

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

## **SPECIAL MEETING**

**Tuesday, March 6, 2018 – 7:00 a.m.**

### **1. CALL TO ORDER**

The Budget Standing Committee met in Special Session at 7:00 a.m., Tuesday, March 6, 2018, at City Hall, 3191 Katella Avenue, Council Members Chirco and Hasselbrink presiding.

### **2. ROLL CALL**

**Present:** Committee Members: Council Member Chirco  
Council Member Hasselbrink

**Absent:** Committee Members: None

**Present:** Staff: Bret Plumlee, City Manager  
Maria-Luisa Valdez, Interim Admin. Services Director

### **3. CONSENT CALENDAR**

#### **A. Approval of Minutes**

Motion/Second: Hasselbrink/Chirco

Unanimously Carried: The Budget Standing Committee approved the Minutes of the Special Meeting on February 13, 2018

### **4. DISCUSSION ITEMS**

Council Member Hasselbrink opened the item for public comment. There being no one present wishing to speak, Council Member Hasselbrink closed the item for public comment.

#### **A. Mid-Year General Fund Budget Review for Fiscal Year 2017/18**

Interim Administrative Services Director Maria-Luisa Valdez provided the Committee with a Preliminary General Fund budget for the Fiscal Year 2018/19. Revenues are expected to increase from 2017-18 Estimated Actual amounts primarily due to property tax 4% growth rate per HdL and licenses and permits budgeted amounts from the Development Services Department. Expenditures are expected to increase which is primarily due to salaries and benefits. Pension rising costs were also discussed. Staff answered questions from the Budget Standing Committee and revised the staff agenda to include

a quarter of Transient Occupancy Tax in 2018-19 budgeted revenues for the new hotel development in the City.

**5. ADJOURNMENT**

The Budget Standing Committee adjourned at approximately 8:05 a.m.



Shelley Kasselbrink, Council Member

Attest:



Maria-Luisa Valdez, Interim  
Administrative Services Director