

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

SPECIAL MEETING

Wednesday July 7, 2020 – 5:00 p.m.

1. CALL TO ORDER

The Budget Standing Committee met for a Special Meeting at 5:00 p.m., Tuesday, July 7, 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
Windmera Quintanar, MMC, City Clerk

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 June 3, 2020.

4. DISCUSSION ITEMS

A. Fiscal Sustainability Update

The Committee received an update to the Fiscal Sustainability Plan and recommended to move forward with the 1.5% sales tax measure. The Committee also requested inclusion of a draft communication plan and outreach schedule for the July 20 Council meeting. The Committee requested additional information for the marketing materials to include delineation of items subject to sales and use tax, and sales tax rates for surrounding cities.

B. FM3 Research Survey

A presentation on the latest polling survey was given by Adam Sonenshein of FM3 Research. The survey was conducted from May 19 to May 28, 2020, and included completed survey interviews of Los Alamitos residents likely to vote in the November election. The survey results will be provided to the Council at the July 20 meeting.

5. ADJOURNMENT

The Budget Standing Committee adjourned at approximately 6:07 p.m.


Craig Koehler, Interim Finance Director