

# CITY OF LOS ALAMITOS

3191 Katella Avenue  
Los Alamitos, CA 90720

## AGENDA CITY COUNCIL ADJOURNED REGULAR MEETING TUESDAY, February 17, 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**

**Council Member Mejia**

**4. INVOCATION**

**Council Member Edgar**

**5. PRESENTATIONS**

Presentation of Commendation to Larry and Nancy Strawther of "Our Los Al".

**6. 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.

**7. REGISTER OF MAJOR EXPENDITURES**

February 17, 2009.

**Roll Call Vote**

Council Member Edgar  
Council Member Mejia  
Council Member Stephens

Mayor Pro Tem Poe  
Mayor Grose

**8. 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)**  
Approve minutes of the Regular Meeting – January 5, 2009.

**B. Warrants (Finance)**  
February 17, 2009.

**C. Ratification of “A New Vision for Los Alamitos 2009” Agreement/Covenant (Administration)**  
Staff received a request from Council Member Edgar to agendize City Council ratification of an Agreement/Covenant between the City Council and residents of Los Alamitos. This Agreement/Covenant was first heard at the City Council meeting of January 5, 2009.

Recommendation: Ratify the Agreement/Covenant between the City Council and residents of Los Alamitos.

**D. Fiscal Year 2007-08 Comprehensive Annual Financial Report (CAFR)**  
This item transmits the Comprehensive Annual Financial Report for the Fiscal Year which ended on June 30, 2008.

Recommendation: Receive and file the Comprehensive Annual Financial Report (CAFR), which includes the Transmittal Letter and Management’s Discussion and Analysis prepared by the Administrative Services Department.

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

**9. DISCUSSION**

**A. City Attorney Attendance at Council Meetings and Hours of the Previous Interim City Manager**  
At the January 20, 2009, City Council meeting, Council Member Mejia requested staff agendize the issue of City Attorney attendance at Council meetings, and hours worked by the previous Interim City Manager.

Recommendation: Receive and file report.

**B. Mid-Year Budget Review for Fiscal Year 2008-09**  
This report provides the City Council with a summary of the Fiscal Year 2008-09 Mid-Year Budget Review, and recommendations provided to the City Council at the Special City Council Meeting on February 2, 2009.

Recommendation: Approve the budget adjustments to the Fiscal Year 2008-09 Operating Budget as recommended in Attachment 1 to this report.

**C. City Commissions**

Staff was directed to bring forward a report to City Council regarding information related to City Commissions.

Recommendation: Action as Council deems appropriate.

**10. 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.

**11. ITEMS FROM THE CITY MANAGER**

**12. CLOSED SESSION**

**A. Public Employee Appointment**

Title: City Manager

Authority: Government Code Section 54957

**13. ADJOURNMENT**

The next meeting of the City Council is scheduled for Monday, March 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 13<sup>th</sup> day of February, 2009.

  
Susan C. Vanderpool, City Clerk