

# **SPECIAL CITY COUNCIL MEETING**

## **MONDAY, May 4, 2009 – 4:00 p.m.**

**NOTICE IS HEREBY GIVEN** that a Special Budget Workshop Meeting of the City Council is hereby called by the Mayor, and will be held on **MONDAY, May 4, 2009 at 4:00 p.m.**, in the City Council Chambers, 3191 Katella Avenue, Los Alamitos. The agenda is as follows:

### **AGENDA**

#### **NOTICE TO THE PUBLIC**

*This agenda contains a brief general description of each item to be considered and has been posted by the City Clerk as required by law. Copies of relevant material for each item are available for review at the City Clerk's office during business hours. Except as provided by law, no action or discussion shall be taken on any item not appearing herein. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a public meeting, please contact the office of the City Clerk at (562) 431-3538 ext. 220 (48) hours prior to the meeting so that reasonable arrangements may be made to assure accessibility.*

**1. CALL TO ORDER**

**2. ROLL CALL - CITY COUNCIL**

Council Member Mejia  
Council Member Stephens  
Council Member Zarkos  
Mayor Pro Tem Poe  
Mayor Edgar

**3. ORAL COMMUNICATIONS**

At this time any individual in the audience may come forward to speak on any item within the subject matter jurisdiction of the City Council. Please state if you wish to speak on an item on the Agenda. Remarks are to be limited to not more than five minutes. *(PLEASE PRINT YOUR NAME AND ADDRESS ON THE ROSTER).*

**4. SPECIAL ORDERS OF THE DAY**

**A. Review of Proposed Fiscal Year 2009-10 Operating and Capital Improvement Program Budget**

This report provides the City Council with the City Manager's Transmittal Letter that accompanies the Fiscal Year 2009-10 Proposed Operating and Capital Improvement Program Budget.

***Recommendation:***

1. Review the Fiscal Year 2009-10 departmental revenue estimates and proposed expenditures for the operating budget; and,
2. Review the Fiscal Year 2009-10 proposed Capital Improvement Program; and,

3. Review the recommended budget reductions; and,
4. Direct staff regarding additions to and/or deletions from the Proposed Operating and Capital Improvement Program Budget for Fiscal Year 2009-10.

**5. ADJOURNMENT**

The next meeting of the City Council is scheduled for May 4, 2009, at 7:00 p.m., in the City Council Chambers.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted at the Recreation & Community Services Center, Museum and City Hall not less than 24 hours prior to the meeting. Dated this 30<sup>th</sup> day of April, 2009.

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Windmera Quintanar, Department Secretary