

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

SPECIAL MEETING – December 6, 2014

1. CALL TO ORDER

The City Council met in Special Session at 9:00 a.m., Saturday, December 6, 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: Lisa Kranitz, Assistant City Attorney
Bret M. Plumlee, City Manager

3. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Authority: Government Code Section 54957

Assistant City Attorney Kranitz read the item aloud.

RECESS

The City Council recessed into Closed Session at 9:00 a.m.

RECONVENE

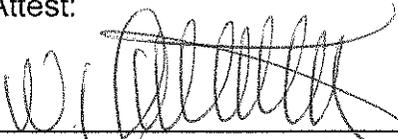
The City Council reconvened in Special Session at 11:58 a.m.

Assistant City Attorney Kranitz reported the City Council unanimously approved a 2.5% performance based incentive in accordance with Section 3.3.2 of City Manager Plumlee's Employment Agreement.

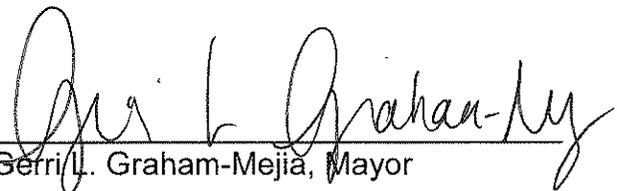
4. ADJOURNMENT

The City Council adjourned at 11:58 a.m.

Attest:



Windmer Quintanar, CMC, City Clerk



Gerri L. Graham-Mejia, Mayor