

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

SPECIAL MEETING – December 8, 2011

1. CALL TO ORDER

The City Council met in Special Session at 7:48 a.m., Thursday, December 8, 2011, in the Council Chambers, 3191 Katella Avenue, Mayor Stephens presiding.

Pursuant to Government Code Section 54953, Subdivision (b), this meeting included teleconference participation by Council Member Poe from 6102 Hazelwood, Crystal Lake, IL, 60012.

2. ROLL CALL

Present: Council Members: Poe, Mayor Pro Tem Edgar, Mayor Stephens

Absent: Council Members: Graham-Mejia, Kusumoto

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

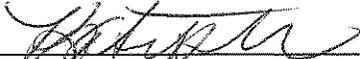
The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

- 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)

City Attorney Levin reported the Council unanimously directed the City Attorney to file a Notice of Appeal to preserve and protect the City's rights and position, but also to pursue settlement discussions to see if there is a way to amicably resolve the pending disputes.

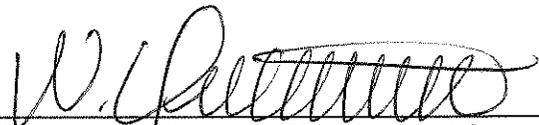
5. **ADJOURNMENT**

Mayor Stephens adjourned the City Council Meeting at 9:55 a.m. The next meeting of the City Council is scheduled for Monday, December 5, 2011, in the City Council Chambers.



Kenneth Stephens, Mayor

ATTEST:



Windmera Quintanar, Department Secretary