

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

## SPECIAL MEETING

Monday, August 12, 2019 – 6:00 p.m.

### 1. CALL TO ORDER

The Budget Standing Committee met for a Special Meeting at 6:00 p.m., Monday, August 12, 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: Les Johnson, Development Services Director  
Eric Hendrickson, Finance Director  
Chris Karrer, Police Captain  
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 July 22, 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. Review of Fiscal Sustainability Pros & Cons List

The Budget Standing Committee reviewed and discussed the previously drafted pros and cons list concerning fiscal sustainability options. The Budget Standing Committee directed staff to present these lists to the full City Council.

### 5. ADJOURNMENT

The Budget Standing Committee adjourned at approximately 6:25 p.m.



Eric Hendrickson, Finance Director