

**SPECIAL CITY COUNCIL MEETING  
FRIDAY, June 19, 2009 – 3:00 p.m.**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the City Council is hereby called by the Mayor, and will be held on **FRIDAY, June 19, 2009 at 3:00 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. 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 ext. 220 (48) hours prior to the meeting so that reasonable arrangements may be made to assure accessibility.*

**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. *(PLEASE PRINT YOUR NAME AND ADDRESS ON THE ROSTER).*

**4. 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. Adoption of the City of Los Alamitos Fiscal Year 2009-10 Annual Appropriations Limit**

Article XIII B of the California Constitution specifies the amount of allowable revenue the City of Los Alamitos can appropriate from the proceeds of taxes.

Recommendation: Adopt Resolution No. 2009-06, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009-10."

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

## **5. PUBLIC HEARING**

### **A. Adoption of the City of Los Alamitos Fiscal Year 2009-10 Annual Operating and Capital Improvement Program (CIP) Budget (Finance)**

City Charter Sections 1201-1205 govern the development and adoption of the City's Annual Budget. Section 1203 requires a public hearing for public input on the proposed budget. Thereafter, the City Council shall adopt the budget with revisions, if any; establish estimated revenues, expenditure appropriations, and transfers of funds of the City.

Recommendation:

1. Conduct a public hearing on the Proposed Annual Operating and Capital; and,
2. Adopt Resolution No. 2009-07 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING THE ANNUAL OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2009-10."

## **6. ADJOURNMENT**

The next meeting of the City Council is scheduled for July 6, 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 18<sup>th</sup> day of June, 2009.

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Susan C. Vanderpool, City Clerk