

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

SPECIAL MEETING – March 25, 2019

1. CALL TO ORDER

The City Council met in Special Session at 6:04 p.m. Monday, March 25, 2019, in the Council Chamber, 3191 Katella Avenue, Mayor Kusumoto presiding.

2. ROLL CALL

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

Absent: Council Members: None

Present: Staff: Bret Plumlee, City Manager
Michael Daudt, City Attorney
Windmera Quintanar, MMC, City Clerk

3. CLOSED SESSION

City Attorney Daudt read the item allowed.

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code Section 54956.9: (1 potential case).

RECESS

The City Council recessed into Closed Session at 6:00 p.m.

RECONVENE

The City Council reconvened in Special Session at 7:16 p.m.

City Attorney Daudt stated there was no reportable action.

4. SPECIAL ORDERS OF THE DAY

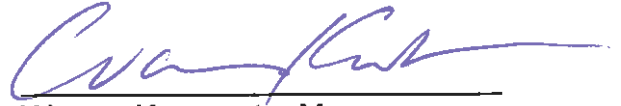
Mayor Kusumoto stated item 4A would be continued to the April 15, 2019 Council meeting.

- A. Memorandum of Understanding for the North Orange County Service Planning Area Homelessness Outreach Efforts (City Manager)**
This report recommends approval of a Memorandum of Understanding establishing a multi-jurisdictional approach for the construction and operation of "Navigation Centers" that will serve homeless adults, children, and families located within the North Service Planning Area of Orange County.

Recommendation: Approve and authorize the Mayor to execute the Memorandum of Understanding for the North Orange County Service Planning Area ("MOU"), and authorize the City Manager to approve non-substantive changes to the MOU as needed.

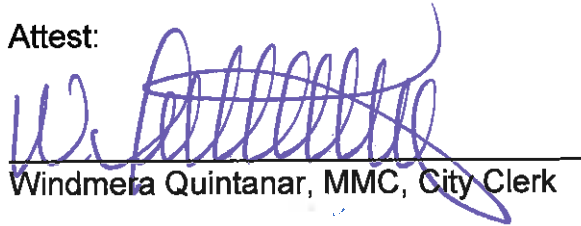
5. **ADJOURNMENT**

The City Council adjourned at 7:16 p.m.



Warren Kusumoto, Mayor

Attest:



Windmera Quintanar, MMC, City Clerk