

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

SPECIAL MEETING – May 17, 2021

1. CALL TO ORDER

The City Council met in Special Session at 5:05 p.m., Monday, May 17, 2021, in the Community Center located at 10911 Oak St., Los Alamitos, CA 90720, Mayor Chirco presiding.

2. ROLL CALL

Present: Council Members: Bates, Doby, Nefulda, Mayor Pro Tem Hasselbrink, Mayor Chirco

Absent: Council Members: None

Present: Staff: Chet Simmons, City Manager
Wayne Byerley, Police Captain
Michael Daudt, City Attorney
Craig Koehler, Interim Finance Director
Emeline Noda, Acting Rec. and Community Srvc. Director
Ron Noda, Acting Deputy City Manager
Eric R. Nunez, Police Chief
Windmera Quintanar, MMC, City Clerk
Chelsi Wilson, Executive Assistant/Benefits

3. SPECIAL ORDER OF THE DAY

A. Preliminary Budget for Fiscal Year 2021-22 and Fiscal Year 2022-23

This report provided a review of the preliminary budget for the Fiscal Year 2021-22 and Fiscal Year 2022-23.

City Manager Simmons introduced the item. Interim Finance Director Koehler and Department Directors gave a PowerPoint and answered questions from the City Council.

City Council and Staff discussed the following topics:

- Request for a clear outline of part-time and full-time positions
- Preference to wait to fill new positions until new projects are implemented and Staff is in the office full time
- Clarification requested for which positions were new and which were reclassifications
- Support for a Support Services Manager to assume management and day to day administration duties
- The process to hire and recruit new officers would take approximately 18 months
- Aggressive Capital Improvement Program (CIP) would look to use

- grants whenever available
- American Rescue Plan update
- Support for modernizing the City and CIP plan
- Request to review future pension liability obligations

The City Council reviewed and discussed the preliminary budget for Fiscal Year 2021-22 and Fiscal Year 2022-23 and provide direction to staff.

4. ADJOURNMENT

The City Council adjourned at 6:18 p.m.

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Mark Chirco

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Mark Chirco, Mayor

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Windmera Quintanar

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Windmera Quintanar, MMC, City Clerk