

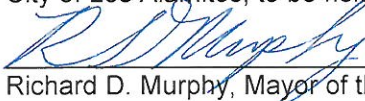
# CITY OF LOS ALAMITOS

3191 Katella Avenue  
Los Alamitos, CA 90720

## AGENDA CITY COUNCIL SPECIAL MEETING

Monday, June 1, 2015 – 5:00 p.m.

I, Richard D. Murphy, as Mayor of the City of Los Alamitos, do hereby call a special meeting of the City Council of the City of Los Alamitos, to be held at the time and place listed above to discuss the matters listed below.



Richard D. Murphy, Mayor of the City of Los Alamitos

### NOTICE TO THE PUBLIC

This Agenda contains a brief general description of each item to be considered. Except as provided by law, action or discussion shall not be taken on any item not appearing on the agenda. Supporting documents, including staff reports, are available for review at City Hall in the City Clerk's Office or on the City's website at [www.cityoflosalamitos.org](http://www.cityoflosalamitos.org) once the agenda has been publicly posted.

Any written materials relating to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 3191 Katella Ave., Los Alamitos CA 90720, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

It is the intention of the City of Los Alamitos to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee, or a participant at this meeting, you will need special assistance beyond what is normally provided, please contact the City Clerk's Office at (562) 431-3538, extension 220, 48 hours prior to the meeting so that reasonable arrangements may be made. Assisted listening devices may be obtained from the City Clerk at the meeting for individuals with hearing impairments.

Persons wishing to address the City Council on any item on the City Council Agenda will be called upon at the time the agenda item is called or during the City Council's consideration of the item and may address the City Council for up to three minutes.

#### 1. CALL TO ORDER

#### 2. ROLL CALL

Council Member Grose  
Council Member Hasselbrink  
Council Member Kusumoto  
Mayor Pro Tem Edgar  
Mayor Murphy

#### 3. SPECIAL ORDERS OF THE DAY

- A. **Travel and Reimbursement Policy** (Administrative Services)  
This agenda item seeks Council approval regarding the possible revision of the Travel and Reimbursement Policy to authorize payment for charitable event

related activities and to provide guidelines in unforeseen circumstances that requires the City Manager to travel in order to protect the City's immediate interests or needs.

Recommendation: Adopt Resolution 2015-14, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING THE CITY OF LOS ALAMITOS TRAVEL AND REIMBURSEMENT POLICY DATED JUNE 1, 2015 AND REPEALING RESOLUTION NO. 2009-02."

**B. Selection of the City's Independent Auditors (Administrative Services)**

This report seeks City Council approval of a certified public accounting firm to perform auditing services for three years beginning with the fiscal year ending June 30, 2015.

Recommendations:

1. Approve the Professional Services Agreement with Lance, Soll & Lunghard, LLP to provide for its financial annual audit requirements for a three-year period beginning with the audit of the fiscal year ending June 30, 2015.
2. Review and approve the Scope of Services for financial audit services as set forth in Lance, Soll & Lunghard's March 20, 2015 proposal.

**C. Review the Preliminary Seven-Year Capital Improvement Program for 2015/16 through 2021/22 and the Proposed 2015/16 Budgets for the Special Revenue, Debt Service, Capital Projects and Internal Service Funds (Administrative Services)**

This report provides the City Council with the Preliminary Seven-Year Capital Improvement Program for 2015/16 through 2021/22 and the Proposed 2015/16 Budgets for the Special Revenue, Debt Service, Capital Projects and Internal Service Funds.

Recommendation: Review, discuss and provide direction to Staff.

**4. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL**

Initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9. One potential case.

**5. ADJOURNMENT**

I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: Los Alamitos City Hall, 3191 Katella Ave.; Los Alamitos Community Center, 10911 Oak Street; and Los Alamitos Museum, 11062 Los Alamitos Blvd. not less than 24 hours prior to the meeting.

  
Windmera Quintanar, CMC, City Clerk

5/27/15  
Date