

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

SPECIAL MEETING – May 20, 2013

1. CALL TO ORDER

The City Council met in Special Session at 5:00 p.m., Monday, May 20, 2013, in the Council Chamber, 3191 Katella Avenue, Mayor Kusumoto presiding.

2. ROLL CALL

Present: Council Members: Grose, Murphy, Mayor Kusumoto

Absent: Council Members: Edgar, Mayor Pro Tem Graham-Mejia (Mayor Kusumoto indicated they were both en route)

Present: Staff: Gregory D. Korduner, Interim City Manager
Tony Brandyberry, Public Works Superintendent
Joshua A. Brooks, 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. Review of the Fiscal Year 2013-14 Special Revenue, Debt Service, Capital Improvement Program, and Internal Service Funds Proposed Budgets

This report provided the City Council with the preliminary 2013-14 Proposed Operating and Capital Improvement Budget.

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

Mayor Pro Tem Graham-Mejia arrived at 5:14 p.m.

Council Member Edgar arrived at 5:14 p.m.

Council Member Grose questioned past Council action to work with the Joint Forces Training Base (JFTB) to establish a connection to its generators in case of an emergency.

Public Works Superintendent Brandyberry stated the JFTB had indicated that was not a possibility. He stated he would do some additional research and reach out to the JFTB again.

Council Member Grose stated concern regarding investing capital in the City Hall property and wanted to see a plan for the future use of the property.

Public Works Superintendent Brandyberry indicated the generator would be transferable.

Council Member Grose reiterated his concern.

Council Member Murphy asked for clarification that the unassigned fund balance was commonly referred to as the reserve and inquired if the City was spending more than it was receiving.

Finance Director Brooks stated the reserve was the undesignated portion of the fund balance and the City would be spending savings this Fiscal Year.

Interim City Manager Korduner stated there was a fund set aside for emergencies and Staff would touch base with the JFTB again.

Council Member Murphy stated the different funds lead to confusion of how the money is being spent and he cautioned Council to look at all the pieces to ensure the City was not falling fiscally behind.

Recreation and Community Services Director Lakin stated Staff was working with the Aquatics Foundation to acquire the \$50,000 donation for the pool.

Council Member Grose stated concern this had not already occurred and offered his assistance. He asked for clarification regarding the designation of Race on the Base proceeds.

Recreation and Community Services Director Lakin stated the proceeds were transferred into the Recreation and Community Services General Fund.

Mayor Kusumoto inquired to the balance of the Aquatics Foundation account.

Recreation and Community Services Director Lakin stated approximately \$52,000 and added there was currently \$40,000 budgeted for pool repairs.

Council Member Grose stated concern for co-mingling funds and expressed an interest in revisiting the allocation policy for Race on the Base proceeds.

Mayor Kusumoto inquired why funds were being spent for the Los Alamitos Blvd. project.

City Engineer Hunt stated the project was on its original seven year CIP plan. He indicated a conceptual design and traffic study were already complete and