

ITEM NO. 8A3

MINUTES OF THE CITY COUNCIL AND PUBLIC FACILITIES CORPORATION OF THE CITY OF LOS ALAMITOS

THESE MINUTES ISSUED FOR
INFORMATION ONLY AND ARE
SUBJECT TO AMENDMENT AND
APPROVAL AT NEXT MEETING.

SPECIAL JOINT MEETING – August 24, 2015

1. CALL TO ORDER

The City Council met in Special Joint Session at 5:45 p.m., Monday, August 24, 2015, in the Council Chamber, 3191 Katella Avenue, Mayor/President Murphy presiding.

2. ROLL CALL

Present: Council Members/Directors: Grose, Hasselbrink, Kusumoto,
Mayor Pro Tem/Vice President Edgar, Mayor/President Murphy

Absent: Council Members/Directors: None

Present: Staff: Bret M. Plumlee, City Manager, Executive Director
Lisa Kranitz, Assistant City Attorney
Jason Al-Imam, Admin. Services Director, Treasurer
Dave Hunt, City Engineer
Corey Lakin, Community Services Director
Steven Mendoza, Development Services Director
Windmera Quintanar, CMC, City Clerk, Secretary

3. SPECIAL ORDERS OF THE DAY

A. Approval of Minutes (City Clerk)

Motion/Second: Grose/Edgar

Unanimously Carried: The City Council and Public Facilities Corporation approved the Minutes of the Special Joint meeting of August 10, 2015.

4. ADJOURNMENT

Richard D. Murphy, Mayor/President

Attest:

Windmera Quintanar, CMC, City Clerk/Secretary