

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

SPECIAL MEETING – MONDAY, JANUARY 5, 2009

THESE MINUTES ISSUED FOR
INFORMATION ONLY AND ARE
SUBJECT TO AMENDMENT AND
APPROVAL AT NEXT MEETING.

CALL TO ORDER

The City Council met in Special Session at 4:30 p.m., Monday, January 5, 2009, in the Council Chambers, 3191 Katella Avenue, Mayor Grose presiding.

ROLL CALL

Present: Council Members: Edgar, Mejia, Stephens, Poe and Grose

Absent: Council Members: None

Present: Staff: Nita McKay, Assistant City Manager
Susan C. Vanderpool, City Clerk

3. ORAL COMMUNICATIONS

At this time, any individual in the audience may come forward to speak on any item within the subject matter jurisdiction of the City Council. Please state if you wish to speak on an item on the Agenda. Remarks are to be limited to not more than five minutes.

Mayor Grose deferred the Oral Communications portion of the meeting to the regular City Council meeting at 7:00 p.m.

4. CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT

Title: Interim City Manager and City Manager
Authority: Government Code Section 54957

Mayor Grose read aloud item 4A, and the City Council recessed into Closed Session. The Closed Session was conducted from 4:35 p.m. to 6:57 p.m.

RECONVENE

Mayor Grose reconvened the meeting at 6:58 p.m., and stated interviews had taken place with no reportable action taken.

5. ADJOURNMENT

The meeting was adjourned at 6:59 p.m. The next meeting of the City Council is scheduled for January 5, 2009, at 7:00 p.m., in the City Council Chambers.

ATTEST:

Dean Grose, Mayor

Susan C. Vanderpool, City Clerk