

# CITY OF LOS ALAMITOS



## SPECIAL CITY COUNCIL MEETING

**MONDAY, December 21, 2009 – 5:30 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 **MONDAY, December 21, 2009** at 5:30 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 Edgar  
Council Member Mejia  
Council Member Zarkos  
Mayor Pro Tem Stephens  
Mayor Poe

**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. SPECIAL ORDERS OF THE DAY**

**A. Discussion and Prioritization of City Council, City Manager and Staff Goals (City Manager)**

The City Council will be requested to rank the priority of various tasks and goals to be discussed at the meeting on Monday, December 21. Upon completing the ranking process and expressing the Council's priorities, the list of goals will be reformatted and placed on a future City Council agenda for final approval.

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Recommendation:

1. Provide direction to staff regarding City Council priorities on specific goals and objectives; and
2. Authorize staff to format the priorities stated by the City Council and place the item on a future City Council agenda.

**5. ADJOURNMENT**

The next meeting of the City Council is scheduled for MONDAY, December 21, 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 17<sup>th</sup> day of December, 2009.



C. Darleen Cordova, Interim City Clerk

# City of Los Alamitos

|                                  |                          |
|----------------------------------|--------------------------|
| <b>Agenda Report</b>             | <b>December 21, 2009</b> |
| <b>Special Orders of the Day</b> | <b>Item No: 4A</b>       |

**To:** Mayor Marilyn Poe & Members of the City Council

**From:** Jeff Stewart, City Manager

**Subject:** Discussion and Prioritization of City Council, City Manager and Staff Goals

## Summary:

The City Council will be requested to rank the priority of various tasks and goals to be discussed at the meeting on Monday, December 21. Upon completing the ranking process and expressing the Council's priorities, the list of goals will be reformatted and placed on a future City Council agenda for final approval.

## Recommendation:

1. Provide direction to staff regarding City Council priorities on specific goals and objectives; and
2. Authorize staff to format the priorities stated by the City Council and place the item on a future City Council agenda.

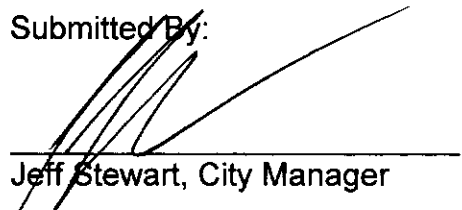
## Background and Discussion

Staff will present the City Council with suggested tasks and goals for the City Manager and staff on Monday, December 21, 2009. The Council will be requested to review the list of recommended activities, suggest any additions or deletions and provide rank order to the goals and tasks listed. Upon completion of that exercise, staff will compile a newly ordered list that reflects the City Council's priorities and bring the item back for final approval at a future meeting.

## Fiscal Impact

None.

Submitted By:

  
\_\_\_\_\_  
Jeff Stewart, City Manager

Attachments: None