

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

SPECIAL MEETING – MONDAY, JANUARY 19, 2009

CALL TO ORDER

The City Council met in Special Session at 4:00 p.m., Monday, January 19, 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, Interim City Manager
Dean Derleth, City Attorney

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

4. CLOSED SESSION

A. Conference with Labor Negotiator

Agency Negotiators: Nita McKay, Interim City Manager and Dean Derleth, City Attorney

Employee Organization: Executive Management, Middle Management and Non-Management Employees; Police Officers' Association; and, the City Employees' Association

Authority: Government Code Section 54957.6

B. Conference with Labor Negotiator

Unrepresented Employee: Interim City Manager

City Representative: Dean Derleth, City Attorney

Government Code Section: 54957.6

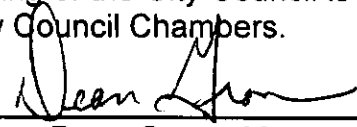
City Attorney Derleth read aloud items 4A-B, and the City Council recessed into Closed Session. The Closed Session was conducted from 4:35 p.m. to 7:03 p.m.

RECONVENE

Mayor Grose reconvened the meeting at 7:04 p.m., and stated there was no reportable action.

5. **ADJOURNMENT**

The meeting was adjourned at 7:05 p.m. The next meeting of the City Council is scheduled for TUESDAY January 20, 2009, at 7:00 p.m., in the City Council Chambers.



Dean Grose, Mayor

ATTEST:



Susan C. Vanderpool, City Clerk