

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

SPECIAL MEETING – MONDAY, FEBRUARY 14, 2009

CALL TO ORDER

The City Council met in Special Session at 3:00 p.m., Monday, February 14, 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: None

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 opened Oral Communications.

Chuck Sylvia, resident, advised the Register had reported Council's intention to appoint a new City Manager at today's meeting. Mayor Grose responded the report was incorrect, as the purpose of the meeting was to review applications and resumes only.

Mayor Grose closed Oral Communications.

4. CLOSED SESSION

A. Public Employee Appointment

Title: City Manager

Authority: Government Code Section 54957

Mayor Grose read aloud item 4A, and Council then recessed into Closed Session. The Closed Session was conducted from 3:03 p.m. to 5:28 p.m.

RECONVENE

Mayor Grose reconvened the meeting at 5:29 p.m., and stated no reportable action taken.

5. ADJOURNMENT

The meeting was adjourned at 5:30 p.m. The next meeting of the City Council is scheduled for TUESDAY, February 17, 2009, at 5:00 p.m., in the City Council Chambers.

Dean Grose, Mayor

ATTEST:

Susan C. Vanderpool, City Clerk