

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF LOS ALAMITOS**

SPECIAL MEETING – October 20, 2014

1. CALL TO ORDER

The City Council met in Special Session at 5:05 p.m., Monday, October 20, 2014, in the Council Chamber, 3191 Katella Avenue, Mayor Graham-Mejia presiding.

2. ROLL CALL

Present: Council Members: Edgar, Grose, Kusumoto,
Mayor Pro Tem Murphy, Mayor Graham-Mejia

Absent: Council Members: None

Present: Staff: Bret M. Plumlee, City Manager
Cary Reisman, City Attorney
Corey Lakin, Community Services Director
Todd Mattern, Police Chief
Steven Mendoza, Community Development Director
Windmera Quintanar, CMC, City Clerk

3. SPECIAL ORDERS OF THE DAY

A. Interview Applicants for Commissions (City Clerk)

This report provided relevant information by which the City Council could appoint members to the Parks, Recreation, and Cultural Arts and Cable Television Commission.

Mayor Graham-Mejia advised James Main had not arrived and they would move forward.

The City Council interviewed applicant Josh Wilson for the Parks, Recreation, and Cultural Arts Commission.

Council Member Edgar indicated Mr. Wilson's employer was a big sponsor in the City. He cautioned of the potential conflict of interest should he be appointed.

Mr. Wilson advised he had limited government experience, but would recuse himself when necessary. He stated Southland wanted to serve and be a part of the community.

The City Council interviewed applicant Stephen Hammond for Cable Television Commission.

Council Member Edgar questioned the turnover on the Cable Television Commission and asked if Council was making appointments to a Commission that was moving forward. He inquired if the Council should discuss the Commission's standing to ensure proper guidance was in place and questioned the recent meeting cancelations.

City Manager Plumlee advised the meetings had been canceled for lack of a quorum and lack of business due to pending research from Council's last direction. He gave an update of the Request for Qualifications and advised of the difficulty Staff was having obtaining vendors interested in applying. He advised his goal was to provide an update to the Cable Television Commission at the next meeting and bring back any bids to Council.

Motion/second: Edgar/Murphy

Unanimously Carried: The City Council appointed Josh Wilson to the Parks, Recreation, and Cultural Arts Commission with a term expiring December 2017, and Stephen Hammond to the Cable Television Commission with a term expiring December 2016.

Council Member Grose suggested bringing newly appointed Commissioners back to a regular Council meeting to receive a certificate of recognition and allow their families and community to come and formally recognize them.

Mayor Graham-Mejia agreed.

4. CLOSED SESSION

City Attorney Reisman read the titles aloud.

A. Conference with Labor Negotiator

Agency Negotiators: Gregory D. Korduner, Consultant
Cary S. Reisman, City Attorney
Employee Organization: Los Alamitos City Employees Association
Authority: Government Code Section 54957.6

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pending litigation pursuant to subdivision (d)(4) of Section 54956.9. One potential case.

RECESS

The City Council recessed into Closed Session at 5:36 p.m.

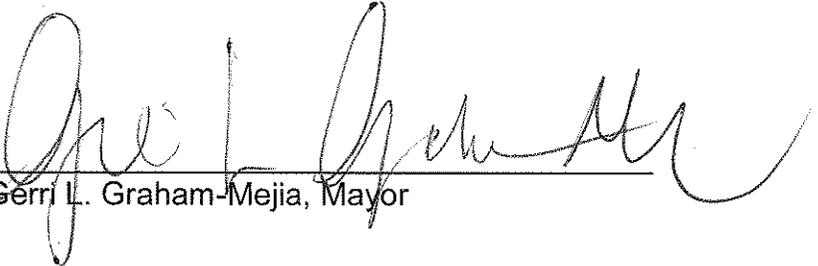
RECONVENE

The City Council reconvened in Regular Session at 6:06 p.m.

At the Regular Meeting of October 20, 2014, City Attorney Reisman advised there was no action for Item 4A and direction had been provided to Staff for Item 4B.

5. ADJOURNMENT

The City Council adjourned at 6:06 p.m.



Gerri L. Graham-Mejia, Mayor

Attest:



Windmera Quintanar, CMC, City Clerk