

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

SPECIAL MEETING – MONDAY, July 20, 2009

CALL TO ORDER

The City Council met in Special Session at 4:40 p.m., Monday, July 20, 2009, in the Council Chambers, 3191 Katella Avenue, Mayor Edgar presiding.

ROLL CALL

Present: Council Members: Mejia, Stephens, Zarkos, Poe and Edgar

Absent: Council Members: None

Present: Staff: Jeffrey L. Stewart, City Manager
Angie Avery, Recreation and Community Services Director
Windmera Quintanar, Department Secretary

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 Edgar opened Oral Communications. There being no one present wishing to speak, Mayor Edgar closed Oral Communications.

4. CONSENT CALENDAR

Mayor Edgar pulled item 4A and moved it to Special Orders of the Day.

5. SPECIAL ORDERS OF THE DAY

A. Commission Interviews

Openings occurred on the Parks, Recreation, and Cultural Arts and Planning Commissions. Availability Notices were posted and copies provided to the press inviting residents to apply for these positions.

The City Council interviewed the following applicants for the Planning Commission:

- Will Daniel
- Dean Hill
- Samuel Manning
- John Riley
- Victor Sofelkanik
- Benjamin T. Sutherlin

The City Council interviewed the following applicants for the Parks, Recreation, and Cultural Arts Commission:

- Pete Carvajal
- Eileen Doerrer
- Tommy Ferro

Mayor Edgar asked if any of the Planning Commission applicants would be interested in the Parks, Recreation and Cultural Arts Commission. Samuel Manning expressed an interest in the Parks, Recreation, and Cultural Arts Commission.

RECESS

Mayor Edgar called a recess at 6:55 p.m. and stated Council would continue discussion after the regularly scheduled Council Meeting.

RECONVENE

Mayor Edgar reconvened the meeting at 9:53 p.m. He thanked the remaining applicants in the audience for applying and encouraged them to apply in the future if they were not selected this evening.

There was Council consensus to appoint immediately, and each of the Council Members indicated support for appointees on the Applicant List provided in the staff report. The sheets were given to Department Secretary Quintanar to tally.

Department Secretary Quintanar stated she would give the number of indications of support for each applicant, and the Council could then nominate, second and vote on its choice. She stated the following indications of support for each applicant to the Planning Commission: 5 – Will Daniel, 5 – John Riley, 5 – Victor Sofelkanik, and 5 – Benjamin T. Sutherlin.

Motion/Second: Edgar/Zarkos

Unanimously Carried: The City Council appointed the following applicants to the **Planning Commission**:

- Will Daniel – Term Expiring December 2011
- John Riley – Term Expiring July 2012
- Victor Sofelkanik – Term Expiring December 2011
- Benjamin T. Sutherlin – Term Expiring July 2012

Roll Call Vote

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

Council Member Mejia thanked Dean Hill for applying and encouraged him to reapply for future openings.

Department Secretary Quintanar stated the following indications of support for each applicant to the Parks, Recreation, and Cultural Arts Commission: 5 – Pete Carvajal, 4 – Eileen Doerrler, 1 – Dean Hill, and 5 – Samuel Manning.

Council Member Zarkos stated he had not voted for Eileen Doerrler because he felt she did not have experience outside of the Commission. Mayor Edgar stated he had the same concern and was informed her background was in banking.

Mayor Edgar stated he had voted for Dean Hill and asked Mr. Hill if he was interested in the Parks, Recreation, and Cultural Arts Commission. Mr. Hill declined.

Motion/Second: Poe/Edgar

Unanimously Carried: The City Council directed staff to reopen the filing period for an additional 30 days and appointed the following to the **Parks, Recreation, and Cultural Arts Commission**:

- Pete Carvajal – Term Expiring December 2010
- Eileen Doerrler – Term Expiring December 2010
- Samuel Manning – Term Expiring December 2011

Roll Call Vote

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

6. ADJOURNMENT

The meeting was adjourned at 10:12 p.m. The next meeting of the City Council was scheduled for August 3, 2009, at 7:00 p.m., in the City Council Chambers.

Troy D. Edgar, Mayor

ATTEST:

Jeffrey L. Stewart, City Clerk