

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

SPECIAL MEETING – March 19, 2018

1. CALL TO ORDER

The City Council met in Special Session at 5:05 p.m. Monday, March 29, 2018, in the Council Chamber, 3191 Katella Avenue, Mayor Edgar presiding.

2. ROLL CALL

Present: Council Members: Chirco, Hasselbrink, Murphy,
Mayor Pro Tem Kusumoto, Mayor Edgar

Absent: Council Members: None

Present: Staff: Bret M. Plumlee, City Manager
Michael Daudt, City Attorney
Steven A. Mendoza, Development Services Director
Emeline Noda, Recreation Manager
Ron Noda, Recreation Manager
Windmera Quintanar, CMC, City Clerk
Maria-Luisa Valdez, Interim Administrative Services Director

3. SPECIAL ORDERS OF THE DAY

**A. Preliminary General Fund Budget for Fiscal Year 2018-19
(Administrative Services)**

The report provided a preliminary budget for the General Fund for Fiscal Year 2018-19.

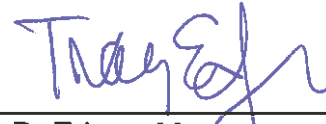
Interim Administrative Service Director Valdez gave a PowerPoint Presentation and answered questions from the City Council.

City Council and Staff briefly discussed police grants, transient occupancy tax (TOT) for incoming hotel, feasibility of being fully staffed as budgeted, pump station maintenance, various long term solutions for the pension obligation (i.e. pension bond, sales tax, utility user tax increase) and getting the community involved, request for an analysis that takes into account the new hotel and office building, and providing a ten-year slide of the City's budget.

Council consensus was received to put together a community workshop to educate the citizens on the financial state of the City.

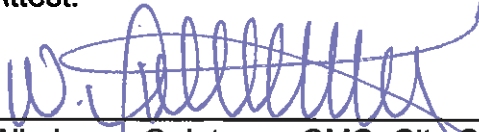
The City Council reviewed and discussed the preliminary budget for the General Fund for Fiscal Year 2018-19 and provide direction to Staff.

4. **ADJOURNMENT**
The City Council adjourned at 5:30 p.m.



Troy D. Edgar, Mayor

Attest:



Windmera Quintanar, CMC, City Clerk