

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

SPECIAL MEETING – June 6, 2016

1. CALL TO ORDER

The City Council met in Special Session at 5:05 p.m., Monday, June 6, 2016 in the Council Chamber, 3191 Katella Avenue, Mayor Murphy presiding.

2. ROLL CALL

Present: Council Members: Edgar, Grose, Kusumoto, Mayor Pro Tem Hasselbrink, Mayor Murphy

Absent: Council Members: None

Present: Staff: Bret M. Plumlee, City Manager
Lisa Kranitz, Assistant City Attorney
Jason Al-Imam, Administrative Services Director
Corey Lakin, Recreation and Community Services Director
Steven A. Mendoza, Development Services Director
Eric R. Nuñez, Chief of Police
Windmera Quintanar, CMC, City Clerk

3. CONSENT CALENDAR

Mayor Murphy opened the meeting for public comments.

Wendy Grose, resident, spoke regarding the upcoming Precious Life Fundraiser on June 25, 2016.

Mayor Murphy closed the meeting for public comments.

A. Adopt Resolutions to Rescind the City's Participation in the California Joint Powers Insurance Authority (CJPIA) and to Join the California State Association of Counties – Excess Insurance Authority (CSAC-EIA) Effective July 1, 2016

This report requests City Council approval to rescind the City's Participation in the California Joint Powers Insurance Authority (CJPIA) and to Join the California State Association of Counties – Excess Insurance Authority (CSAC-EIA) Effective July 1, 2016.

Motion/Second: Edgar/Hasselbrink
Unanimously Carried: The City Council:

1. Adopted Resolution No. 2016-22, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA RESCINDING THE CITY'S PARTICIPATION IN THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY (CJPIA) AND REPEALING RESOLUTION 2007-20"; and,

2. Adopted Resolution No. 2016-23, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, TO JOIN CSAC EXCESS INSURANCE AUTHORITY"; and,
3. Authorized the City Manager to sign and execute the Joint Powers Agreement with CSAC-EIA; and
4. Authorized the City Manager to sign and execute the attached Memorandum of Understanding for General Liability and Excess Workers' Compensation Programs and any other necessary documents to join CSAC-EIA.

4. CLOSED SESSION

Assistant City Attorney Kranitz read the item aloud.

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 242-212-08, APN 242-212-10, APN 242-212-11, and APN 130-012-46

Agency Negotiator: Bret M. Plumlee, City Manager; Steven A. Mendoza, Development Services Director; Lisa Kranitz, Assistant City Attorney; and, Peter Wallin, Special Counsel

Negotiating Parties: Lincoln Property Company and the Joint Forces Training Base

Under Negotiation: Price and Terms of Payment

Authority: Government Code Section 54956.8

RECESS

The City Council recessed into Closed Session at 5:07 p.m.

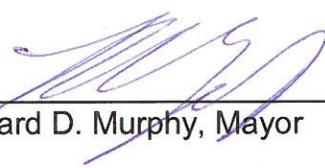
RECONVENE

The City Council reconvened in Special session at 5:35 p.m.

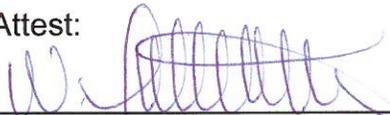
Assistant City Attorney Kranitz reported the City Council provided direction to the City Manager to exercise his authority in the ENA to extend the term by five months, as specified in the request.

5. ADJOURNMENT

The City Council adjourned at 5:35 p.m.


Richard D. Murphy, Mayor

Attest:


Windmera Quintanar, CMC, City Clerk