

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

SPECIAL MEETING – AUGUST 20, 2012

1. CALL TO ORDER

The City Council met in Special Session at 5:10 p.m., Monday, August 20, 2012, in the Council Chambers, 3191 Katella Avenue, Mayor Edgar 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
Corey Lakin, Community Services Director
Steven Mendoza, Community Development Director
Windmera Quintanar, Department Secretary

3. SPECIAL ORDERS OF THE DAY

A. Interview Applicants for the Cable, Personnel Appeals, and Planning Commissions (City Clerk)

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

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

- Stephen Hammond
- John Underwood

The City Council interviewed the following applicants for the Personnel Appeals Commission:

- Daniel Patz
- Marilyn Bates

The City Council interviewed applicant Ben Sutherlin for the Planning Commission.

Mayor Edgar indicated Cathie Salai, Personnel Appeals Commission, would not be available for an interview as her father had passed away.

Motion/Second: Edgar/Mejia

Unanimously Carried: The City Council accepted Cathie Salai's application in lieu of an interview given the special circumstances.

Mayor Edgar advised John Riley. Planning Commission, was not able to make his interview, but had submitted his responses in writing. Council took a brief moment to review the written responses.

Council Member Graham-Mejia inquired if Cable Commission applicant, John Underwood, would have a conflict if appointed to the Commission since he was a current LATV-3 producer.

City Manager Avery stated he had been advised he would need to recuse himself from any discussions that he had a conflict in.

Mayor Edgar asked the Council to submit their indications of support to the City Clerk.

Department Secretary Quintanar read the indications of support for the Cable Commission: Stephen Hammond – 2, and John Underwood – 3; Personnel Appeals Commission: Daniel Patz – 5, Marilyn Bates-5, and Cathie Salai-5; and, Planning Commission: Ben Sutherlin – 5 and John Riley – 3.

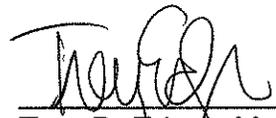
Motion/Second: Edgar/Poe

Unanimously Carried: The City Council:

1. Appointed John Underwood to the **Cable Commission** with a term expiring July 2014.
2. Appointed the following to the **Personnel Appeals Commission**:
 - Daniel Patz – term expiring August 2016
 - Marilyn Bates – term expiring August 2016
 - Cathie Salai – term expiring August 2016
3. Appointed the following to the **Planning Commission**:
 - Ben Sutherlin – term expiring July 2015
 - John Riley – term expiring July 2015

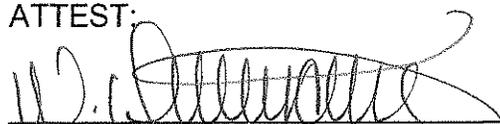
4. **ADJOURNMENT**

The City Council adjourned at 5:40 p.m. The next meeting of the City Council is scheduled for **MONDAY, August 20, 2012, at 6:00 p.m.**, in the City Council Chambers.



Troy D. Edgar, Mayor

ATTEST:



Windmera Quintanar, Department Secretary