

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

SPECIAL MEETING

Wednesday March 10, 2021 – 6:00 p.m.

1. CALL TO ORDER

The Budget Standing Committee met for a Special Meeting at 6:05 p.m., Wednesday March 10, 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
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 September 29, 2020.

4. DISCUSSION ITEMS

A. Financial Update for Fiscal Year 2020-21

The Budget Standing Committee received a mid-year General Fund budget review, financial update for the Fiscal Year 2020-21, and long-term projection.

The Committee requested additional information be brought back in order to support the data that was used in the Measure Y campaign, and requested a reconciliation of the current long-term model and assumptions used with the earlier version that predicted the deficits beginning in Fiscal Year 2021-22.

5. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)

Public Employee Title: City Manager – Annual Performance Evaluation

The Budget Standing Committee came out of closed session at 7:07 p.m.
City Manager Simmons stated that there was no reportable action.

5. ADJOURNMENT

The meeting adjourned at 7:07 p.m.



Craig Koehler, Interim Finance Director