

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

**SPECIAL MEETING – May 13, 2013**

**1. CALL TO ORDER**

The City Council met in Special Session at 6:03 p.m., Monday, May 13, 2013, in the Council Chamber, 3191 Katella Avenue, Mayor Kusumoto presiding.

**2. ROLL CALL**

**Present:** Council Members: Edgar, Grose, Murphy, Mayor Pro Tem  
Graham-Mejia, Mayor Kusumoto

**Absent:** Council Members: None

**Present:** Staff: Gregory D. Korduner, Interim City Manager  
Steven Mendoza, Community Development Director  
Windmera Quintanar, CMC, City Clerk

City Clerk Quintanar announced Item 3A was incorrectly listed on the agenda and would be considered as a Special Order of the Day, not Closed Session.

**3. SPECIAL ORDERS OF THE DAY**

**A. Interview Applicant for the Cable Television and Traffic Commission**

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

City Council interviews applicant Gina Biri.

City Clerk Quintanar explained the process for Commission appointment and advised a motion and a second would be needed for each nominee. She directed Council to complete the indications of support sheets. The Indications of Support were given to City Clerk Quintanar to tally.

City Clerk Quintanar read the indications of support for the Cable Television Commission: Stephen Hammond – 1 and Shelly Hasselbrink – 4.

Motion/Second: Graham-Mejia/Murphy

Unanimously Carried: The City Council appointed Shelly Hasselbrink to the Cable Television Commission, with a term expiring December 2016.

City Clerk Quintanar read the indications of support for the Traffic Commission: Gina Biri – 5; James Wilhelm – 4; and, Norman Wray – 1.

Motion/Second: Edgar/Graham-Mejia  
Unanimously Carried: The City Council appointed Gina Biri and James Wilhelm to the Traffic Commission with terms expiring December 2016.

**B. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

Authority: Government Code Section 54956.9 (d)(4)  
Potential Cases: One (Proposed Prologis Development, City of Cypress)

Mayor Kusumoto opened the item for public comment. There being no one present wishing to speak, Mayor Kusumoto closed the item for public comment.

**RECESS**

The City Council recessed into Closed Session at 6:15 p.m.

**RECONVENE**

The City Council reconvened in Special Session at 7:17 p.m.

Direction was provided to the City Attorney.

**4. ADJOURNMENT**

The City Council adjourned at 7:17 p.m.

  
Warren Kusumoto, Mayor

Attest:

  
Windmera Quintanar, CMC, City Clerk