

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

SPECIAL MEETING

TUESDAY, March 14, 2017 – 2:00 p.m.

1. CALL TO ORDER

The Budget Standing Committee met in Special Session at 2:00 p.m., Tuesday, March 14, 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
Eric R. Nuñez, Police Chief
Sean Connolly, Police Captain
Corey Lakin, Comm. Svcs. & Rec. Director
Windy Quintanar, City Clerk

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 January 11, 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. Department Budget Overviews

Each department presented an overview of their budget and how those dollars are used to serve the community. In addition, each department discussed the impact of one of the budget gap closure measures, which includes the temporary freeze on all vacant positions. In some situations, functions may need to be backfilled with part-time help and/or contracted out. Nonetheless, each department reassured the Budget Standing Committee that service levels can and will be maintained while vacant positions remain unfilled, which will provide net General Fund savings of at least \$279,485 and would eliminate the preliminary projected budget gap.

5. ADJOURNMENT

The Budget Standing Committee adjourned at 3:45 p.m.



Richard D. Murphy, Council Member

Attest:



Maria-Luisa Valdez, Interim Director
Administrative Services Department