

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

## **SPECIAL MEETING TUESDAY, April 25, 2017 – 2:00 p.m.**

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

The Budget Standing Committee met in Special Session at 2:00 p.m., Tuesday, April 25, 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  
Dave Hunt, City Engineer  
Steven Mendoza, Development Svcs. Director  
Corey Lakin, Comm. Svcs. & Rec. 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.

**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 March 14, 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. 7-Year Capital Improvement Program**

The City Engineer, Dave Hunt, provided an overview of the City's 7-Year Capital Improvement Program (CIP). The 7-Year CIP includes regular scheduled maintenance of streets funded by Gas Tax and Measure M and other special projects funded by a CDBG grant and a traffic improvement project funded by a developer fee deposit.

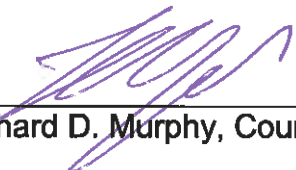
**B. Vehicle & Equipment Replacement Schedule**

Administrative Services Director, Jason Al-Imam provided an overview of the Vehicle & Equipment Replacement Schedule. At this time, only one vehicle (a 2005 Chevy Impala) is recommended to be replaced. This vehicle is currently assigned to the Records bureau. It is recommended that the 2012 Chevy Tahoe (former Watch Commander's vehicle) be repurposed to replace the 2005 Chevy Impala. There will be minimal cost to return the 2012 Chevy Tahoe to "normal" non-patrol use.

The City also has four Compressed Natural Gas ("CNG") vehicles that were purchased between 1999 and 2004 that have tanks that will soon reach the end of their useful life. Development Services will bring an item back to the City Council later this year with a recommended course of action for these CNG vehicles.

**5. ADJOURNMENT**

The Budget Standing Committee adjourned at approximately 3:00 p.m.

  
Richard D. Murphy, Council Member

Attest:

  
Maria-Luisa Valdez, Interim Director  
Administrative Services Department