

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

SPECIAL MEETING – MAY 20, 2019

1. CALL TO ORDER

The City Council met in Special Session at 5:01 p.m. Monday, May 20, 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
Michael Daudt, City Attorney
Eric Hendrickson, Finance Director
Dave Hunt, City Engineer
Les Johnson, Development Services Director
Chris Karrer, Police Captain
Ron Noda, Recreation Manager
Eric Nunez, Police Chief
Windmera Quintanar, MMC, City Clerk

PLEDGE OF ALLEGIANCE

Boy Scout from Troop 657 led the Pledge of Allegiance.

3. SPECIAL ORDERS OF THE DAY

- A. 7-Year Capital Improvement Program (Finance)**
Review and discuss the Preliminary Seven-Year Capital Improvement Program for Fiscal Years 2019-20 through 2025-26.

Finance Director Hendrickson summarized the staff report and answered questions from the City Council.

City Council and Staff reviewed and discussed the Preliminary Seven-Year Capital Improvement Program for Fiscal Years 2019-20 through 2025-26.

- B. Proposed Budget for Vehicle & Equipment Replacement Schedule (Finance)**

Finance Director Hendrickson summarized the staff report and answered questions from the City Council.

City Council and Staff review and discussed the recommended Vehicle & Equipment Replacement Schedule for Fiscal Year 2019-20.

C. Continued FY 2019-2020 General Fund Budget Gap Measures

(Finance)

Staff discussed the recommendations from the May 7th Budget Standing Committee meeting for closing the Fiscal Year 2019-2020 General Fund budget gap. On March 18, 2019, the preliminary budget for Fiscal Year 2019-20 General Fund reported a \$482,500 budget gap deficit. On April 15, 2019, there were potential gap measures approved that reduced the budget gap by \$417,800 to a \$64,700 budget gap deficit. Staff discussed the additional budget gap measure options recommended by the Budget Standing Committee to close the remaining budget gap deficit for Fiscal Year 2019-20.

Finance Director Hendrickson summarized the staff report and answered questions from the City Council.

Motion/Second: Chirco/Hasselbrink

Unanimously Carried: The City Council:

1. Reviewed the Potential General Fund Gap Closures for Budget Fiscal Year 2019-2020; and,
2. Approved the following modifications to the Preliminary Budget for Fiscal Year 2019-2020:
 - Reduce one-time bonuses due to ineligibility of POA members by \$9,000
 - Reduce Community Group Outreach contract by \$42,510
 - Incorporate Police savings in Patrol due to vacancies of \$13,350

D. Other Funds' Budget Update Fiscal Year 2019-2020

(Finance)

Staff has discussed the General Fund and CIP Budgets for the Fiscal Year 2019-20. This report updates the City Council on the budget for all other funds not included in previous reports.

Finance Director Hendrickson summarized the staff report and answered questions from the City Council.

City Council and Staff reviewed Other Funds (Other than General Fund and CIP) for Budget Fiscal Year 2019-2020.

E. Budget and Fiscal Sustainability Calendar, Community Engagement Opportunities, and PARS 115 Trust

(Finance)

This report provides an overview of the discussion and feedback provided by the Budget Standing Committee members on the Fiscal Sustainability Calendar and suggested topics for the balance of the 2019 calendar year; community engagement opportunities; and PARS 115 Trust.

Finance Director Hendrickson summarized the staff report and answered questions from the City Council.

The City Council:

1. Received and filed the recommended Fiscal Sustainability Calendar and topics for July-December 2019; and,
2. Received and filed information related to the PARS 115 Trust & Community Outreach opportunities.

4. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator: Bret M. Plumlee, City Manager
Employee Organization: Teamsters Local 911
Authority: Government Code Section 54957.6

B. CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator: Bret M. Plumlee, City Manager
Unrepresented Employees: Executive Management, Middle Management and Non-Management Employees
Authority: Government Code Section 54957.6

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code.
Name of case: Raimo v. City of Los Alamitos – Claim No. GHC0017868

City Attorney Daudt read the items aloud.

RECESS

The City Council recessed into Closed Session at 5:39 p.m.

RECONVENE

The City Council reconvened in Special Session at 6:04 p.m.

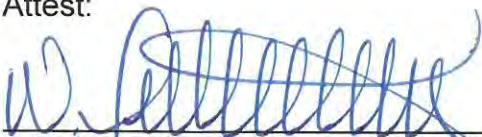
City Attorney Daudt stated there was no reportable action.

5. ADJOURNMENT

The City Council adjourned at 6:04 p.m.



Warren Kusumoto, Mayor

Attest:


Windmera Quintanar, MMC, City Clerk