

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF LOS ALAMITOS**

SPECIAL MEETING – April 15, 2019

1. CALL TO ORDER

The City Council met in Special Session at 5:00 p.m. Monday, April 15, 2019 in the Council Chamber, 3191 Katella Avenue, Mayor Kusumoto presiding.

2. ROLL CALL

Present: Council Members: Chirco, Grose, Hasselbrink,
Mayor Pro Tem Murphy, Mayor Kusumoto

Absent: Council Members: None

Present: Staff: Bret Plumlee, City Manager
Sean Connolly, Police Captain
Michael Daudt, City Attorney
Eric Hendrickson, Finance Director
Les Johnson, Development Services Director
Chris Karrer, Police Captain
Emeline Noda, Recreation Manager
Eric Nunez, Police Chief
Windmera Quintanar, MMC, City Clerk
Maria-Luisa Valdez, Finance Director

3. SPECIAL ORDERS OF THE DAY

A. Potential FY 2019-2020 General Fund Budget Gap Reduction Measures (Finance)

Staff will discuss various options for closing the Fiscal Year 2019-2020 General Fund budget gap with the full Council. These items have been discussed with the Budget Standing Committee.

City Council and Staff discussed the Fiscal Year 2019-2020 General Fund Budget Gap Reductions Measures.

Motion/Second: Chirco/Murphy

Unanimously Carried: The City Council approved the following changes to the proposed Fiscal Year 2019-2020 Budget:

- Opening of New Hotel: Include one quarter (April-June 2020) of transient occupancy tax, property tax and utility user's tax for the new hotel development. (\$60,300)_
- Additional Transfers from Special Revenue Funds: PSAF (\$20,000), and SLESF (\$10,000)
- Police Department: Salary and benefit savings for reorganization of department
 - Motor Officer position Savings (\$132,150)
 - Police Captain position not filled for 2 months (\$34,350)

- Changes in assumptions of 2 new hires (\$32,950)
- Retired annuitant used for half-year (\$28,450)

4. CLOSED SESSION

City Attorney Daudt read the items aloud.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code Section 54956.9: (1 potential case).

B. CONFERENCE WITH LABOR NEGOTIATOR
City Negotiator: Bret M. Plumlee, City Manager
Employee Organization: Teamsters Local 911
Authority: Government Code Section 54957.6

RECESS

The City Council recessed into Closed Session at 5:17 p.m.

RECONVENE

The City Council reconvened in Special Session at 6:00 p.m.

City Attorney Daudt stated there was no reportable action.

5. ADJOURNMENT

The City Council adjourned at 6:00 p.m.



Warren Kusumoto, Mayor

Attest:



Windmera Quintanar, MMC, City Clerk