

**MINUTES OF THE REGULAR STUDY SESSION MEETING
LA MIRADA CITY COUNCIL
MARCH 13, 2018 – 5 P.M.**

1. CALL TO ORDER

Mayor Eng called the meeting to order at 5 p.m. in Conference Room I, La Mirada City Hall, 13700 La Mirada Boulevard, La Mirada, California.

2. ROLL CALL:

The City Council was present with Councilmember De Ruse, Councilmember Lewis, Councilmember Sarega, Mayor Pro Tem Mowles and Mayor Eng responding to roll call.

The following staff members were present: City Manager Jeff Boynton, City Attorney James Markman and Assistant City Manager Anne Haraksin.

3. PUBLIC COMMENT

There were no public comments.

4. REVIEW AND DISCUSSION

4.1 INTERVIEW OF POTENTIAL PUBLIC SAFETY COMMISSIONER

Members of the City Council invited Narcis Brasov to the table in order to ask him questions related to his qualifications and experience.

Members of the City Council asked Mr. Brasov questions related to his qualifications and potential role as a Public Safety Commissioner. The City Manager said an item regarding his potential appointment would be placed on an upcoming City Council meeting agenda.

4.2 INTERVIEW OF POTENTIAL LA MIRADA COMMUNITY FOUNDATION MEMBER

Members of the City Council invited Jim Zoellner to the table in order to ask him questions related to his qualifications and experience.

Members of the City Council asked Mr. Zoellner questions related to his qualifications and potential role as a member of the La Mirada Community Foundation. The City Manager said an item regarding his potential appointment would be placed on an upcoming City Council meeting agenda.

4.3 MID-YEAR BUDGET REVIEW FOR FISCAL YEAR 2017-18

City Manager Boynton introduced the item.

Senior Accountant Melissa Pascual presented a report on the Fiscal Year 2017-18 mid-year budget review. She said that total General Fund Revenues at mid-year were \$17.50 million or 40.15 percent of the Fiscal Year 2017-18 budgeted revenues. Conservative projections show General Fund Revenues just below the budgeted revenue amount by \$253,173. She reported that General Fund Expenditures at the six-month mark were \$13.90 million or 40.66 percent of Fiscal Year 2017-18 budgeted appropriations. She said that expenditures are projected to decrease by approximately \$1.29 million or 3.79 percent below budgeted levels. She said the estimates reflect ongoing efforts to manage costs even with conservative budgeting.

The City Council reviewed and discussed the Mid-Year Budget Review for Fiscal Year 2017-18.

5. CITY MANAGER'S REPORT

The City Manager had no reports.

6. ADJOURNMENT

There being no further business to come before the Council, the City Council adjourned the meeting at 5:28 p.m.

ATTEST:

Anne Haraksin, City Clerk

Ed Eng, Mayor