

MINUTES OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS

SPECIAL MEETING Monday, December 12, 2022

1. CALL TO ORDER

The City Council met in Special Session at 8:06 a.m., Monday, December 12, 2022, via videoconference, Mayor Pro Tem Doby presiding. As a result of the State of Emergency in California due to the threat of COVID-19 and pursuant to Governor Newsom Executive Order N-25-20 issued on March 12, 2020, all members of the City Council attended via videoconference.

2. ROLL CALL

Present: Council Members: Chirco, Murphy, Nefulda
Mayor Pro Tem Doby

Absent: Council Members: Mayor Hasselbrink

Present: Staff: Michael Daudt, City Attorney
Craig Koehler, Finance Director
Windmera Quintanar, MMC, City Clerk

3. ORAL COMMUNICATIONS

At this time, any individual in the audience may come forward to speak about any item described on the agenda prior to the Council's consideration of that item. Pursuant to the Brown Act Section 54954.3 (b), remarks are limited to items described in the notice for the meeting. Remarks are to be limited to not more than three minutes per speaker.

Mayor Pro Tem Doby opened Oral Communications.

City Clerk Quintanar stated there was no one present on the call and no written requests to speak had been received.

Mayor Pro Tem Doby closed Oral Communications.

4. CONSENT CALENDAR

A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings (Administration)

For the City Council to continue to have the option to meet via teleconference during the pandemic, AB 361 requires the City Council make specific findings at least every thirty (30) days.

Motion/Second: Doby/Nefulda

Unanimously Carried: The City Council made the following findings by a majority vote:

1. A state of emergency has been proclaimed by California's Governor due to the COVID-19 pandemic, and continues to be in effect; and,
2. The City Council has reconsidered the circumstances of the state of emergency; and,
3. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

Roll Call

Mayor Hasselbrink	Absent
Mayor Pro Tem Doby	Aye
Council Member Chirco	Aye
Council Member Murphy	Aye
Council Member Nefulda	Aye

5. ADJOURNMENT

The City Council adjourned the meeting at 8:07 a.m.

DocuSigned by:



Shelley Hasselbrink, Mayor

Attest:

DocuSigned by:



Windmera Quintanar, MMC, City Clerk