

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

SPECIAL MEETING –January 19, 2010

CALL TO ORDER

The City Council met in Special Session at 5:35 p.m., Tuesday, January 19, 2010 in the Council Chambers, 3191 Katella Avenue, Mayor Poe presiding.

ROLL CALL

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

Absent: Council Members: None

Present: Staff: Jeffrey L. Stewart, City Manager
Sandra Levin, Interim City Attorney
Steven Mendoza, Community Development Director
C. Darleen Cordova, Interim 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 Poe opened Oral Communications. There being no one present wishing to speak, Mayor Poe closed Oral Communications.

4. SPECIAL ORDERS OF THE DAY

A. Planning Commission Interviews

Currently there are three scheduled openings on the Planning Commission, each for a full term expiring in December 2012. 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:

Wendy Grose
Larry Andrade
Warren Kusumoto
Klaus Wojak

RECESSED

Mayor Poe called a recess at 6:29 p.m. and stated Council would interview the last applicant and would continue discussion after the regularly-scheduled Council Meeting.

RECONVENED

Mayor Poe reconvened the meeting at 11:18 p.m. She thanked the remaining applicants in the audience for being so patient.

4. SPECIAL ORDERS OF THE DAY continued

A. Planning Commission Interviews continued

Gary Loe introduced himself and indicated he would like to be appointed for a second term on the Planning Commission.

The City Council conducted its interview of Gary Loe, the last applicant.

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 the Interim City Clerk to tally.

Interim City Clerk Cordova tallied and then announced the number of indications of support for each applicant: Wendy Grose 4; Larry Andrade 4; Warren Kusumoto 1; Gary Loe 5; and Klaus Wojak 1.

Motion/Second: Edgar/Zarkos

Unanimously carried: City Council appointed the following three individuals to the Planning Commission, each for a full term expiring in December 2012:

Wendy Grose
Larry Andrade
Gary Loe

The Mayor thanked all the applicants for applying, and congratulated the two that were still in the audience (Wendy Grose and Gary Loe)

Mayor Poe also complimented the Council on the discussion held at the regular meeting on the refuse collection RFP.

5. ADJOURNMENT

Motion/Second: Zarkos/Mejia

Unanimously carried: The meeting was adjourned at 11:28 p.m.

The next meeting of the City Council is scheduled for MONDAY, February 1, 2010, at 7:00 p.m. in the City Council Chambers.

Marilynn M. Poe, Mayor

ATTEST:

Jeffrey L. Stewart, City Clerk