

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

SPECIAL MEETING

Monday June 7, 2021 – 5:00 p.m.

1. CALL TO ORDER

The Budget Standing Committee met for a Special Meeting at 5:05 p.m., Monday, June 7, 2021, via video conference, Mayor Chirco and Mayor Pro Tem Hasselbrink presiding.

2. ROLL CALL

Present: Committee Members: Mayor Chirco
Mayor Pro Tem Hasselbrink

Absent: Committee Members: None

Present: Staff: Chet Simmons, City Manager
Craig Koehler, Interim Finance Director
Chelsi Wilson, Executive Assistant / Benefits
Coordinator

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 6, 2021.

4. DISCUSSION ITEMS

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

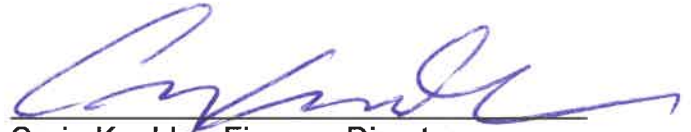
The Committee received additional information that was requested at the May 6 Budget Standing Committee meeting and the May 17 Council meeting in connection with PERS liability and paydown options, Police services for motor and bicycle patrols, homeless shelters, self-insurance program and savings, staffing and timeline, and ARPA funding.

The Committee requested staff to follow up with additional information on the PERS liability and savings associated with early paydown options that will be discussed at the June 21st Council meeting.

Additional information for ARPA will be brought back to the Budget Standing Committee meeting at a subsequent meeting with a draft plan for possible uses once final details of the funding are known.

5. ADJOURNMENT

The meeting adjourned at 6:15 p.m.


Craig Koehler, Finance Director