

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

**SPECIAL MEETING
MONDAY, May 15, 2017 – 3:00 p.m.**

1. CALL TO ORDER

The Budget Standing Committee met in Special Session at 3:00 p.m., Monday, May 15, 2017, at City Hall, 3191 Katella Avenue, Council Members Murphy and Wilson presiding.

2. ROLL CALL

Present: Committee Members: Council Member Murphy
Council Member Wilson

Absent: Committee Members: None

Present: Staff: Bret M. Plumlee, City Manager
Jason Al-Imam, Admin. Services Director
Corey Lakin, Comm. Svcs. & Rec. Director
Eric Nunez, Police Chief
Sean Connolly, Police Captain
Steven Mendoza, Development Svcs. Director

Consultant: Greta Davis, NBS (Project Manager)

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.

Motion/Second: Wilson/Murphy

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

A. Approval of Minutes

Approved the Minutes of the Special Meeting on May 1, 2017

4. DISCUSSION ITEMS

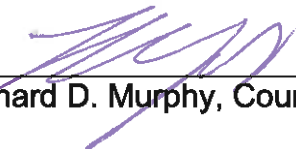
Council Member Murphy opened the item for public comment. There being no one present wishing to speak, Council Member Murphy closed the item for public comment.

A. User Fees & Charges Study

Administrative Services Director Al-Imam introduced the item. On May 1, 2017 the User Fees & Charges Study was discussed with the Budget Standing Committee. Based on feedback from the Budget Standing Committee, a Draft Master Fee Schedule was developed which summarizes the results of the study and incorporates recommendations that were made by the Budget Standing Committee. Greta Davis, the project manager from NBS, discussed several examples of various user fees and charges and answered questions.

5. ADJOURNMENT

The Budget Standing Committee adjourned at approximately 4:00 p.m.



Richard D. Murphy, Council Member

Attest:



Maria-Luisa Valdez, Interim Director
Administrative Services Department