

ITEM NO. 8A3

MINUTES OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS

ADJOURNED REGULAR MEETING – February 3, 2014

1. CALL TO ORDER

The City Council met in Adjourned Regular Session at 6:02 p.m., Monday, February 3, 2014, in the Council Chamber, 3191 Katella Avenue, Mayor Graham-Mejia presiding.

2. ROLL CALL

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

Absent: Council Members: None

Present: Staff: Bret M. Plumlee, City Manager
Cary Reisman, City Attorney
Lisa Kranitz, Assistant City Attorney
Steven Mendoza, Community Development Director
Windmera Quintanar, CMC, City Clerk

3. ORAL COMMUNICATIONS

Mayor Graham-Mejia opened Oral Communications.

Art DeBolt, resident, spoke in opposition to the accuracy of the information provided. He urged Council not to rush the process and stated concern for going from a four year program to an eight year program.

Mayor Graham-Mejia closed Oral Communications.

4. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. One potential case.

City Attorney Reisman read the item aloud.

RECESS

The City Council recessed into Closed Session at 6:09 p.m.

RECONVENE

The City Council reconvened in Regular session at 6:52 p.m.

City Attorney Reisman stated there was no reportable action.

5. PUBLIC HEARING

- A. Final Draft Housing Element 2014-2021 (Community Development)**
Consideration of General Plan Amendment No. 14-01 updating the City Housing Element and associated Mitigated Negative Declaration for the Reporting Period of 2014-2021.

Assistant City Attorney Kranitz summarized the Staff report, referring to the information contained therein, and answered questions from the City Council. She read aloud the proposed changes to Resolution 2014-02.

Mayor Graham-Mejia opened the Public Hearing. There being no one present wishing to speak, Mayor Graham-Mejia closed the Public Hearing.

Council Member Grose asked for clarification that the entire process had been vetted through the Planning Commission and received approval before coming to Council.

Assistant City Attorney Kranitz stated yes, with the exception of the Cypress letter that was received after the Planning Commission had taken its action.

Mayor Graham-Mejia stated the document was very informative. She indicated at a previous workshop she had some issues of concern and for consistency, she would not be supporting this item.

Motion/Second: Grose/Murphy
Carried 4/1 (Graham-Mejia cast the dissenting vote): The City Council:

1. Opened the Public Hearing; and,
2. Adopted Resolution No. 14-02, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION, AND APPROVING A MITIGATION MONITORING PROGRAM AND APPROVING GENERAL PLAN AMENDMENT NO. 14-01 ADOPTING THE HOUSING ELEMENT FOR 2014-2021."

6. ADJOURNMENT

The City Council adjourned at 7:11 p.m.

Attest:

Gerri L. Graham-Mejia, Mayor

Windmera Quintanar, CMC, City Clerk