

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

**SPECIAL MEETING – MONDAY, JANUARY 5, 2009**

**CALL TO ORDER**

The City Council met in Special Session at 4:30 p.m., Monday, January 5, 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: Nita McKay, Assistant City Manager  
Susan C. Vanderpool, City Clerk

**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 deferred the Oral Communications portion of the meeting to the regular City Council meeting at 7:00 p.m.

**4. CLOSED SESSION**

**A. PUBLIC EMPLOYEE APPOINTMENT**

Title: Interim City Manager and City Manager  
Authority: Government Code Section 54957

Mayor Grose read aloud item 4A, and the City Council recessed into Closed Session. The Closed Session was conducted from 4:35 p.m. to 6:57 p.m.

**RECONVENE**

Mayor Grose reconvened the meeting at 6:58 p.m., and stated interviews had taken place with no reportable action taken.

**5. ADJOURNMENT**

The meeting was adjourned at 6:59 p.m. The next meeting of the City Council is scheduled for January 5, 2009, at 7:00 p.m., in the City Council Chambers.



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Dean Grose, Mayor

ATTEST:



Susan C. Vanderpool, City Clerk