

REVISED
STUDY SESSION MEETING - CITY COUNCIL
MONDAY, April 20, 2009 – 5:00 p.m.

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council is hereby called and will be held on **MONDAY, April 20, 2009 at 5:00 p.m.**, in the City Council Chambers, 3191 Katella Avenue, Los Alamitos. The agenda is as follows:

AGENDA

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) 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 - CITY COUNCIL

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

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.

4. CLOSED SESSION

A. Public Employee Appointment

Title: City Manager
Authority: Government Code Section 54957

B. Conference with Labor Negotiator

Title: Conference with Labor Negotiator
City Representatives: Dean Derleth, City Attorney and Mayor Edgar
Unrepresented Employee: City Manager
Authority: Government Code Section 54957.6

5. SPECIAL ORDERS OF THE DAY

A. Consideration of Formation of New Non-Profit 501(c)(3) Corporation for Los Alamitos Television (LATV)

This report provides the City Council with an outline of the process involved to create a new nonprofit 501(c)(3) corporation for the control, operation and management of Los Alamitos Television (the

"public access" portion of the City's public, educational and governmental programming authority), as well as issues concerning the creation of a second public or government access channel.

Recommendation:

1. Review the steps required to complete the formation of a 501(c)(3) corporation and the issues concerning the creation of a second public or government access channel, and;
2. Provide direction to staff as Council deems appropriate.

6. ADJOURNMENT

The next meeting of the City Council will be Monday, April 20, 2009, at 7:00 p.m., 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 Recreation & Community Services Center, Museum and City Hall not less than 24 hours prior to the meeting. Dated this 16th day of April, 2009.

Susan C. Vanderpool, City Clerk