

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

SPECIAL MEETING – December 12, 2011

1. CALL TO ORDER

The City Council met in Special Session at 7:00 p.m., Monday, December 12, 2011, in the Council Chambers, 3191 Katella Avenue, Mayor Stephens presiding.

2. ROLL CALL

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

Absent: Council Members: None

Present: Staff: Jeffrey L. Stewart, City Manager
Sandra Levin, City Attorney
Windmera Quintanar, Department Secretary

3. ORAL COMMUNICATIONS

Mayor Stephens opened Oral Communications, there being no one present wishing to speak, Mayor Stephens closed Oral Communications.

4. CLOSED SESSION

Conference with Legal Counsel

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

- A. Existing Litigation (G.C. 54956.9(a))
Name of Case: City of Los Alamitos vs. Citizens for a Fair Trash Contract
Case Number: Orange County Superior Court Case #00420414
Authority: Government Code Section 54956.9(a)

Council Member Graham-Mejia and Council Member Kusumoto recused themselves.

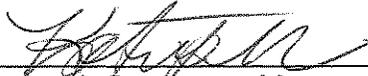
City Council recessed into Closed Session at 7:04 p.m.

City Council recessed into Closed Session at 8:14 p.m.

There was no reportable action.

5. **ADJOURNMENT**

Mayor Stephens adjourned the City Council Meeting at 8:18 p.m. The next meeting of the City Council is scheduled for Monday, December 19, 2011, in the City Council Chambers.



Kenneth Stephens, Mayor

ATTEST:



Windmera Quintanar, Department Secretary