

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

SPECIAL MEETING – DECEMBER 18, 2017

1. CALL TO ORDER

The City Council met in Regular Session at 5:04 p.m. Monday, December 18, 2017, in the Council Chamber, 3191 Katella Avenue, Mayor Hasselbrink presiding.

2. ROLL CALL

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

Absent: Council Members: None

Present: Staff: Bret M. Plumlee, City Manager
Chris Karrer, Police Captain
Steven A. Mendoza, Development Services Director
Emeline Noda, Recreation Manager
Windmera Quintanar, CMC, City Clerk
Maria-Luisa Valdez, Interim Administrative Services Director

3. SPECIAL ORDERS OF THE DAY

A. Interview Applicants for Commissions (City Clerk)

This report provided relevant information by which the City Council may appoint members to the Parks, Recreation, and Cultural Arts, Planning and Traffic Commissions.

The City Council interviewed Parks, Recreation, and Cultural Arts Commission applicant Trisha Murphy.

Applicant Dean Hill introduced himself. Council Member Murphy requested Incumbent Hill's interview be waived. Council consensus was reached to waive the interview.

The City Council interviewed Planning Commission applicants: Larry Andrade, Victor Sofelkanik, and Antoinette West. Applicant James Lee was unavailable due to previously scheduled travel. Applicant West expressed interest in the Traffic Commission.

Mayor Hasselbrink requested Council complete the Indications of Support. City Clerk Quintanar advised a motion and second would still be required for each applicant.

City Clerk Quintanar stated there were five indications of support for Parks, Recreation, and Cultural Arts Commission Applicants Trisha Murphy and Dean Hill.

Motion/Second: Kusumoto/Murphy

Unanimously Carried: The City Council appointed Trisha Murphy and Dean Hill to the Parks, Recreation, and Cultural Arts Commission for a three-year term expiring December 2020.

City Clerk Quintanar stated there were five indications of support for Planning Commission applicants Larry Andrade and Victor Sofelkanik.

Motion/Second: Edgar/Murphy

Unanimously Carried: The City Council appointed Larry Andrade and Victor Sofelkanik to the Planning Commission for a three-year term expiring December 2020.

City Clerk Quintanar stated there were two indications of support for Traffic Commission applicant Antoinette West.

Motion/Second: Edgar/Chirco

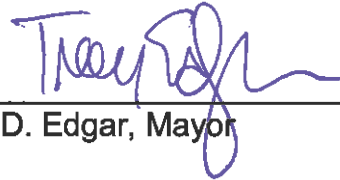
Unanimously Carried: The City Council appointed Antoinette West to the Traffic Commission for a three-year term expiring December 2020.

Mayor Pro Tem Edgar requested Council evaluate changing the Commissions from seven to five members. Mayor Hasselbrink expressed support for the item to be discussed on a future agenda.

City Clerk Quintanar questioned if Council would like to reopen recruitment for the vacant positions. Mayor Hasselbrink advised Council would evaluate the Commissions before reopening the recruitment.

4. ADJOURNMENT

The City Council adjourned at 5:40 p.m.



Troy D. Edgar, Mayor

Attest:



Windmera Quintanar, CMC, City Clerk