

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

ADJOURNED REGULAR MEETING – February 18, 2015

1. CALL TO ORDER

The City Council met in Adjourned Regular Session at 5:04 p.m., Wednesday, February 18, 2015, in the Council Chamber, 3191 Katella Avenue, Mayor Murphy presiding.

2. ROLL CALL

Present: Council Members: Grose, Hasselbrink, Kusumoto,
Mayor Pro Tem Edgar, Mayor Murphy

Absent: Council Members: None

Present: Staff: Bret M. Plumlee, City Manager
Cary Reisman, City Attorney
Jason Al-Imam, Admin. Services Director
Tony Brandyberry, Pub. Works Superintendent
Dave Hunt, City Engineer
Corey Lakin, Community Services Director
Todd Mattern, Police Chief
Steven Mendoza, Community Development Director
Cassandra Palmer, Support Services Manager
Windmera Quintanar, CMC, City Clerk

3. PLEDGE OF ALLEGIANCE

Council Member Hasselbrink led the Pledge of Allegiance.

4. INVOCATION

Council Member Grose gave the invocation.

5. SPECIAL ORDERS OF THE DAY

A. Presentation by Kerry Worgan, CalPERS Senior Pension Actuary, Regarding the Annual Valuation Report and Actuarial Office (ACTO) Update

Mr. Worgan gave a PowerPoint presentation and answered questions from the City Council.

Mr. Worgan and the Council discussed the pool relief on slide 15, the negative impact the unfunded liability payment would cause, the affordability of payments and the possibility of advocating to PERS for relief.

Mayor Murphy pulled Item 8 forward.

8. WARRANTS

Motion/Second: Edgar/Hasselbrink

Unanimously Carried: The City Council approved the Warrants for February 18, 2015, in the amount of \$172,457.71, ratify the Warrants for January 21, 2015, to February 17, 2015, in the amount of \$839,081.97, and authorized the City Manager to approve such expenditures as are legally due and within an unexhausted balance of an appropriation against which the same may be charged for the time period February 19, 2015, to March 17, 2015.

ROLL CALL

Council Member Grose	Aye
Council Member Hasselbrink	Aye
Council Member Kusumoto	Aye
Mayor Pro Tem Edgar	Aye
Mayor Murphy	Aye

7. ORAL COMMUNICATIONS

Mayor Murphy opened Oral Communications.

Craig Durfey, Zero Tolerance for Fatalities representative, spoke regarding the General Plan and urged Council to delay approval to compare bike and walk ability to surrounding cities.

Seth Ecker spoke regarding the upcoming Run Seal Beach event on March 21, 2015, and complimented the Council on providing the PERS information to the public.

John Underwood, Cable Television Commissioner, spoke regarding the Commission's accomplishments over the past year.

JM Ivler, resident, spoke in opposition to the Los Alamitos Boulevard project.

Stephen Hammond, Cable Television Commissioner, spoke regarding producer insurance requirements, referred to item 10B and suggested recording Cable Television Commission instead of the Planning Commission, and opposition to his view that the Cable Commission had a limited role in the Request for Qualifications regarding LATV.

Mayor Murphy closed Oral Communications.

RECESS

The City Council took a brief recess at 5:57 p.m.

RECONVENE

The City Council reconvened at 6:11 p.m.

6. PRESENTATIONS

- A. Presentation of the Deuce Award by Silas Miers, Mothers Against Drunk Driving (MADD), to Detective Samantha Mathias**
Mr. Miers introduced the award and presented the Deuce Award to Samantha Mathias.
- B. Presentation of a Certificate of Recognition to Detective Mathias for Exemplary Work in Driving Under the Influences Apprehension**
Mayor Murphy and the Council presented a Certificate of Recognition to Detective Mathias. Police Chief Mattern and Detective Mathias spoke briefly.
- C. Presentation of a Certificate of Recognition to Nesi Stewart, Print Masters, for Completion of the Goldman Sachs 10,000 Small Businesses Program**
Mayor Murphy and the City Council presented a Certificate of Recognition to Ms. Stewart. Ms. Stewart spoke briefly.

9. CONSENT CALENDAR

All Consent Calendar items may be acted upon by one motion unless a Council Member requests separate action on a specific item.

Mayor Murphy pulled Item 9B.

Council Member Grose pulled Item 9C and 9E.

Mayor Pro Tem Edgar pulled Item 9F.

Motion/Second: Edgar/Murphy

Unanimously Carried: The City Council approved the following Consent Calendar Items:

- A. Approval of Minutes** (City Clerk)
Approved the Minutes of the Regular Meeting of January 20, 2014.
- D. Approval of Plans and Specifications, and Authorization to Bid for Old Dutch Haven Neighborhood Streets and Catalina Truck/Fork Lift Crossing Rehabilitation Project (CIP No. 14/15-02)** (Engineering)
This report recommended action to begin facilitating the construction of the Old Dutch Haven Neighborhood Streets and Catalina Truck/Fork Lift Crossing Rehabilitation Project (CIP No. 14/15-02).

The City Council:

1. Approved the plans and specifications for the construction of the Old Dutch Haven Neighborhood Streets and Catalina Truck/Fork Lift Crossing Rehabilitation Project (CIP No. 14/15-02); and,
2. Authorized Staff to advertise and solicit bid proposals.

**G. Treasurer's Quarterly Investment Report – December 2014
(Administrative Services)**

The item was for City Council consideration and receipt of the Treasurer's Quarterly Investment Report.

The City Council received and filed the Treasurer's Quarterly Investment Report – December 2014.

End of Consent Calendar

Items Pulled from Consent Calendar

C. Purchase of Street Name Signs (Public Works)

This item is to authorize the City Manager to purchase new Street Name Signs. This item has been placed on the agenda because the material cost exceeds the purchasing limitation of the City Manager.

Council Member Grose spoke regarding the possibility of implementing a program that would allow for the purchase of old street signs.

Council consensus was received.

Motion/Second: Grose/Edgar

Unanimously Carried: The City Council authorized the City Manager to purchase new Street Name Signs as described in the attached bid from Hi-Way Safety, Inc. in an amount not to exceed \$15,000.00.

E. Police Department Succession Plan (Police)

The Chief of Police, Captain, and Support Services Manager are eligible to retire in 2015. To mitigate the impact of the anticipated staffing changes, some challenges in the Police Department's Succession Planning and subsequent recruitments have been identified.

City Manager Plumlee introduced the item. Police Chief Mattern summarized the Staff report, referring to the information contained therein, and answered questions from the City Council.

Council Member Grose advised his concerns were no reflection of the Police Department or current personnel. He questioned why this had not

been discussed during the last year's Police Department planning session. He gave a brief background on the civilian position that was created as a cost saving measure in 1998 and was unsure adding more positions for possible Chief promotion later on was justified. He stated support for finding novel ideas that would save money and indicated La Palma had potentially proposed sharing a part-time Police Chief. He stated concern for the requested \$75,000 to promote from within when Council was aware of upcoming PERS issues. He indicated he would have a hard time supporting this item as he did not believe the issue had been properly vetted from a policy level. He indicated that many in the community did not know the City was part of West-Comm which eliminated city borders for Seal Beach, Cypress, and Los Alamitos. He believed the partnership allowed the City to receive support from all three cities and equated to one police department. He believed efforts were duplicated at the administrative level and urged Council not to support the item at this time until further information could be provided.

Council Member Hasselbrink referred to the ideas of a part-time Chief through the City of La Palma and did not see how the City could entertain the idea, pointing out the current Police Chief was not part-time. Los Alamitos is known for its School District and Police Department. She stated she could not support cutting safety related costs. She indicated support for the fully educated Police Department, implementing a more traditional management model for cities of Los Alamitos' size, and being able to promote from within. She indicated a possibility such as La Palma would require a great deal of vetting out and the City currently had three top officers retiring soon. She questioned being able to find another civilian that could be as successful as the Support Services Manager.

Council Member Kusumoto questioned the urgency of the item.

City Manager Plumlee stated timeliness is important. This would allow for the opportunity to promote from within and if needed, allow for a stronger external recruitment. He indicated the succession planning has been outstanding and the City was in a good position to promote from within. He indicated the goal was to have someone train with the Support Services Manager and reiterated timing was important to allow for as many months of training as possible.

Mayor Pro Tem Edgar gave a brief background of the City's consolidation of departments and outsourcing to save money. He spoke briefly about when Chief Mattern was promoted and brought community policing to the City. He spoke in favor of the positive culture in the Police Department and cautioned how that may change with the upcoming retirements. He spoke positively regarding Support Services Manager Palmer and supported having someone train beside her. He stated support for preserving and

reinforcing the culture. He stated opposition to consolidating Police Departments at this time. He indicated the proposed structure would allow for the Police Department to continue growing. He indicated the \$75,000 was a concern, but he was supportive of the process.

Mayor Murphy understood the urgency of needing an additional Captain and the ability to change the position back to civilian later on if needed. He indicated there was a good core in place that had provided stability over the years. He stated he was supportive of the item and providing an opportunity for training with the current Support Services Manager. He referred to the many responsibilities of the Support Services Manager position and questioned if a civilian would be capable of stepping in.

City Manager Plumlee indicated it would be difficult to replace the position with non-sworn personnel; however, there was good personnel throughout the organization. He felt it would be a very difficult transition for a civilian to fill.

Police Chief Mattern stated it would be difficult to find the same quality and talent. He stated there was a possibility a civilian manager could adequately do the job, but it would be a challenging process. He cautioned the command structure could change with outside promotions and promotions from within would help ensure culture stability.

Council Member Grose indicated this was not a matter of individuals or culture as everyone was replaceable. He stated Support Services Manager Palmer had excelled in her position because she had helped to create it and took on responsibilities cheerfully as management had changed. He felt there was no way of knowing if promoting a sergeant would guarantee the same capabilities and qualities. He stated opposition to not recruiting and exploring other cost saving possibilities. He reiterated the community was not upset with the combined Police services and that Police Chief Mattern was the first internal promotion for that position. He questioned the timeliness and establishing a policy for combined management and training. He gave a brief history of the Police Department. He stated there was no money for the additional \$75,000 and questioned if the money wouldn't be better spent on body cameras. He indicated the City had several upcoming financial challenges and cautioned that public safety had different financial obligations.

Council Member Hasselbrink asked if the Support Services Manager position was kept civilian, if internal Staff could be promoted.

City Manager Plumlee indicated if the position was civilian, any one could apply.

Council Member Kusumoto questioned the likelihood that internal Staff would apply.

Police Chief Mattern indicated the possibility exists.

Council Member Hasselbrink assumed it would be more likely to promote for the position if it were sworn.

Motion/Second: Hasselbrink/Edgar

Carried 4/1 (Grose cast the dissenting vote): The City Council:

1. Confirmed the intent of the Tier 2 language "appointed" in City Council Resolution No. 2014-22, relates to newly hired employees and not promotions; and,
2. Adopted Resolution No. 2015-04, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AMENDING SALARIES AND BENEFITS FOR NON-REPRESENTED EMPLOYEES AND AMENDING RESOLUTION NO. 2014-22," which clarified the retiree medical benefit for sworn non-represented is consistent with the Police Officers' Association MOU 2014; and,
3. Authorized the Police Department to fill the Support Services Manager position with a second Police Captain.

F. Fiscal Year 2013/14 Audit Reports (Administrative Services)

The item for City Council consideration is receipt of the Fiscal Year 2013/14 audit reports.

Administrative Services Director Al-Imam summarized the Staff report, referring to the information contained therein, and answered questions from the City Council.

Mayor Pro Tem Edgar spoke briefly regarding his concerns for two findings. One was related to cash receipts in Recreation and Community Services which had been corrected with the new system. Two was the segregation of duties and he cautioned Council against consolidating too drastically.

Motion/Second: Edgar/Grose

Unanimously Carried: The City Council received and filed the annual audit reports for the Fiscal Year 2013/14: Comprehensive Annual Financial Report, Report on Appropriations (Gann) Limit, and Management Report and Auditor Communication Letter.

B. Installation Innovation Conference in Monterey, California and Council Meeting Date Change (Administration)

This report sought authorization for City Manager, Bret Plumlee, Community Development and Public Works Director Steven Mendoza, and a Council Member to attend the Installation Innovation 2015, in Monterey, California from March 15, 2015 – March 17, 2015, and subsequently change the March Council Meeting Date.

Mayor Murphy proposed Council Member Grose attend the conference.

City Manager Plumlee summarized the Staff report referring to the information contained therein and answered questions from the City Council.

Council Member Kusumoto stated support for Staff being more informed and a Council Member attending.

Mayor Pro Tem Edgar indicated he was fully supportive. He stated mid-week Council meetings were difficult for him to make and suggested the following Monday.

City Manager Plumlee advised there were no scheduling conflicts for Monday, March 23.

Mayor Murphy stated support for March 23.

Council Member Hasselbrink was supportive of March 23 and Council Member Grose attending.

Motion/Second: Kusumoto/Hasselbrink

Unanimously Carried: The City Council:

1. Authorized the City Manager and Community Development / Public Works Director to attend the Conference; and,
2. Designated Council Member Grose to attend the Conference; and,
3. Authorized all associated travel expense in an amount not to exceed \$3,600; and,
4. Scheduled the March Council Meeting for Monday, March 23, 2015, at 6:00 p.m.

RECESS

The City Council took a brief recess at 7:19 p.m.

RECONVENE

The City Council reconvened in Regular session at 7:32 p.m.

10. DISCUSSION ITEMS

A. **Mid-Year General Fund Budget Review for Fiscal Year 2014/15 and Fiscal Year 2015/16 Financial Forecast (Administrative Services)**

This report provided the City Council with a Mid-Year General Fund budget and financial update for the Fiscal Year 2014/15. The report also makes recommendations for budget amendments, both to estimated revenues and to expenditures and provides a financial forecast for Fiscal Year 2015/16.

City Manager Plumlee introduced the item. Administrative Services Director Al-Imam gave a PowerPoint presentation and indicated it followed the flow of the Staff report, summarized the Staff report referring to the information contained therein, and answered questions from the City Council.

Council Member Grose referred to the Utility Users Tax (UUT) for electricity and gave a brief history of previous temporary reductions. He suggested in light of the possible electric rate increase, the Council consider a temporary reduction for electrical UUT.

Mayor Pro Tem Edgar referred to the UUT for telecommunications and pointed out it never increased or went over the base amount. He believed the bigger issue was Southern California Edison's request for a rate increase.

Administrative Services Director Al-Imam continued the PowerPoint presentation.

Mayor Pro Tem Edgar pointed out the PERS reserve had a mechanism in place to create reserves based on a percentage of the budget. He cautioned Council to adhere to the reserve policy and not be tempted to spend the fund.

Administrative Services Director Al-Imam continued the PowerPoint presentation.

Council Member Grose referred to SCE's increases and reiterated support for providing relief to the tax payers on a temporary basis. He referred to the process used for Laurel Park and suggested a similar process.

Council Member Kusumoto indicated a gradual rate increase was not of the same magnitude. He referred to solar panels and their low UUT and believed that was something the City should be looking into.

Administrative Services Director Al-Imam continued the PowerPoint presentation.

City Manager Plumlee referred to the parking meter project and stated additional expenses had been included. He advised this was a fluid, conservative number.

Council Member Hasselbrink asked if 3.5 months was realistic for project implementation.

Community Development Director Mendoza indicated it was realistic the project would be implemented close to July 1. He gave a brief outline of the project to date.

Mayor Pro Tem Edgar stated support and advised this was a difficult decision, but necessary.

City Manager Plumlee advised the City of Seal Beach had been supportive in helping Staff with outreach and potential mitigation efforts. He advised the expenditure estimate for Fiscal Year 2015/16 included all aspects and Staff had been conservative with its estimates.

Council Member Grose asked if the rationale behind this project was to establish a revenue source that would also eliminate some parking issues throughout the City.

City Manager Plumlee advised the project was more about improving traffic circulation and moving parking more so than revenue enhancement.

Council Member Hasselbrink indicated it was a good idea.

Mayor Pro Tem Edgar clarified the recommendation for the \$400,000 retirement cost was to take half from operating cost and the other half out of reserves.

Administrative Services Director Al-Imam gave a brief explanation and clarified \$288,000 was the actual estimated impact in the current year.

Mayor Pro Tem Edgar confirmed that was to come directly out of the General Fund.

Mayor Murphy referred to slide 19 and indicated there was a 10% increase to expenditures and this was not sustainable. He cautioned even

with increased revenue, the budget would still be short as things currently stand.

Council Member Grose stated concern regarding the increased spending and cautioned against using onetime expenses as justification. He referred to last year's budget closure items and could not recall if they had been implemented. He was unsure how Council could consciously justify spending just because revenue had come in higher.

Mayor Murphy indicated the PERS payments would be difficult and pointed out it was unseen and not predicted. Council Member Grose questioned qualifying for a hardship. Mayor Murphy outlined the different options and advised it could not just be applied for; processes had to take place through the unions and supporting information would be needed. He stated the problem was the increased expenditures.

Mayor Pro Tem Edgar cautioned against sending an inconsistent message. He referred to the ad hoc committees that were formed to discuss the possible relocation and financing of City Hall and felt discussion regarding reducing UUT should be addressed in the same manner. He stated the importance of changing the revenue line and did not believe reducing the UUT was advisable. He spoke briefly regarding changing the revenue trajectory of the City and the possibility of a bond that would focus on economic development which could include financing for relocating City Hall. He indicated Council needed to be patient and look towards the next five to ten years as finances would not be solved this year.

Administrative Services Director Al-Imam advised of the \$390,000 budget gap; \$309,000 was one time cost and expenditures were not expected to grow at the current rate.

City Council and Staff discussed the different option for repaying PERS unfunded liability, PERS regular contributions, and the available opportunities to apply for a hardship.

Administrative Services Director Al-Imam continued the PowerPoint presentation.

Mayor Pro Tem Edgar advised the Budget Standing Committee had requested an evaluation of Worker's Compensation contribution to ensure the City was paying the right rates.

Administrative Services Director Al-Imam continued the PowerPoint presentation.

Council Member Grose referred to the parking meter program and inquired when the City would start to recover cost for the \$140,000 investment.

Administrative Services Director Al-Imam advised \$250,000 was budgeted for revenue and the project should pay for itself some point during mid year.

City Manager Plumlee discussed the potential to expand the project over time and advised as revenues increased, so would expenditures.

Council Member Grose stated interest in a program for a volunteer citizen patrol similar to the cities of Seal Beach and Cypress.

Mayor Pro Tem Edgar cautioned against using internal service funds to balance the budget and urged Council to adhere to the established reserve policies.

City Manager Plumlee added the internal service funds would need to be continually replenished as well.

Council and Staff briefly discussed the history of the Garage Fund.

Administrative Services Director Al-Imam continued the PowerPoint presentation.

Mayor Pro Tem Edgar stated that although he was supportive of Staff's suggestions to pay PERS, this issue was his biggest concern. He stated support for investing in ways to generate revenue, but did not see any short term solutions.

Council Member Hasselbrink agreed Council was not committing to spending reserves and this was only acceptable as a short term solution. The long term goal was to increase revenue.

The City Council:

1. Received and filed the mid-year budget report for Fiscal Year 2014/15 and approved the budget amendments to the Fiscal Year 2014/15 Operating Budget as discussed and recommended in this report; and,
2. Reviewed the projected financial forecast for Fiscal Year 2015/16 and directed Staff regarding the potential use of reserves and related replenishment of reserves as discussed in this report.

B. Consideration of Cable Television Broadcast of the Planning Commission Meetings (City Manager)

Mayor Murphy requested Council consideration of recording Planning Commission meetings for broadcast on LATV-3.

City Manager Plumlee summarized the Staff report, referring to the information contained therein, and answered questions from the City Council.

Council Member Hasselbrink supported the idea, but questioned starting with the Planning Commission as the General Plan had just concluded. She suggested starting with the Traffic Commission as they will be discussing a study related to traffic around the high school.

Council Member Kusumoto indicated support. He stated the Planning Commission was a different entity and had authority to approve resolutions. He was supportive of the Planning Commission as the test case and felt a public record would be beneficial should an appeal come before Council.

Mayor Murphy agreed with Council Member Kusumoto's assessment and indicated he would like to see all Commissions recorded and had asked for a pilot program to streamline the process. He stated the approximate cost for all Commissions was \$400 per month.

Mayor Pro Tem Edgar indicated there were many concerns already with the Cable Television Commission and did not want to add to the responsibilities. He questioned the elective action in light of the budget concerns and questioned if there would be an increased public benefit. He stated the Cable Television Commission needed clear direction and he felt this was sending an inconsistent message. He stated he was not supportive at this time as he could not see the public benefit.

Council Member Grose did not feel televising the Planning Commission would be a job for the Cable Television Commission. He stated the Planning Commission was one of the most confusing Commissions to the general public and stated support with a six month trial period.

Mayor Murphy envisioned one fixed camera to record the meetings, similar to the school board. The meetings would not be aired live, but would be available after on LATV-3 and the City's website via YouTube. He stated the recordings would be a valuable resource.

Mayor Pro Tem Edgar questioned how the Council would determine if the program was successful.

Mayor Murphy believed feedback would be provided from the Commission and residents. He stated it was important to have the information available for the residents.

Mayor Pro Tem Edgar questioned showing favoritism to one Commission by televising it. He stated if all Commissions were televised, it would provide transparency, but added it was an elective decision. He stated concern Council was unsure of LATV-3's future and this would require effort to maintain.

Council Member Hasselbrink indicated support for the pilot program and agreed all Commissions should be recorded. She clarified this was an annual expense of approximately \$6,000 that would be reviewed during the budget process.

Mayor Murphy confirmed that was the goal.

Mayor Pro Tem Edgar questioned if defined criteria for success should be established or if this project would be done for the sake of transparency.

City Manager Plumlee stated having an archived record available to the public would be an additional benefit.

Mayor Pro Tem Edgar questioned why the Council would televise the meetings when the minutes were not on the website.

Council Member Grose indicated feedback would be received, Staff could attest if Commissions operated differently, and how attendance was affected. He stated support for starting with one Commission to see if it provided value before moving on to other Commissions.

Mayor Pro Tem Edgar again questioned how the Council would determine if the program was successful.

Council Member Grose referred to streaming the meetings online and felt this would be a step in the right direction. He referred to past issues with Commission minutes being behind and felt this would be beneficial.

Mayor Pro Tem Edgar indicated he could support the item if Commission minutes online could be included.

Motion/Second: Kusumoto/Edgar
Unanimously Carried: The City Council:

1. Authorized the City Manager to record the Planning Commission meetings for broadcast on LATV-3 until the end of June; and,

2. Bring the item back for review and discussion after the trial period ends in June; and,
3. Appropriate the funding accordingly in an amount not to exceed \$200 per meeting; and,
4. Directed Staff to post the meeting minutes and recordings on the City's website.

11. MAYOR AND COUNCIL INITIATED BUSINESS

A. Council Announcements

Council Member Kusumoto spoke regarding his attendance at Orange County Fire Authority's Best and Bravest Award Ceremony.

Council Member Hasselbrink spoke regarding attendance at the following events: Orange County Library Advisory Board; upcoming Literacy Orange event on April 11, 2015; upcoming Front Porch Dedication event; meeting with Michelle Steel and Mayor Murphy to discuss the I-405 toll lanes; ACC-OC reception and State of the City for Cypress and Los Alamitos; Youth Center's Night Among the Stars; 79th Sustainment Support Command Change of Responsibility; OCTA West Connector Project Dedication; and, Casa Youth Shelter's Flag Dedication Ceremony.

Council Member Grose spoke regarding the following topics: events listed on www.losal.net; congratulated Mayor Murphy on the State of the City; attendance at West-Comm Board of Directors meeting and his selection as Chairman; interview with CJPIA for the Executive Committee Member; and, nomination for the California Coastal Commission. He requested the meeting be adjourned in memory of local businessman Dave Taylor.

Mayor Pro Tem Edgar spoke regarding the following topics: attendance at the Casa Youth Shelter's Flag Dedication Ceremony, Monte Carlo Night, Youth Center's Night Among the Stars, and Budget Standing Committee; upcoming Americana Awards; gave a brief update on the Rivers and Mountains Conservancy project; well attended State of the City; and, upcoming fundraising for Casa Youth Shelter by purchasing Valentino's pizza on Mondays for the month of March.

Mayor Murphy spoke regarding the following topics: encouraged by Council's improved attendance with ACC-OC; attendance at the Youth Center's Night Among the Stars and Monte Carlo Night; congratulated Council Member Grose on being Chair for West-Comm; thanked Staff for the State of the City; meeting with Michelle Steel and Council Member

Hasselbrink to discuss the I-405 toll lanes; upcoming Front Porch event and Americana Awards; and, requested Staff monitor Long Beach Airport's intent to go international.

12. ITEMS FROM THE CITY MANAGER

City Manager Plumlee congratulated Mayor Murphy on a job well done and thanked Staff for their hard work during the State of the City. He advised of the upcoming Race on the Base, February 28th and the Police Officer Appreciation Lunch, March 11th.

13. CLOSED SESSION

City Attorney Reisman read the items aloud.

Mayor Murphy advised the meeting would be adjourned in memory of David Taylor, Shirley Bailey, and former Police Chief, Robert Cabot, and spoke briefly about each person.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pending litigation pursuant to subdivision (d)(4) of Section 54956.9. Two potential cases.

Mayor Pro Tem Edgar recused himself from one case due to a conflict of interest.

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pending litigation pursuant to subdivision (d)(1) of Section 54956.9. One Case: Wagner v City of Los Alamitos

RECESS

The City Council Recessed into Closed Session at 9:38 p.m.

RECONVENE

The City Council reconvened in Adjourned Regular session at 10:48 p.m.

City Attorney Reisman advised there was no reportable action for one case under Item 13A, Council provided direction to Staff regarding one case under item 13A, and there was no reportable action for Item 13B.

14. ADJOURNMENT

The City Council adjourned at 10:48 p.m. in memory of David Taylor, Shirley Bailey, and former Police Chief, Robert Cabot.

Attest:



Windmera Quintanar, CMC, City Clerk



Richard D. Murphy, Mayor