

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

SPECIAL MEETING MONDAY, May 1, 2017 – 3:00 p.m.

1. CALL TO ORDER

The Budget Standing Committee met in Special Session at 3:00 p.m., Monday, May 1, 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
Rick Moore, Police Captain

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 April 25, 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 and provided background on the User Fees and Charges Study. Greta Davis, the project manager from NBS, discussed the results of the study and answered questions. The Committee discussed a number of items including the desire for a separate "resident fee" for planning appeals and special event permits. The Committee requested that the item be brought back for further discussion at a subsequent meeting.

5. ADJOURNMENT

The Budget Standing Committee adjourned at approximately 4:40 p.m.



Richard D. Murphy, Council Member

Attest:



Maria-Luisa Valdez, Interim Director
Administrative Services Department