

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

REGULAR MEETING – JANUARY 3, 2011

1. CALL TO ORDER

The City Council met in Regular Session at 7:02 p.m., Monday, January 3, 2011 in the Council Chambers, 3191 Katella Avenue, Mayor Stephens presiding.

2. ROLL CALL

Present: Council Members: Graham-Mejia, Kusumoto, Poe
Mayor Pro Tem Edgar, Mayor Stephens

Absent: Council Members: None

Present: Staff: Jeffrey L. Stewart, City Manager
Sandra Levin, City Attorney
Angie Avery, Community Services Director
Dave Hunt, City Engineer
Adria M. Jimenez, City Clerk
Todd Mattern, Police Chief
Steven Mendoza, Community Development Dir.

3. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Edgar led the Pledge of Allegiance.

4. INVOCATION

Mayor Stephens gave the Invocation.

5. PRESENTATIONS

A. By Raul Alvarez, Cypress College, Americana Awards

Raul Alvarez, Cypress College, introduced the Los Alamitos Woman of the Year, Alice Jempsa, and invited the City Council and residents to the Americana Awards Banquet.

6. ORAL COMMUNICATIONS

Judy Klabouch, Chamber of Commerce President, provided information on the Chamber's Breakfast on January 12 at the Residence Inn.

Laura Herzog, JFTB, provided information on: the Promotion Ceremony of Brigadier General Scott W. Johnson; the repair of the airfield and construction of the new Headquarters Building; and, provided information on the Race on the Base.

Richard Murphy, resident, commented on the Los Alamitos Hospital Plan, and commented on the sale of the hospital by Tenant.

J.M. Ivler, resident, wished everyone a Happy New Year and stated he was going to comment on items 8D and 10.

Council Member Graham-Mejia interrupted Mr. Ivler and asked the Mayor to agendaize the opportunity for residents to speak 5 minutes per item.

J.M. Ivler, resident, commented on Item 8D, stating he does not believe the term "storage location" is clear and is a major flaw in the contract. Mr. Ivler also spoke in opposition of Item 10, stating there has not been any resident outreach, thus reducing transparency. Mr. Ivler stated this is not a good deal for the City, and the City does not have the money to spend on a redevelopment project. Mr. Ivler also asked City Council to remove Mr. Sylvia's name from the conference room.

Jody Shloss, resident, stated she was confused about residents having the opportunity to pull and speak on agenda items. Ms. Shloss stated previously the public was allowed to pull and speak on any item on the agenda, which was called Public Comment. She does not agree with the current format of Oral Communications. Ms. Shloss asked for clarification from the City Attorney.

City Attorney Levin provided clarification on the Oral Communications portion of the agenda and stated this format is permissible under the Brown Act.

Mayor Stephens asked Oral Communications be agendaized for City Council review.

Brad Taylor, resident, commented on the Downtown Revitalization Project and spending \$90,000 of tax money in this economy to make streets smaller. Mr. Taylor stated he believes the surveys are wrong and criticized the Council for not allowing the public an opportunity to comment on the project. Mr. Taylor also commented on funding for the Fourth of July Spectacular.

Alice Jempsa, resident, stated Public Comment has always been at the beginning of the meeting and people came up and asked questions, back-and-forth conversation was not allowed. The Council listened to what was said and if it seemed appropriate the question that was asked would go on a future agenda. Mrs. Jempsa stated when there was a Public Hearing the person was advised to wait until that item came forward. Ms. Jempsa stated she thought people said they were going to come forward with a different attitude, and she is not seeing the difference; and, stated criticism and unnecessary talk is not going to accomplish anything. Mrs. Jempsa asked the Council to do the very best for the people of the City.

Dean Grose, resident, commented on the arrogance and threats made by prior speakers. Mr. Grose stated there are procedures in place to make business of the City the top priority and there are plenty of opportunities for people who wish to get engaged and become involved. Mr. Grose spoke on Item #8C and reminded Council in 2002, less than 10 years ago, three-quarters of a million dollars was spent locating the new "trailer park" in the middle of the City Hall

buildings, reroofing City Hall and the Community Center, adding most roofing jobs have a warranty that exceed the time frame. Mr. Grose stated the City Hall and City Complex property is extremely valuable retail property that should be used for retail that generates property and sales taxes. Mr. Grose expressed his opposition to spending money on city facilities until a plan is in place to move the City Complex. Mr. Grose spoke about Council Member Graham-Mejia disclosing in a December Council Meeting a conflict of interest with regards to the trash contract litigation, after she had been involved in a Closed Session. Mr. Grose stated he was disenchanted because he believes at the time the Closed Session occurred Council Member Graham-Mejia was aware that there was litigation and aware that she may have a conflict. Mr. Grose stated he thinks that has potentially compromised the City's position and urged the City Council to review and consider if some type of censure or action should be taken. Mr. Grose asked that the newest member of the Council's contact with Art DeBolt be evaluated and examined by the City Attorney before the City's position in regards to the litigation is compromised.

7. REGISTER OF MAJOR EXPENDITURES
January 3, 2011.

Motion/Second: Edgar/Poe

Unanimously carried: Approved the Register of Major Expenditures for January 3, 2011, in the amount of \$738,977.11.

Roll Call Vote

Council Member Graham-Mejia	Aye
Council Member Kusumoto	Aye
Council Member Poe	Aye
Mayor Pro Tem Edgar	Aye
Mayor Stephens	Aye

8. CONSENT CALENDAR

Council Member Graham-Mejia pulled Consent Calendar Item 8D.

Council Member Poe pulled Consent Calendar Item 8C.

Council Member Kusumoto pulled Consent Calendar Items 8A1, 8A2, 8A3, 8A4, 8A5, and 8A6.

Motion/Second: Edgar/Graham-Mejia

Unanimously carried: The City Council approved the following Consent Calendar Items:

*****CONSENT CALENDAR*****

B. Warrants
January 3, 2011.

E. Approval to Publish an Availability Notice for City Commission Recruitment

In accordance with City Council policy, staff is asking for Council approval to publish an Availability Notice for recruitments to the Parks, Recreation and Cultural Arts, Traffic, and Personnel Appeals Commissions for a 30-day period, beginning January 15, 2011.

Recommendation: Approved the publication of an Availability Notice for recruitments to the Parks, Recreation and Cultural Arts, Traffic, and Personnel Appeals Commissions.

*****END OF CONSENT CALENDAR*****

8A. Approval of Minutes

Council Member Graham-Mejia stated that she would like more specifics added to the Minutes, and will be voting, "No" until the minutes are restored to their original format.

Council Member Kusumoto stated he pulled Item 8A1 – 8A6 to advise of his "Abstention" vote because he was not on City Council for the meetings.

Motion/Second: Edgar/Poe

Carried 3/1/1 (Kusumoto "Abstain" Graham-Mejia "No")

1. Approved Minutes of Regular Meeting – November 1, 2010.
2. Approved Minutes of Special Meeting – November 15, 2010.
3. Approved Minutes of Regular Meeting – November 15, 2010.
4. Approved Minutes of Adjourned Meeting – November 29, 2010.
5. Approved Minutes of Special Meeting – December 6, 2010.
6. Approved Minutes of Regular Meeting – October 4, 2010.

8C. Approval of Plans and Specifications and Authorization to Bid the Roof Repairs at the Museum, Community Center, Pool and the Laurel Park Restroom

This report recommends actions that facilitate construction of the roof repairs at the Museum, Community Center, Pool and the Laurel Park Restroom.

Council Member Poe stated she pulled this item because she does recall extensive roof repairs on City Facilities as mentioned by a member of the public. Council Member Poe asked for staff's report.

Dave Hunt, City Engineer, provided the City Council with a staff report and answered questions from the City Council.

Angie Avery, Community Services Director, provided information on the roof repairs at the JFTB Pool, and the Pool Foundation.

Additional discussion ensued.

Motion/Second: Poe/Edgar
Recommendation:

1. Approved the plans and specifications for the Roof Repairs at the Museum, Community Center, and the Laurel Park Restroom; and,
2. Authorized staff to advertise and solicit bid proposals; and,
3. Ask Staff to Revisit the JFTB Pool Repair Request during the next Budget Cycle; and,
4. Return to City Council with information on the Pool Foundation.

D. Resolution No. 2011-05 – Approval of Non-Exclusive Permit Contracts to Athens Services, Rainbow Disposal Company, Universal Waste Systems and Ware Disposal for the Provision of Residential Roll-off and Temporary Bin Service

The City approved an exclusive franchise agreement with Consolidated Disposal Services for residential and commercial refuse collection services in June 2010. That agreement specifies that the provision of residential roll-off and temporary bin services shall be competitive and non-exclusive. In response to a Request for Proposals (RFP), the City received four (4) responses. Staff recommends that the City Council approve permit contracts with the four firms that responded to the RFP.

Jeffrey L. Stewart, City Manager, provided an overview of the item and answered questions from the City Council.

Council Member Graham-Mejia asked if Consolidated Disposal Services (CDS) is part of this permit approval and paid the same fees as the other haulers. Council Member Graham-Mejia also asked for clarification regarding bins on lawns.

Jeffrey L. Stewart, City Manager, confirmed CDS did submit a rate sheet and has paid substantially more fees than any of the other haulers. Mr. Stewart stated bins from other haulers have never been allowed in the City prior to this permit process, and bins are not allowed on lawns.

Mayor Pro Tem Edgar asked if the City confirmed if any of the trash haulers who submitted an RFP are involved in the litigation; and, stated he is not comfortable moving forward on this item until we know if any of the haulers are involved.

City Attorney Levin stated the City can ask for a disclosure from each of the haulers as to whether or not they are a participant in the litigation as a condition to approval of their agreement; however, the City cannot deny them the right to participate if they are a participant in litigation.

Mayor Pro Tem Edgar expressed his concern with contracting with Rainbow Disposal after their involvement with composting on The Base.

Mayor Pro Tem Edgar requested a evaluation process/criteria be part of the permitting process to allow haulers to provide bin services in the City.

Additional discussion ensued.

Motion/Second: Poe/Edgar

Carried 4/1 (Graham-Mejia "No"): Tabled to the next City Council Meeting.

RECESS/RECONVENE

At 8:17 p.m., Mayor Stephens recessed the City Council. At 8:26 p.m., Mayor Stephens reconvened the City Council Meeting with all Council Members present.

9. PUBLIC HEARING

Consideration of Appeal to Planning Commission Denial of Pawn Shop Conditional Use Permit No. 10-04

At its October 11, 2010 meeting, the Planning Commission denied Conditional Use Permit C10-04 for a pawnbroker/secondhand dealer at 3351 Katella Avenue. The applicant is appealing the Planning Commission's decision.

Steven Mendoza, Community Development Director, provided an overview of this item.

Ms. Craven-Doss presented a PowerPoint presentation in regards to her respective business, read a letter from the Rosemead Chief of Police, and provided information on the pawn business.

Mayor Stephens asked if there was anyone from the public wishing to speak on this item.

Steve Forester, resident, stated he is opposed to the opening of a pawn shop on Katella Avenue and asked the City Council consider placing a moratorium on the Katella Corridor to allow for further study on business use.

Tai Chen, resident, expressed his support of granting a permit to the applicant for the opening of a pawn shop. Mr. Chen stated he lives next door to the property, and the property maintains a high standard.

Mr. Chen, resident, stated he is the owner of the property for over 20 years and there have not been any negative issues or crime at the location. Mr. Chen stated students walk by the business on their way to school and there has only been one incident, which was a false alarm.

Dean Grose, resident, stated the conditional use permit granted to a property stays with the property no matter who owns the property or who owns the business and the decision that will be made tonight will be a permanent decision for the City. Mr. Grose stated he believed the applicant was taken through the City by the Community Development Director and they were not satisfied with any of the locations that would meet the use of their business. Mr. Grose stated he believes there was an attempt by the City to reach out to them and give them the opportunity, but it did not happen.

Chris Musgrave, Manager for the applicant, addressed the concerns of the conditional use permit and the possibility if the business were to cease. Mr. Musgrave stated the proprietor would have to go through a thorough background check, take out multiple bonds, and clear a Department of Justice review. Mr. Musgrave stated they have no intention of relinquishing the CUP if granted and would be willing to undergo a one year probationary period. Mr. Musgrave addressed the issue of processing pawn slips generated from the business and stated the business is open to negotiations for the costs. Mr. Musgrave addressed the stated primary issue with the proposed use which is its close proximity to Oak Middle School, the Youth Center, and the path of travel for students.

Nigel Doss, noted that this has been a trying experience for his wife and she has been tested over and over again, and commented on the CUP issue, stating that it is not an issue at this location. Mr. Doss stated there seems to be a lack of fairness and feels there is a tremendous amount of hypocrisy with a bar across the street and a payday loan lender less than 200 ft. away from the school. Mr. Doss stated he understands there are preconceived issues about the term "pawn shop" and stated it is a second-hand dealer, or a short-term lender. Mr. Doss stated the resolution to approve the CUP contained 48 conditions, which is excessive; however, the applicant is amenable to every one of the conditions.

Javier Mejia, resident, asked what are the safety issues associated with opening a pawn shop at the location. Mr. Mejia stated there are other safety issues in the City, but nothing is being done about those issues.

Heidi Sielings, stated she has had friends go to the shop in Rosemead and the safety issue is not really a problem. Ms. Sielings stated her friends think that going to a pawn shop is a lot safer than crossing the street where there is a bar.

Mayor Stephens closed the Public Hearing at 9:16 p.m.

Steven Mendoza, Community Development Director, answered questions from the City Council.

Ms. Craven-Doss also answered questions from each of the Council Members.

Additional discussion ensued.

Motion/Second: Poe/Edgar

Motion/Second: Graham/Kusumoto - Request to substitute the motion.
Carried 3/2 (Poe, Stephens "No")

Motion/Second: Graham-Mejia/Kusumoto - To approve the CUP for a term of one year.

Motion failed 2/3 (Poe, Edgar, Stephens "No")

Motion/Second: Poe/Edgar

Carried 3/2 (Kusumoto, Graham-Mejia "No") - Denied the appeal and adopted City Council Resolution No. 2011-01, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, DENYING THE APPEAL OF AND AFFIRMING THE PLANNING COMMISSION'S DENIAL OF CONDITIONAL USE PERMIT C10-04, A REQUEST TO ALLOW A PAWN SHOP, KATELLA COLLATERAL LENDERS, IN A 1,200 SQUARE FOOT TENANT SPACE IN AN EXISTING 5,300 SQUARE FOOT COMMERCIAL BUILDING LOCATED AT 3351 KATELLA AVENUE IN THE GENERAL COMMERCIAL (C-G) ZONING DISTRICT, APN 242-202-29. (APPLICANT: LORI CRAVEN-DOSS)"

10. DISCUSSION ITEMS

Consideration of Los Alamitos Boulevard Beautification Project Update and Funding Request

This staff report request \$90,000 be funded toward the development of phase two and three to implement the Los Alamitos Boulevard Beautification Project. This item also outlines efforts made on the Boulevard Beautification Project along with next steps.

Dave Hunt, City Engineer, presented an update and funding request for the Los Alamitos Beautification Project.

Council Member Poe commented on the project and the outreach efforts and stated public input is desired. Council Member Poe stated she believes this is a good project and is a good long-range planning for the community.

Mayor Pro Tem Edgar confirmed the project is behind schedule and commented on the importance of this project for the City's future. Mayor Pro Tem Edgar asked the project's title be amended to "Downtown Revitalization Project;" that the project process is permanently captured through an EIR process; and, reviewed three possible funding options: CIP and the reevaluation of Measure M and Gas Tax allocations for next year; grants; and, bonds. Mayor Pro Tem Edgar asked if approving the \$90,000 tonight will get us into a technical EIR.

Mr. Mendoza advised the \$90,000 will provide a traffic study to advise what the traffic impacts are whether this project can be done via a mitigated negative declaration or if the project will reach the level of an EIR.

Jeffrey L. Stewart, City Manager and Mr. Mendoza answered Mayor Pro Tem Edgar's questions and provided additional information.

Council Member Kusumoto asked: if the phase three public outreach in February is a realistic timeframe; for what is the \$40,000 noted in the report; and, for additional information regarding a parking structure noted by Mr. Hunt. Council Member Kusumoto inquired about the previous Measure M funding for the restriping of Los Alamitos Blvd., onto Cerritos towards Long Beach.

Mr. Hunt confirmed the public outreach timeline and advised \$40,000 will provide exhibits, maps, utility maps, right-of-way requirements for public improvement and improved cost estimates.

Mr. Stewart and Mr. Mendoza confirmed the restriping project on Los Alamitos Blvd. and Cerritos died because the public came out against making the traffic go faster on Los Alamitos Blvd., bypassing the businesses.

Council Member Graham-Mejia asked if Los Alamitos Blvd. is a truck route and what would happen if the streets were altered and will the City know the total cost before moving forward; will the \$90,000 provide that information. She stated she believes the Council needs to weigh-in on the total cost of the project, which is one of the most important issues, before moving forward. She asked if other wish items can be added at a later time with it still being cost effective. She stated the residents should be involved in the input because they live here and are impacted by this project. Council Member Graham-Mejia spoke on the purchase of Laurel Park by the City, adding there are no guarantees this project will bring additional revenue. She stated she is not opposed to a beautiful downtown, but would like to see the City secure grant money before spending more than the \$90,000 requested tonight, and would not support this project if it is fiscally irresponsible. Council Member Graham-Mejia stated traffic is a huge concern and the City should not be cutting down streets without taking into consideration the impact. She stated if the cost is over \$1 million she would like to see a ballot measure for the residents to decide whether or not they want their reserves spent on the project. Council Member Graham-Mejia stated she would like to see the basic plan, the total cost, what other Council Members are going to weigh-in on and what they would like to see before moving forward.

Mr. Hunt stated he would list options noted in the funding document that are above and beyond the basic street. Mr. Hunt stated the project's main objective is to do the street improvements for the sidewalks and then discuss the options and provide a range of ideas to be discussed at the conceptual phase. Mr. Hunt provided information on what is included in the baseline cost and advised it would cost more money to do things in the future than doing it at one time.

Mr. Mendoza stated there are certain items that do not impact the original environmental analysis of the project. Mr. Mendoza stated most of the fixtures, lighting, and sidewalk can be changed up until the bids and specifications are complete. Mr. Mendoza advised items can be added to the project at a later time, however, it is not recommended that a business community be disrupted twice.

Mayor Stephens asked if costs for the utility maps can be deferred or have they already been completed by the utility companies. Mr. Mayor Stephens also asked if any of their improvement work would reduce the costs to the City by using the additional information they have on file. Mayor Stephens expressed his concern about feedback from the residents and confirmed it is scheduled for February. Mayor Stephens agreed with the revision of the project name to Downtown Revitalization and thanked staff for the creative efforts in finding funding for the project.

Mr. Hunt stated the maps/permits are on file in the department. Mr. Hunt stated deferring the information and not placing it on the maps would make it difficult for staff to estimate any relocation or improvements needed. The City has worked closely with the utility companies and share files back and forth. Mr. Hunt confirmed public input would occur in mid-February.

Additional discussion ensued.

Motion/Second: Edgar/Poe

Unanimously carried: The City Council reviewed the information and discussed funding options to move this project forward and allocated \$90,000 from General Fund Available Fund Balance to accomplish Phase 2 and 3; and, evaluate two areas of funding (CIP move-forward; bond); and, change the name of the project from beautification to revitalization.

11. MAYOR AND COUNCIL INITIATED BUSINESS

A. City Council Member Appointments/Reappointments as Representatives to Other Agencies and City Ad Hoc Committees

This report provides relevant information for the City Council's annual appointments/reappointments of Council Members as representatives to other Agencies and City Council Ad Hoc Committees. This item is traditionally considered by the City Council at the first meeting after its annual reorganization.

Unanimously carried: The City Council approved the list of appointments; added the League of California Cities–City Selection Committee to the list of appointments; removed the Los Alamitos/JFTB Ad Hoc Committee; and, directed staff to bring back for Council approval the disbandment of the General Plan Ad Hoc Committee and the formation of a new committee to expand the scope of the general plan and downtown revitalization.

AGENCY	DELEGATE	ALTERNATE
League of California Cities	Kusumoto	Graham-Mejia
League of California Cities Orange County Division	Kusumoto	Graham-Mejia
League of California Cities City Selection Committee	Stephens	City Council
Orange County Sanitation District Board of Directors	Edgar	Stephens
Orange County Fire Authority Board of Directors	Stephens	Graham-Mejia
West Cities Communications Center Joint Powers Authority Board	Poe	Stephens
Orange County Library Advisory Board	Poe	Stephens
Growth Management Area (GMA) Group No. 2	Poe	Stephens
OCTA - I-405 Policy Working Group	Poe	Graham-Mejia

California Joint Powers Insurance Authority (CJPIA) - Board of Directors	Kusumoto	Stephens
Los Alamitos Unified School District/City Working Group	Graham-Mejia Poe	
LATV Ad Hoc Committee	Graham-Mejia Stephens	
Rossmoor Community Services District Ad Hoc Subcommittee	Poe Edgar	

B. Council Announcements

Council Member Graham-Mejia reported on pot holes on Katella by Cottonwood and in local alleys; asked parking issues be addressed with early morning deliveries and employee parking at Katella Deli; asked if the City's website can include live web-streaming, through LATV, of Council Meetings; asked the Mayor to review the Oral Communications format for Council Meetings; stated businesses have expressed concerns the City is not "business-friendly" and addressed the banner permit process; asked the meeting minutes be more specific to reflect the issues and concerns of residents; addressed the comments made during Oral Communications that people are unhappy with the way the public spoke to the Council; addressed a statement made that they would like to see people go along with what's being said, and advised it is not just what you want for the City but what everyone wants; stated she would like to see the website be as transparent as possible and asked FPPC 460 forms be placed on the City's website and believes it is a very good cost effective thing for the City to do; wished everyone a Happy New Year and advised that the recount is completed.

Council Member Kusumoto advised he will be absent from the next Council Meeting in order to attend a training in Sacramento; commented on the trash lawsuit and stated he spoke with the City Attorney and advised he had no participation with the group, and is not one of the unnamed plaintiffs. Mr. Kusumoto said he heard about it prior to the petition being served, has received copies of the petition, the amended petition and the City's response and that is all the information he has. Mr. Council Member Kusumoto asked the signal light at Los Alamitos Blvd. at Rossmoor and street lighting on Lexington Avenue be addressed; and, wished everyone a Happy New Year.

Council Member Poe reported on the Annual Holiday Commissioner Appreciation Dinner and had the opportunity to thank the commissioners for their commitment and time; provided an update on the fundraising efforts for St. Isidore's Plaza, and thanked David Alvarez of the Walk-In Webstore for assisting with the creation of a website; stated she received phone calls from residents who were concerned the City did not have any holiday decorations and asked this item be addressed during the budget process; hoped everyone had a great holiday season and a Happy New Year.

Mayor Pro Tem Edgar reported on the OCSD Board Meeting, the effects of the heavy rainfall in the area and the coordination efforts with Prado Dam; encouraged Council Members to attend the promotion ceremony of Brigadier

General Scott Johnson; commented on the success of the Race-on-the-Base publicity and congratulated Community Services for their work; asked for additional information on the release of a rendering of the recent carjacking suspect; asked the Police Chief provide information on the Police Department's social media networking on Facebook and Twitter; reported on his attendance at the Commissioner's Dinner and thanked them for their hard work and dedication to the City; attended the Cypress City Council Reorganization Meeting and congratulated Mayor Mills and Mayor Pro Tem Seymour; provided information on Christmas Tree pick up days; congratulated Wendy Grose on her new position as President of the Republican Women's Federation; and, congratulated Dean and Judy Zarkos on their recent nuptials. Mayor Pro Tem Edgar asked Mayor Stephens to adjourn the meeting in honor of Los Alamitos resident, Pam Kerick, who passed away in December.

Mayor Stephens stated he also attended the Commissioner's Appreciation Dinner and thanked them for their work; complimented the OCFA for their swift-water rescue operations with the recent rains and thanked them for their work; agreed the Council Meeting should be adjourned in memory of Pam Kerick.

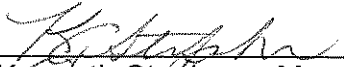
12. ITEMS FROM THE CITY MANAGER

Jeffrey L. Stewart, City Manager, provided information on Christmas Tree Recycling; advised City Council the City audit is completed and the CAFR will be out early January/February and will be out earlier this year than the past couple of years. Mr. Stewart advised on Tuesday, January 18th the City Council will be asked to take five actions regarding the Los Alamitos Medical Center: open the public hearing; adopt a resolution certifying the EIR; adopt a resolution that would implement a General Plan Amendment; introduce an ordinance to adopt a zoning amendment to conform with the change in land use; introduce an ordinance that would adopt the Los Alamitos Medical Center Specific Plan; and, adopt a resolution regarding the City's intention to vacate Kaylor Street easement. Mr. Stewart advised it is a complex set of items going to Council and staff is getting out the information to the City Council as quickly as possible.

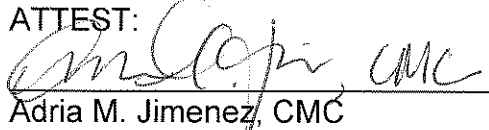
City Attorney Levin clarified information regarding Council Member Graham-Mejia's conflict of interest in regards to the trash contract litigation. City Attorney Levin stated Council Member Graham-Mejia had an initial conversation with the City Attorney, and provided information which did not reveal a conflict of interest. Ms. Graham-Mejia later realized there was additional information and contacted the City Attorney with that information, which changed the analysis of whether she had a conflict. Based on the initial information, there was no conflict. Based on the refreshed recollection later and additional information, there was a conflict. City Attorney Levin stated that she was not aware of Ms. Graham-Mejia's involvement in the first closed session having any impact on the lawsuit and it is moving forward through the courts.

13. ADJOURNMENT

The City Council Meeting was adjourned at 12:17 a.m., in memory of Pam Carrick to Tuesday, January 18, 2011 in the City Council Chambers.



Kenneth Stephens, Mayor

ATTEST:


Adria M. Jimenez, CMC
City Clerk