

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

SPECIAL MEETING

Wednesday June 3, 2020 – 5:00 p.m.

1. CALL TO ORDER

The Budget Standing Committee met for a Special Meeting at 5:00 p.m., Wednesday, June 3, 2020, via video conference, Council Members Chirco and Hasselbrink presiding.

2. ROLL CALL

Present: Committee Members: Council Member Chirco
Council Member Hasselbrink

Absent: Committee Members: None

Present: Staff: Chet Simmons, City Manager
Craig Koehler, Interim Finance Director
David Cain, Fiscal Sustainability Manager
Chris Kelly, City Engineer

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 May 13, 2020.

4. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator: Chet Simmons, City Manager
Employee Organization: Los Alamitos Police Officers Association
Authority: Government Code Section 54957.6

B. CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator: Chet Simmons, City Manager
Employee Organization: Teamsters Local 911
Authority: Government Code Section 54957.6

C. CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator: Chet Simmons, City Manager
Unrepresented Employees: Executive Management, Middle
Management and Non-Management
Employees
Authority: Government Code Section 54957.6

No reportable action.

5. DISCUSSION ITEMS

A. 7-Year Capital Improvement Program

Chris Kelly, City Engineer, provide a report on the projects included in the Preliminary Seven-Year Capital Improvement Program for Fiscal Years 2020-21 through 2026-27.

B. Proposed Budget for Vehicle & Equipment Replacement Schedule

Staff provided a report on the recommended Vehicle & Equipment Replacement Schedule for Fiscal Year 2020-21.

C. Fiscal Year 2020-21 General Fund Budget Gap Measures

Staff discussed options for closing the Fiscal Year 2020-2021 General Fund budget gap with the Budget Standing Committee. With the inclusion the recommended budget gap closure measures, the Committee recommended adoption of the budget on June 15, 2020.

D. Other Funds' Budget Update Fiscal Year 2020-21

Staff provided a budget update on the City's other funds not discussed in the context with the General Fund and CIP Budgets for the Fiscal Year 2020-21.

5. ADJOURNMENT

The Budget Standing Committee adjourned at approximately 5:59 p.m.



Craig Koehler, Interim Finance Director