Katella Avenue, Mayor Kusumoto presiding.

2. ROLL CALL

Present: Council Members: Edgar, Grose, Murphy, Mayor Kusumoto

Absent: Council Members: Mayor Pro Tem Graham-Mejia

Present: Staff: Angie Avery, City Manager
Steve Skolnik, Interim City Attorney
Tony Brandyberry, Public Works Superintendent
Dave Hunt, City Engineer
Corey Lakin, Community Services Director
Linda Magnuson, Interim Finance Director
Todd Mattern, Police Chief
Steven Mendoza, Community Development Director
Cassandra Palmer, Support Services Manager
Windmera Quintanar, CMC, City Clerk

3. SPECIAL ORDERS OF THE DAY

A. Mid-Year Budget Review for Fiscal Year 2012-13 (Finance)

This report provided the City Council with a Mid-Year budget and financial update for the Fiscal Year 2012-13. The report also made recommendations for budget amendments, both to estimated revenues, and to expenditures.

City Manager Avery summarized the Staff report referring to the information contained therein, gave a PowerPoint presentation, and answered questions from the City Council.

City Council and Staff discussed the following topics:

- Residential and Business Improvement Program
- Reserve funds earmarked for the General Plan
- \$7.8 million in reserves, potentially less due to earmarked projects
- Carry over funds for Fiscal Year 13/14
- One time Worker's Compensation refund of \$100,000
- Air Quality Management fund

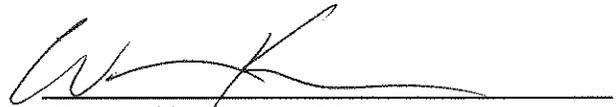
- Laurel Park debt
- Rivers and Mountains Conservancy Grant Project
- Technology Replacement Schedule

Motion/Second: Edgar/Kusumoto
Unanimously Carried: The City Council:

1. Received and filed the mid-year budget report; and,
2. Approved the budget amendments to the Fiscal Year 2012-13 Operating and Capital Budget as discussed and recommended in the report.

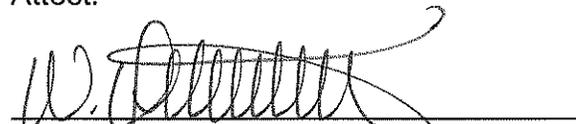
4. ADJOURNMENT

The City Council adjourned at 5:55 p.m. The next meeting of the City Council is scheduled for **TUESDAY, February 19, 2013, at 6:00 p.m.**, in the City Council Chamber.



Warren Kusumoto, Mayor

Attest:



Windmea Quintanar, CMC, City Clerk