

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

SPECIAL MEETING

THURSDAY, April 23, 2015 – 3:00 p.m.

1. CALL TO ORDER

The Budget Standing Committee met in Special Session at 3:00 p.m., Thursday, April 23, 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

Motion/Second: Murphy/Edgar

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

A. Approval of Minutes

1. Approved the Minutes of the Special Meeting of April 3, 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. Update on 2014/15 General Fund Revenues and Expenditures and Proposed Fiscal Year 2015/16 General Fund Operating Budget

The Administrative Services Director discussed the current proposed Fiscal Year 2015/16 General Fund Operating Budget, which projects a preliminary deficit of approximately \$240,134 compared to the preliminary deficit of \$390,872 that had been provided to the City Council in February 2015.

The following gap closure measures were discussed:

Prepay 2015/16 capital replacement charges with a portion of the 2014/15 operating surplus	\$125,000
Financing of capital component for parking meters	100,000
Prepay PERS	<u>20,000</u>
	\$245,000

Staff discussed the following items with the Budget Standing Committee:

- B. City Council Travel Policy
- C. Calendar of Future Budget Standing Committee Meetings

5. **CLOSED SESSION**

A. **Conference with Labor Negotiators**

City Negotiator: Bret M. Plumlee, City Manager
Subject: Compensation of City Manager Bret M. Plumlee
Authority Government Code Section 54957.6 (a)

RECESS

The Budget Standing Committee recessed into Closed Session at 4:30 p.m.

RECONVENE

The Budget Standing Committee reconvened in Special Session at 4:45 p.m.

There were no reportable actions.

6. **ADJOURNMENT**

The Budget Standing Committee adjourned at 4:46 p.m.



Richard D. Murphy, Mayor

Attest:



Jason Al-Imam, Director
Administrative Services Department