

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

SPECIAL MEETING

Tuesday, February 13, 2018 – 8:00 a.m.

1. CALL TO ORDER

The Budget Standing Committee met in Special Session at 8:00 a.m., Tuesday, February 13, 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

All Consent Calendar items may be acted upon by one motion unless a Committee Member requests separate action on a specific item.

The Budget Standing Committee abstained since they were not present for the following Consent Calendar item:

A. Approval of Minutes

Approve the Minutes of the Special Meeting on September 6, 2017

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 Mid-Year General Fund budget and financial update for the Fiscal Year 2017/18. There were significant salary savings that were discussed during the year. Staff answered questions from the Budget

Standing Committee and revised the staff agenda to include a Recreation budget change of revenues versus expenditures.


5. ADJOURNMENT

The Budget Standing Committee adjourned at approximately 8:30 a.m.



Shelley Hasselbrink, Council Member

Attest:



Maria-Luisa Yardez, Interim
Administrative Services Director