MINUTES OF THE CITY COUNCIL
OF THE CITY OF LOS ALAMITOS

SPECIAL MEETING – December 10, 2018

1. CALL TO ORDER
The City Council met in Special Session at 5:33 p.m. Monday, December 10, 2018, in the Council Chamber, 3191 Katella Avenue, Mayor Edgar presiding.

2. ROLL CALL

Present: Council Members: Chirco, Hasselbrink, Murphy,
          Mayor Pro Tem Kusumoto, Mayor Edgar
Absent: Council Members: None
Present: Staff: Bret Plumlee, City Manager
          Sean Connolly, Police Captain
          Les Johnson, Development Services Director
          Emeline Noda, Recreation Manager
          Ron Noda, Recreation Manager
          Eric Nunez, Police Chief
          Windmera Quintanar, MMC, City Clerk
          Chelsi Wilson, Executive Assistant/Benefits

3. SPECIAL ORDERS OF THE DAY

A. Interview Applicants for the Personnel Appeals and Planning Commissions

(City Clerk)
This report provided relevant information by which the City Council may appoint members to the Personnel Appeals and Planning Commissions.

City Council interviewed applicant Franz Villa for the Personnel Appeals and Planning Commissions.

City Council interviewed applicant Jonathan D. Crans for the Planning Commission.

Mayor Edgar received Council consensus incumbents did not need to be interviewed at this time and their applications would be taken into consideration.

City Clerk Quintanar passed out the Indications of Support. Council made its selections. City Clerk Quintanar read the following Indications of Support aloud:

Planning Commission: Jonathan D. Crans – 2; Mary Anne Cuilty – 5; Art DeBolt – 5; Wendy Grose – 5; Gary Loe – 4; and Larry Andrade – 4.
Motion/Second: Murphy/Hasselbrink
Unanimously Carried: The City Council appointed Robert Lee to the Personnel Appeals Commission with a term expiring December 2022; and appointed Mary Anne Cuilty, Art DeBolt, Wendy Grose, Gary Loe, and John Riley to the Planning Commission with terms expiring December 2021.

4. ADJOURNMENT
The City Council adjourned at 5:50 p.m.

Attest:

[Signature]
Windmera Quintanar, MMC, City Clerk

[Signature]
Warren Kusumoto, Mayor