

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

SPECIAL MEETING – July 23, 2019

1. CALL TO ORDER

The City Council met in Special Session at 5:31 p.m. Tuesday, July 23, 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
Les Johnson, Development Services Director
Windmera Quintanar, MMC, City Clerk

3. CLOSED SESSION

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).

City Attorney Daudt read the item 3A aloud and advised item 3B would be discussed after the open session item.

RECESS

The City Council recessed into Closed Session at 5:31 p.m.

RECONVENE

The City Council reconvened in Special Session at 5:58 p.m.

City Attorney Daudt stated there was no reportable action on item 3A.

4. SPECIAL ORDERS OF THE DAY

**A. Further Consideration of Memorandum of Understanding of the North Orange County Service Planning Area Homeless Outreach Efforts
(City Manager)**

This report concerned further consideration of a Memorandum of Understanding establishing a multi-jurisdictional approach for the construction and operation of "Navigation Centers" intended to serve homeless adults, children, and families located within the North Service Planning Area of Orange County.

City Attorney Daudt summarized the staff report and answered questions from the City Council.

Motion/Second: Murphy/Chirco

Carried 4/1 (Kusumoto voted no): The City Council approved the Memorandum of Understanding for the North Orange County Service Planning Area ("MOU") without restrictions on Los Alamitos' financial contribution to construction and operating costs, and authorized the City Manager to approve non-substantive changes as needed and execute the MOU in a form approved by the City Attorney.

Mayor Kusumoto stated this was a tough topic that the Council had deliberated over several times the past year. He thanked his colleagues for the debate and deliberate decision. He stated the real problem was allocating the City's limited resources to solve an issue that was already being addressed by the City's non-profits (i.e. Casa Youth and Precious Life). He was opposed to the City being put in this position and felt the County could have been more proactive and solved the issue. He advised signing the MOU would obligate the community to pay over a quarter million over the next 10 years. Considering the City was estimated to be bankrupt in six years with no guarantee that operational costs could be maintained, signing the MOU was a serious problem. He indicated the City solved the issue the best way it could working with the non-profits and he did not support allocating resources.

3. CLOSED SESSION

B. CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator:	Michael S. Daudt, City Attorney
Unrepresented Employee:	Interim City Manager
Authority:	Government Code Section 54957.6

City Attorney Daudt read item 3B aloud.

RECESS

The City Council recessed into Closed Session at 6:03 p.m.

RECONVENE


The City Council reconvened in Special Session at 6:20 p.m.

City Attorney Daudt stated there was no reportable action.

5. ADJOURNMENT

The City Council adjourned at 6:20 p.m.

Attest:



Windmera Quintanar, MMC, City Clerk



Warren Kusumoto, Mayor