

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

SPECIAL MEETING

Tuesday, May 7, 2019 – 6:00 p.m.

1. CALL TO ORDER

The Budget Standing Committee met for a Special Meeting at 6:00 p.m., Tuesday, May 7, 2019, 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
Eric Hendrickson, Finance Director
Eric Nunez, Police Chief
Sean Connolly, Police Captain
Chris Karrer, Police Captain
Les Johnson, Development Services Director
Ron Noda, Recreation Manager
Dave Hunt, City Engineer
David Cain, Fiscal Sustainability Manager

3. CONSENT CALENDAR

A. Approval of Minutes

Motion/Second: Chirco/Hasselbrink

Unanimously Carried: The Budget Standing Committee approved the Minutes of the Special Meeting on April 2, 2019

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

The Budget Standing Committee reviewed and discussed the Preliminary Seven-Year Capital Improvement Program for Fiscal Year 2019-20 through 2025-26. Feedback was received regarding which park projects

were to be prioritized. Other discussion ensued regarding future funding for capital projects.

B. Vehicle & Equipment Replacement Schedule

The Budget Standing Committee reviewed and discussed the Vehicles & Replacement Schedule. The Committee recommended the purchase of two new vehicles and one floor machine.

C. Continued Fiscal Year 2019-20 General Fund Budget Gap Measures

The Budget Standing Committee reviewed and approved recommendations for closing the remaining budget gap. As of the April 15, 2019 meeting, there was a budget gap of \$64,700. The Committee recommended certain measures, including expenditure savings from police patrol, reduction in one-time bonuses due to ineligible employees, and savings from projected outreach costs.

D. Other Funds' Budget Fiscal Year 2019-20

The Budget Standing Committee reviewed and discussed the budgets for all other funds not included in previous reports. This includes most of the Special Revenue Funds, Internal Service Funds, and Capital Funds.

E. Budget and Fiscal Sustainability Calendar; Review of 115 Trust; and Community Engagement Opportunities

The Budget Standing Committee reviewed the proposed Fiscal Sustainability Calendar and suggested topics for the balance of the 2019 calendar year; community engagement opportunities and reviewed the PARS 115 Trust option. Staff proposed open meetings to discuss the long-term fiscal sustainability of the City of Los Alamitos and anticipated budget challenges.

5. ADJOURNMENT

The Budget Standing Committee adjourned at approximately 8:00 p.m.



Eric Hendrickson, Finance Director