

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

SPECIAL MEETING – February 20, 2018

1. CALL TO ORDER

The City Council met in Special Session at 5:00 p.m. Tuesday, February 20, 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
Sean Connolly, Police Captain
Michael Daudt, City Attorney
Steven A. Mendoza, Development Services Director
Ron Noda, Recreation Manager
Eric Nunez, Police Chief
Windmera Quintanar, CMC, City Clerk
Maria-Luisa Valdez, Interim Administrative Services Director

3. SPECIAL ORDERS OF THE DAY

A. Interview Applicants for Commissions (City Clerk)

This report provides relevant information by which the City Council may appoint members to the Parks, Recreation, and Cultural Arts and Traffic Commissions.

Council consensus was received to waive interviews and have each applicant introduce themselves.

Alexander Duran, Stephen Hunter, Christine Coxhill and Pete Carvajal introduced themselves.

Applicant Duran stated he was willing to serve a shorter term.

Motion/Second: Murphy/Hasselbrink

Unanimously Carried: The City Council made the following appointments:

1. Parks, Recreation, and Cultural Arts – Pete Carvajal and Stephen Hunter (Terms Ending 2020) and Alexander Duran (Term Ending 2019)
2. Traffic Commission – Christine Coxhill (Term Ending December 2020)

**B. Mid-Year General Fund Budget Review for Fiscal Year 2017/18
(Administrative Services)**

This report provided the City Council with a Mid-Year General Fund budget and financial update for the Fiscal Year 2017/18.

City Manager Plumlee introduced the item. Interim Administrative Services Director Valdez gave a PowerPoint presentation and answered questions from the City Council.


Council Member Hasselbrink stated concern for the Recreation and Community Services Director position not being filled and stated an urgency for the Matrix survey to be complete.

Mayor Edgar stated \$400,000 in salary savings was not a sustainable course of action. Police Chief Nunez gave a brief overview regarding the difficulty in staffing the Police department due to market conditions.

Mayor Edgar stated concern for upcoming union contracts and the need to include upcoming pension obligation into the assumptions for labor negotiations.


4. ADJOURNMENT

The City Council adjourned at 5:24 p.m.



Troy D. Edgar, Mayor

Attest:



Windmera Quintanar, CMC, City Clerk