

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

SPECIAL MEETING
Tuesday, May 8, 2018 – 7:00 a.m.

1. CALL TO ORDER

The Budget Standing Committee met in Special Session at 7:00 a.m., Tuesday, May 8, 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
Andy Perea, Interim Development Services Director
Dave Hunt, City Engineer
Ron Noda, Recreation Manager

3. CONSENT CALENDAR

A. Approval of Minutes

Motion/Second: Hasselbrink/Chirco
Unanimously Carried: The Budget Standing Committee approved the Minutes of the Special Meeting on March 26, 2018

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. 7-Year Capital Improvement Program (Administrative Services)

Interim Administrative Services Director Valdez gave a brief introduction to the capital budget and summary of each fund balance for the special revenue funds, internal services funds and capital project funds.

City Engineer Hunt summarized the staff report and answered questions from Budget Standing Committee. Committee and staff discussed the process for Orange County Transportation funding for special projects.

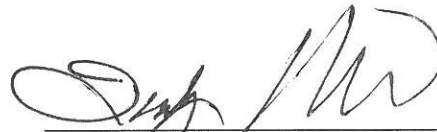
The Budget Standing Committee reviewed and discussed the Preliminary Seven-Year Capital Improvement Program for Fiscal Years 2018-19 through 2023-24. There were changes to project timelines for the Capital Improvement Program.

**B. Vehicle and Equipment Replacement Schedule
(Administrative Services)**

Interim Administrative Services Director Valdez summarized the staff report and answered questions from the Budget Standing Committee.

5. ADJOURNMENT

The Budget Standing Committee adjourned at approximately 8:20 a.m.



Shelley Hasselbrink, Council Member

Attest:



Maria-Luisa Valdez, Interim
Administrative Services Director