

# CITY OF LOS ALAMITOS

3191 Katella Avenue  
Los Alamitos, CA 90720

## AGENDA CITY COUNCIL ADJOURNED REGULAR MEETING TUESDAY, January 20, 2009 – 7:00 p.m.

### NOTICE TO THE PUBLIC

*This Agenda contains a brief general description of each item to be considered, and has been posted by the City Clerk as required by law. Copies of relevant material for each item are available for review at the City Clerk's office during business hours, and on the City's website ([www.ci.los-alamitos.ca.us](http://www.ci.los-alamitos.ca.us)) after posting and distribution to the City Council. Except as provided by law, no action or discussion shall be taken on any item not appearing herein. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a public meeting, please contact the office of the City Clerk at (562) 431-3538, extension 220, 48 hours prior to the meeting so that reasonable arrangements may be made to assure accessibility. Assisted listening devices are also available. Ask the City Clerk if you desire to use this device.*

1. **CALL TO ORDER**

2. **ROLL CALL**

Council Member Edgar  
Council Member Mejia  
Council Member Stephens  
Mayor Pro Tem Poe  
Mayor Grose

3. **PLEDGE OF ALLEGIANCE**

**Mayor Pro Tem Poe**

4. **INVOCATION**

**Mayor Pro Tem Poe**

5. **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.

6. **REGISTER OF MAJOR EXPENDITURES**

January 20, 2009.

**Roll Call Vote**

Council Member Edgar  
Council Member Mejia  
Council Member Stephens  
Mayor Pro Tem Poe  
Mayor Grose

**7. CONSENT CALENDAR**

All Consent Calendar items may be acted upon by one motion unless a Council Member requests separate action on a specific item.

\*\*\*\*\*CONSENT CALENDAR\*\*\*\*\*

**A. Approval of Minutes (City Clerk)**

- 1. Approve minutes of the Special Meeting – January 5, 2009.
- 2. Approve minutes of the Regular Meeting – January 5, 2009.

**B. Warrants (Finance)**

January 20, 2009.

**C. Resolution No. 2009-01 - Revising the Salary and Benefit Resolution for Non-Represented Employees and Repealing Resolution 2008-15**

This report addresses the repeal of Resolution No. 2008-15 and the adoption of Resolution No. 2009-01, in order to revise the medical insurance contribution benefit provided to non-represented employees.

Recommendation: Adopt Resolution No. 2009-01, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS ESTABLISHING SALARIES AND BENEFITS FOR NON-REPRESENTED EMPLOYEES AND REPEALING RESOLUTION NO. 2008-15."

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

**8. MAYOR AND COUNCIL INITIATED BUSINESS**

**Council Announcements**

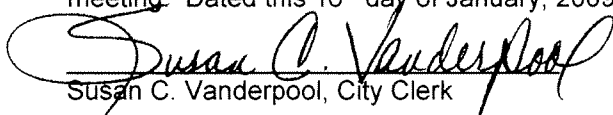
At this time, Council Members may also report on items not specifically described on the Agenda that are of interest to the community, provided no action or discussion is taken except to provide staff direction to report back or to place the item on a future Agenda.

**9. ITEMS FROM THE CITY MANAGER**

**10. ADJOURNMENT**

The next meeting of the City Council is scheduled for Monday, February 2, 2009, in the City Council Chambers.

I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the Community Center, Museum and City Hall not less than 72 hours prior to the meeting. Dated this 16<sup>th</sup> day of January, 2009.



Susan C. Vanderpool, City Clerk