

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

SPECIAL MEETING – October 24, 2011

1. CALL TO ORDER

The City Council met in Special Session at 8:00 p.m., Monday, October 24, 2011, in the Council Chambers, 3191 Katella Avenue, Mayor Stephens presiding.

2. ROLL CALL

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

Absent: Council Members: Graham-Mejia

Present: Staff: Jeffrey L. Stewart, City Manager
Sandra Levin, City Attorney

3. ORAL COMMUNICATIONS

Mayor Stephens opened Oral Communications. There being no one present wishing to speak, Mayor Stephens closed Oral Communications.

4. CLOSED SESSION

Conference with Legal Counsel

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

- A. Existing Litigation (G.C. 54956.9(a))
Name of Case: City of Los Alamitos vs. Citizens for a Fair Trash Contract
Case Number: Orange County Superior Court Case #00420414
Authority: Government Code Section 54956.9(a)

City Council recessed into closed session at 8:02 p.m.

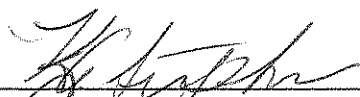
City Council reconvened at in regular session at 9:06 p.m.

No reportable action was taken.

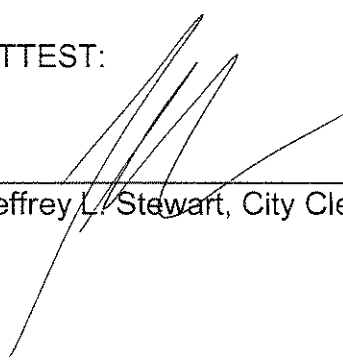
The Mayor announced that the City Council directed staff to present options for consideration, including a proposed ordinance amending the Los Alamitos Municipal Code with regard to awarding a solid waste collection franchise and to provide recommendations regarding the status of the current solid waste collection franchise agreement.

5. **ADJOURNMENT**

Mayor Stephens adjourned the City Council Meeting at 9:07 p.m. The next meeting of the City Council is scheduled for Monday, November 7, 2011, in the City Council Chambers.



Kenneth Stephens, Mayor

ATTEST:


Jeffrey L. Stewart, City Clerk