

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

SPECIAL MEETING – December 21, 2019

1. CALL TO ORDER

The City Council met in Special Session at 9:03 a.m., Saturday, December 21, 2019 in the Council Chamber, 3191 Katella Avenue, Mayor Murphy presiding.

2. ROLL CALL

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

Absent: Council Members: None

Present: Staff: Les Johnson, Interim City Manager
Michael Daudt, City Attorney
Windmera Quintanar, MMC, City Clerk

3. SPECIAL ORDER OF THE DAY

A. Consideration of the City Council Vacancy Created by the Resignation of Former Council Member Warren Kusumoto (City Clerk)

On December 16, 2019, Warren Kusumoto resigned from his position on the City Council. Per Government Code (GC) Section 36512 and Section 502 of the City Charter, Council has two options to fill the vacancy: (1) appoint a registered voter from the City, or (2) hold a special election. Additionally, GC 1752 states no Council Member shall be appointed to fill any vacancy on the City Council during the term for which they were elected or appointed.

City Clerk Quintanar summarized the Staff report.

Mayor Murphy received Council consensus to avoid additional election expenses.

Council discussed its preference to appoint until the November 2020 election and the importance of advising applicants how the upcoming district elections may/may not affect their ability to run in November 2020. Council discussed possible Special meeting dates to interview applicants and received consensus to meet on January 14, 2020.

Council discussed revising the district election sequence to move the now vacant District 2 up to be voted by the people in the November 2020 election.

Motion/Second: Hasselbrink/Chirco
Unanimously Carried: The City Council:

1. Voted to appoint a Council Member until the November 2020 election; and,

2. Directed Staff to bring forward an Ordinance to modify the election sequence to vote for Districts 1, 2, and 3 in 2020 and Districts 5 and 5 in 2022.

4. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Title: City Manager

City Attorney Daudt read the item aloud.

RECESS

Council recessed into Closed Session at 9:18 a.m.

RECONVENE

Council reconvened in Special Session at 9:47 a.m.

City Attorney Daudt Stated there was no reportable action.

5. ADJOURNMENT



Richard D. Murphy, Mayor

Attest:



Windmera Quintanar, MMC, City Clerk