

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

SPECIAL MEETING – January 17, 2012

1. CALL TO ORDER

The City Council met in Regular Session at 5:00 p.m., Monday, January 17, 2012, in the Council Chambers, 3191 Katella Avenue, Mayor Stephens presiding.

2. ROLL CALL

Present: Council Members: Graham-Mejia, Kusumoto, Stephens,
Mayor Pro Tem Poe, Mayor Edgar

Absent: Council Members: None

Present: Staff: Angie Avery, City Manager
Windmera Quintanar, Department Secretary

3. ORAL COMMUNICATIONS

Mayor Edgar opened Oral Communications. There being no one present wishing to speak, Mayor Edgar closed Oral Communications.

4. SPECIAL ORDERS OF THE DAY

**A. Interview Applicants for the Parks, Recreation & Cultural Arts, Planning,
and Traffic Commissions (City Clerk)**

This report provides relevant information by which the City Council may appoint members to Commission vacancies.

The City Council interviewed the following applicants for the Parks, Recreation, and Cultural Arts Commission:

- Samuel Manning
- Elliot Singer
- Sheila Romero Lewis

The City Council interviewed the following applicants for the Planning Commission:

- Will Daniel
- Dave Emerson
- Sheila Romero Lewis
- Richard Murphy
- Johanna Schleuter

- Victor Sofelkanik

The City Council interviewed Dave Emerson for the Traffic Commission.

The City Council requested the current Local Appointment List.

RECESS/RECONVENE

The City Council took a 10 minute recess from 6:05 p.m. to 6:15 p.m.

Department Secretary Quintanar distributed the Local Appointment List to the City Council.

RECESS/RECONVENE

The City Council took a 10 minute recess from 6:30 p.m. to 6:43 p.m.

Council discussed the following topics:

- Amount of qualified applicants
- Notification letters to applicants not appointed encouraging them to reapply for future commission openings
- Possibly expanding the Planning Commission from 7 to 9 Commissioners
- Consistency on the Commissions through the completion of the General Plan

There was City Council consensus to appoint immediately. Department Secretary Quintanar passed out the Applicant List and each of the Council Members indicated their support for appointees. The sheets were given to Department Secretary Quintanar to tally.

Department Secretary Quintanar read the indications of support for the Parks, Recreation, and Cultural Arts Commission: Samuel Manning – 5, Elliot Singer – 3, and Sheila Romero Lewis – 2.

Mayor Edgar stated Samuel Manning and Elliot Singer were nominated for the Parks, Recreation, and Cultural Arts Commission.

Unanimously Carried: The City Council appointed the following applicants to the **Parks, Recreation, and Cultural Arts Commission**:

- Samuel Manning – term expiring December 2014
- Elliot Singer – term expiring December 2014

Department Secretary Quintanar read the indications of support for the Planning Commission: Will Daniel – 4, Richard Murphy – 2, and Victor Sofelkanik – 4.

Mayor Edgar stated Will Daniel and Victor Sofelkanik were nominated for the Planning Commission.

Unanimously Carried: The City Council appointed the following applicants to the **Planning Commission**:

- Will Daniel – term expiring December 2014
- Victor Sofelkanik – term expiring December 2014

Department Secretary Quintanar read the indications of support for the Traffic Commission: Dave Emerson – 3, Write in for Sheila Romero Lewis – 1, and Write in for Richard Murphy – 1.

Mayor Edgar stated Dave Emerson was nominated for the Traffic Commission.

Unanimously Carried: The City Council appointed Dave Emerson to the **Traffic Commission** with a term expiring December 2014.

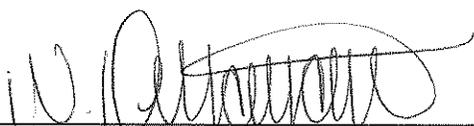
6. **ADJOURNMENT**

The meeting was adjourned at 6:55 p.m. The next meeting of the City Council was scheduled for Monday, January 17, 2012, at 7:00 p.m., in the City Council Chambers.



Troy D. Edgar, Mayor

ATTEST:



Windmera Quintanar, Department Secretary