

CITY OF LOS ALAMITOS

3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA CITY COUNCIL REGULAR MEETING MONDAY, OCTOBER 17, 2011 – 7:00 p.m.

NOTICE TO THE PUBLIC

This Agenda contains a brief general description of each item to be considered. Except as provided by law, action or discussion shall not be taken on any item not appearing on the agenda. Supporting documents, including staff reports, are available for review at City Hall in the City Clerk's Office or on the City's website at www.ci.los-alamitos.ca.us once the agenda has been publicly posted.

Any written materials relating to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 3191 Katella Ave., Los Alamitos CA 90720, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

It is the intention of the City of Los Alamitos to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee, or a participant at this meeting, you will need special assistance beyond what is normally provided, please contact the City Clerk's Office at (562) 431-3538, extension 220, 48 hours prior to the meeting so that reasonable arrangements may be made. Assisted listening devices may be obtained from the City Clerk at the meeting for individuals with hearing impairments.

Persons wishing to address the City Council on any item on the City Council Agenda will be called upon at the time the agenda item is called or during the City Council's consideration of the item and may address the City Council for up to three minutes.

1. CALL TO ORDER

2. ROLL CALL

Council Member Graham-Mejia
Council Member Kusumoto
Council Member Poe
Mayor Pro Tem Edgar
Mayor Stephens

3. PLEDGE OF ALLEGIANCE

Mayor Stephens

4. INVOCATION

Council Member Kusumoto

5. 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. Remarks are to be limited to not more than five minutes per speaker.

6. REGISTER OF MAJOR EXPENDITURES

October 17, 2011.

Roll Call Vote

- Council Member Graham-Mejia
- Council Member Kusumoto
- Council Member Poe
- Mayor Pro Tem Edgar
- Mayor Stephens

7. CONSENT CALENDAR

All Consent Calendar items may be acted upon by one motion unless a Council Member requests separate action on a specific item.

*****CONSENT CALENDAR*****

A. Approval of Minutes (City Clerk)
Approve Minutes of the Regular Meeting – October 3, 2011.

B. Warrants (Finance)
October 17, 2011.

C. Second Reading of Ordinance 11-08 – Stansbury Park Area Zoning (Community Development)

At its regular meeting of October 3, 2011, the City Council conducted a first reading of Ordinance No. 11-08, which approves Zoning Ordinance Amendment 11-03, to prezone eight Long Beach Parcels (7078-019-005, 006, 007, 009, 010, 011, 906 & 907) in conjunction with Area 7 of Local Agency Formation Commission Boundary Adjustment.

Recommendation:

1. Waive reading in full and authorize reading by title only of Ordinance No. 11-08; and,
2. Mayor Stephens read the title of Ordinance No. 11-08, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING ZONING ORDINANCE AMENDMENT 11-03, TO PRE-ZONE PARCELS 7078-019-005, 006, 007, 009, 010, 011, 906 & 907 (STANSBURY PARK AREA) IN CONJUNCTION WITH AREA SEVEN (7) OF THE PROPOSED LAFCO BOUNDARY ADJUSTMENT:" and,
3. Adopt Ordinance No. 11-08 by roll call vote.

D. Reject all Bids for the Construction of Roof Repair Projects (CIP No. 10/11-02) and Direct the City Engineer to Re-advertise (Engineering)

On September 29, 2011, construction bids were publicly opened for the construction of Roof Repair Project (CIP No. 10/11-02). Only one bid was received and the bid amount exceeds the appropriated construction budget amount of \$111,088.24.

Recommendations:

1. Reject all bids received for the construction of Roof Repair Project (CIP No. 10/11-02); and,
2. Authorize the City Engineer to re-advertise for bids to construct the project at the lowest cost to the City.

- E. Authorization to Purchase Mobile Data Computers (Police)**
This report seeks City Council authorization to purchase eight (8) replacement mobile data computers for the Police Department from DuraTech USA, Inc.

Recommendation: Authorize the expenditure of \$56,000 from the Fiscal Year 2011-12 Budget, account number 27.521.5420, for the purchase of eight (8) GD8000 Ruggedized Notebook Computers from DuraTech USA, Inc. for installation in patrol vehicles.

- F. Avoid the 26 – DUI Campaign Memorandum of Understanding (PD)**
In an effort to reduce occurrences of driving under the influence (DUI) and related collisions, the Los Alamitos Police Department seeks to participate with other Orange County law enforcement agencies in a one-year "Avoid the 26" State of California Office of Traffic Safety grant.

Recommendation: Authorize the Chief of Police to execute the Memorandum of Understanding for participation in the "Avoid the 26" State of California Office of Traffic Safety DUI grant.

- G. Race on the Base Shirt Purchase (Recreation)**
This item is to authorize the City Manager to purchase participant and volunteer shirts for the Race on the Base. Every participant in each race receives a shirt as part of his/her registration fee. Race volunteers also receive a shirt. This item has been placed on the agenda because the cost of the purchase exceeds the purchasing limit of the City Manager. Race registration revenue offsets the cost of the shirts so there is no impact to the General Fund.

Recommendation: Authorize the City Manager to purchase 2012 Race on the Base participant shirts from Pacifica Racewear in an amount not to exceed \$30,000.

- H. Status of City Efforts Opposing Requested Water Rate Increase by the Golden State Water Company (City Manager)**
On September 6, 2011, the City Council considered an agenda item related to the Golden State Water Company's request for a water rate increase currently before the California Public Utilities Commission. The Council directed that staff work with neighboring cities in developing a coordinated response to the rate request. Attached is a joint letter from the cities of Los Alamitos, Cypress, and Seal Beach requesting that the CPUC oppose the request for an increase in water rates, as currently justified by the Golden State Water Company.

Recommendation:

1. Receive and file; and,
2. Post the letter on the City's Website; and,
3. Alternatively, discuss and take other action related to this item.

*****END OF CONSENT CALENDAR*****

8. ORDINANCE

- A. **An ordinance of the City Council of the City of Los Alamitos, Orange County, California, adding Chapter 9.14 of the Los Alamitos Municipal Code "Establishing City Parks as Child Safety Zones" where registered sex offenders are prohibited from entering without permission (Police Department)**

Consideration of an ordinance establishing City Parks as "Child Safety Zones" and prohibiting registered sex offenders from entering without written permission by the Los Alamitos Police Department.

Recommendation:

1. Introduce by title only and waive further reading of Ordinance No. 11-09, and set for second reading; and,
2. Mayor Stephens read the title of Ordinance No. 11-09, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADDING Chapter 9.14 OF THE LOS ALAMITOS MUNICIPAL CODE ESTABLISHING CITY PARKS AS 'CHILD SAFETY ZONES' WHERE REGISTERED SEX OFFENDERS ARE PROHIBITED FROM ENTERING WITHOUT WRITTEN PERMISSION."

9. MAYOR AND COUNCIL INITIATED BUSINESS

- A. **City Council Member Recommended Appointment to various Boards via the Association of California Cities Orange County (ACCOC)**

Association of California Cities – Orange County (ACCOC) is seeking candidates for the San Gabriel and Lower Los Angeles Rivers Mountains Conservancy (RMC), Air Quality Management District (AQMD), Orange County Transit District (OCTA) and the Remote Access Network Board (RAN).

Recommendation: Review, discuss, and provide direction as appropriate.

- B. **Council Announcements**

At this time, Council Members may also report on items not specifically described on the Agenda that are of interest to the community, provided no action or discussion is taken except to provide staff direction to report back or to place the item on a future Agenda.

Council Member Kusumoto
Council Member Poe
Mayor Pro Tem Edgar
Mayor Stephens
Council Member Graham-Mejia

10. ITEMS FROM THE CITY MANAGER

11. CLOSED SESSION

Conference with Legal Counsel

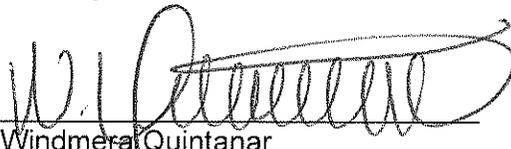
The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

- A. Existing Litigation (G.C. 54956.9(a))
Name of Case: City of Los Alamitos vs. Citizens for a Fair Trash Contract
Case Number: Orange County Superior Court Case #00420414
Authority: Government Code Section 54956.9(a)

12. ADJOURNMENT

The next meeting of the City Council is scheduled for Monday, November 7, 2011, 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 following locations: Los Alamitos City Hall, 3191 Katella Ave.; Los Alamitos Community Center, 10911 Oak Street; and, Los Alamitos Museum, 11062 Los Alamitos Blvd.; not less than 72 hours prior to the meeting.



Windmer Quintanar
Department Secretary

Date 10/13/11

CITY OF LOS ALAMITOS
Register of Major Expenditures
October 17, 2011

Pages:

01	\$ 207,434.34	Major Warrants	10/17/2011
	\$ 141,752.08	Payroll	09/30/2011
	\$ 145,474.80	Payroll Benefits	09/30/2011

Total \$ 494,661.22

Statement:

I hereby certify that the claims or demands covered by the foregoing listed warrants have been audited as to accuracy and availability of funds for payment thereof. Certified by Anita Agramonte, Finance Director.



this 12th day of October, 2011

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
CITY OF CYPRESS	WEST COMM JPA - FY 11/12	GENERAL FUND	COMMUNICATIONS TECHNOL	124,711.50
			TOTAL:	124,711.50
COLANTUONO & LEVIN, PC	GENERAL COUNSEL 08/11	GENERAL FUND	CITY ATTORNEY	8,442.21
	GENERAL COUNSEL 08/11	GENERAL FUND	CITY ATTORNEY	6,055.17
	GENERAL COUNSEL 08/11	GENERAL FUND	CITY ATTORNEY	5.55
	GENERAL COUNSEL 08/11	GENERAL FUND	CITY ATTORNEY	322.00
	GENERAL COUNSEL 08/11	GENERAL FUND	CITY ATTORNEY	538.50
	GENERAL COUNSEL 08/11	GENERAL FUND	CITY ATTORNEY	565.50
	TRASH LITIGATION 08/11	GENERAL FUND	CITY ATTORNEY	19,149.80
			TOTAL:	35,078.73
CROWN FENCE CO.	ORVILLE PARK CHAIN FENCE	GENERAL FUND	PARK MAINTENANCE	10,265.00
			TOTAL:	10,265.00
GOLDEN STATE WATER COMPANY	BILL CYCLE 8/01-10/01	GENERAL FUND	STREET MAINTENANCE	226.60
	BILL CYCLE 8/01-10/01	GENERAL FUND	PARK MAINTENANCE	3,101.44
	BILL CYCLE 8/01-10/01	GENERAL FUND	PARK MAINTENANCE	7,943.46
			TOTAL:	11,271.50
THE PLANNING CENTER	MEETINGS	GENERAL FUND	PLANNING	3,560.00
	PROJECT MANAGEMENT	GENERAL FUND	PLANNING	60.00
	PROJECT WEBSITE	GENERAL FUND	PLANNING	3,870.00
	COMMUNITY OUTREACH	GENERAL FUND	PLANNING	2,800.00
	DRAFT GENERAL PLAN	GENERAL FUND	PLANNING	2,232.50
	REIMBURSABLES	GENERAL FUND	PLANNING	85.11
			TOTAL:	12,607.61
REDFLEX TRAFFIC SYSTEMS, INC.	SEP 11 PHOTO ENFORCEMENT	GENERAL FUND	TRAFFIC	13,500.00
			TOTAL:	13,500.00

```

===== FUND TOTALS =====
10  GENERAL FUND                207,434.34
-----
GRAND TOTAL:                    207,434.34
-----
    
```

MINUTES OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS

REGULAR MEETING – October 3, 2011

THESE MINUTES ISSUED FOR
INFORMATION ONLY AND ARE
SUBJECT TO AMENDMENT AND
APPROVAL AT NEXT MEETING.

1. CALL TO ORDER

The City Council met in Regular Session at 7:00 p.m., Monday, October 3, 2011, in the Council Chambers, 3191 Katella Avenue, Mayor Stephens presiding.

2. ROLL CALL

Present: Council Members: Graham-Mejia, Kusumoto, Poe
Mayor Pro Tem Edgar, Mayor Stephens

Absent: Council Members: None

Present: Staff: Jeffrey L. Stewart, City Manager
Sandra J. Levin, City Attorney
Todd Mattern, Police Chief
Steven Mendoza, Community Development Dir.
Angie Avery, Community Services Director
Anita Agramonte, Finance Director
Dave Hunt, City Engineer
Windmera Quintanar, Department Secretary

3. PLEDGE OF ALLEGIANCE

Council Member Poe led the Pledge of Allegiance.

4. INVOCATION

Council Member Graham-Mejia gave the Invocation.

Council Member Graham-Mejia requested Item 10A be reviewed immediately after the Consent Calendar.

5. ORAL COMMUNICATIONS

Ed Bremmel, resident, thanked Council for its support with getting the flood channel cleaned out.

Judy Klabough, Chamber Chair, advised of the following events: 1) Chamber Breakfast on October 7, and 2) Wings, Wheels, and Rotors on October 23.

Chuck Silva, resident, stated opposition for Item 10A.

Kathie Salai, resident, stated concerns regarding Golden State Water's proposed rate increase.

JM Ivler, resident, requested answers to his previously submitted questions.

Mayor Stephens directed City Manager Stewart to provide answers to the questions.

The following residents stated opposition for Item 10A:

Marian Villegas
Bob Villegas
Bobby Villegas

Richard Vardeman, resident, stated support for Item 10A.

John Underwood, LATV representative, stated LATV was running a new program featuring Police and public safety.

6. PRESENTATION

A. Presentation by Casa Youth Shelter to the City Council

Luciann Maulhardt, Executive Director, and Dr. Maribel Contreras, Community Outreach Coordinator, from Casa Youth Shelter gave a power point presentation.

B. Presentation of a Proclamation Declaring October 2011 as Crime Prevention Month

The City Council presented a Proclamation to Police Chief Todd Mattern.

C. Presentation of a Proclamation Declaring October 9-15, 2011, as Fire Prevention Week

The City Council presented a Proclamation to Battalion Chief Don Forsyth.

7. REGISTER OF MAJOR EXPENDITURES

October 3, 2011.

Motion/Second: Graham-Mejia/Edgar

Unanimously Carried: The City Council approved the Register of Major Expenditures for October 3, 2011, in the amount of \$614,855.84.

Roll Call Vote

Council Member Graham-Mejia	Aye
Council Member Kusumoto	Aye
Council Member Poe	Aye
Mayor Pro Tem Edgar	Aye
Mayor Stephens	Aye

8. **CONSENT CALENDAR**

All Consent Calendar items may be acted upon by one motion unless a Council Member requests separate action on a specific item.

Council Member Graham-Mejia pulled Items 8A and 8D.

Motion/Second: Graham-Mejia/Edgar

Unanimously Carried: The City Council approved the following Consent Calendar Items:

*****CONSENT CALENDAR*****

B. Warrants (Finance)
The City Council approved the warrants for October 3, 2011, in the amount of \$145,976.83.

C. Award of Construction Contract for the Community Pool Deck Shading System (Public Works)
This report recommended City Council award a construction contract to Peace of Mind Construction for the Community Pool Deck Shading System on the basis of the lowest qualified bid.

The City Council:

1. Awarded the contract for the Community Pool Deck Shading System for the lowest responsible bid to Peace of Mind Construction, in the amount of \$17,777.00, reject all other bids; and,
2. Authorized the Mayor to execute the contract for the project; and,
3. Authorized staff to execute change orders, if necessary, in an amount not to exceed the contingency reserve of \$1,777.70 which is 10% of the original contract amount.

*****END OF CONSENT CALENDAR*****

A. Approval of Minutes (City Clerk)
Approve Minutes of the Regular Meeting – September 6, 2011.

Council Member Graham-Mejia stated she did not believe action minutes presented a good historical record and requested speaker comments be consistent throughout the minutes.

Motion/Second: Poe/Edgar

Carried 4/1 (Graham-Mejia cast the dissenting vote): The City Council approved the Minutes of the Regular Meeting of September 6, 2011.

D. Approval of Plans and Specifications and Authorization to Bid for Katella Avenue Median Modifications at Chestnut Street

This report recommends actions to begin facilitating the construction of Katella Avenue Median Modifications at Chestnut Street.

Dave Hunt, City Engineer, summarized the staff report referring to the information contained therein and answered questions from the City Council.

The Council discussed the history of the item and alternate modifications.

Motion/Second: Edgar/Stephens

Carried 4/1 (Graham-Mejia cast the dissenting vote): The City Council:

1. Approved the plans and specifications for the construction of Katella Avenue Median Modifications at Chestnut Street; and,
2. Authorized staff to advertise and solicit bid proposals.

The City Council took item 10A at this time, per Council Member Graham-Mejia's request.

10. DISCUSSION ITEMS

A. Consideration of Private Use of a City Service Road Located between 3608 and 3622 Fenley Drive, Los Alamitos

Consideration regarding use of a City service Road located between 3608 and 3622 Fenley Drive, Los Alamitos.

Council Member Kusumoto recused himself due to a conflict of interest.

City Manager Stewart and Community Development Director Mendoza summarized the staff report referring to the information contained therein and answered questions from the City Council.

Mayor Stephens opened the Public Hearing.

The following residents stated support for the item:

Dean Grose
Pat Blanchard
Tom Rothwell
Pam Rosalis
Richard Vardeman

The following resident stated opposition for the item:

JM Ivler
Marian Villegas
Bob Villegas

Mayor Stephens closed the Public Hearing.

Council Member Poe, Mayor Pro Tem Edgar, and Mayor Stephens stated support for the item.

Council Member Graham-Mejia stated opposition for the item and stated for the record she felt the City acted poorly in defense of the Villegas family.

Motion/Second: Poe/Edgar

Carried 3:1 (Graham-Mejia cast the dissenting vote and Kusumoto recused himself): The City Council:

1. Reviewed and discussed; and,
2. Authorized execution of a license agreement between the City of Los Alamitos and Richard and Beverly Vardeman, owners of the property located at 3622 Fenley Drive, for use of the City service road located between 3608 and 3622 Fenley Drive.

9. PUBLIC HEARING

A. General Plan Amendment, Zoning Ordinance Amendment, Annexation Initiation, and Property Tax Resolution to Annex eight Long Beach Parcels (7078-019-005, 006, 007, 009, 010, 011, 906 & 907) in conjunction with Area 7 of Local Agency Formation Commission Boundary Adjustment

Consideration to annex eight Long Beach parcels into the City of Los Alamitos and adopt necessary Resolutions and an Ordinance to pre-zone the parcels. The parcels are located in the College Park North area of Los Alamitos adjacent to Stansbury Park on Toland Avenue.

Council Member Kusumoto recused himself due to a conflict of interest and requested to speak during public comment.

Community Development Director Mendoza summarized the staff report referring to the information contained therein and answered questions from the City Council.

Mayor Stephens opened the Public Hearing.

The following residents stated support for the item:

Bill Yee
Pam Rosalis

Tom Rothwell, resident, stated concern that the difference in zoning would affect his property value. Community Development Director Mendoza stated the proposed zoning would not affect property values.

Warren Kusumoto, resident, stated he felt the item represented good governance.

Mayor Stephens closed the Public Hearing.

Council Member Poe stated support as long as the resident did not incur any costs during the process. She requested the City incur any costs associated with this item.

Mayor Pro Tem Edgar stated support for the item and gave a brief explanation of the process.

Mayor Stephens stated support and asked for clarification regarding lot lines.

Community Development Director Mendoza stated only City and County boundary lines would change. Lot lines would not change.

Mayor Stephens stated support for helping the affected residents transition through the process smoothly.

Council Member Graham-Mejia stated support for the item.

Ms. Rosalis and Mr. Yee thanked staff for their hard work and diligent communication through the process.

Motion/Second: Edgar/Poe

Carried 4:0 (Kusumoto recused himself): The City Council:

1. Conducted a Public Hearing; and,
2. Adopted City Council Resolution No. 2011-18, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING GENERAL PLAN AMENDMENT 11-02, TO ESTABLISH GENERAL PLAN DESIGNATIONS FOR PARCELS 7078-019-005, 006, 007, 009, 010, 011, 906 & 907 (STANSBURY PARK AREA) IN CONJUNCTION WITH AREA SEVEN (7) OF THE PROPOSED LAFCO BOUNDARY ADJUSTMENT."

3. Authorized if there are any cost to record documents necessary to clarify ownership or any title issues created by this annexation, the city will pay that cost; and,
4. Waived reading in full and authorized reading by title only of Ordinance No. 11-08, and set for second reading; and,
5. City Attorney Levin read the title of City Council Ordinance No. 11-08, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING ZONING ORDINANCE AMENDMENT 11-03 TO PRE-ZONE PARCELS 7078-019-005, 006, 007, 009, 010, 011, 906 & 907 (STANSBURY PARK AREA) IN CONJUNCTION WITH AREA SEVEN (7) OF THE PROPOSED LAFCO BOUNDARY ADJUSTMENT."
6. Adopted City Council Resolution No. 2011-19, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, MAKING APPLICATION TO AND REQUESTING THE LOCAL AGENCY FORMATION COMMISSION OF ORANGE COUNTY TAKE PROCEEDINGS PURSUANT TO THE CORTESE-KNOX-HERTZBERG LOCAL GOVERNMENT REORGANIZATION ACT OF 2000 FOR THE CITY OF LOS ALAMITOS TO ANNEX 1.29 ACRES OF PROPERTY (EIGHT LONG BEACH PARCELS 7078-019-005, 006, 007, 009, 010, 011, 906 & 907) AND FILE ANNEXATION NO. 2011-01."
7. Adopted City Council Resolution No. 2011-17 entitled "A RESOLUTION OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING PROPERTY TAX ALLOCATION FOR ALL AFFECTED AGENCIES REGARDING THE COUNTY BOUNDARY REORGANIZATION FOR THE STANSBURY PARK AREA OF THE CITY OF LOS ALAMITOS"

11. **MAYOR AND COUNCIL INITIATED BUSINESS**

Council Announcements

At this time, Council Members may also report on items not specifically described on the Agenda that are of interest to the community, provided no action or discussion is taken except to provide staff direction to report back or to place the item on a future Agenda.

Council Member Kusumoto reported attendance at the Police Officer's Appreciation Night and thanked staff for addressing the water quality concerns early in the week.

Council Member Poe reported attendance at the following events: 1) 9-11 Remembrance Ceremony; 2) Honored Citizen Event at the Museum on September 18; 3) Employee Appreciation Lunch on September 27; and, 4) Casa Youth's Commander's Ball on October 1. She reported a theft at St. Isidore

Plaza, encouraged residents to view City Watch on LATV and informed residents of a community meeting to be held on October 4, at the City of Stanton regarding the proposed water rate increase.

Council directed staff to put information regarding the proposed water rate increase on the City's website.

Council Member Poe requested staff address the replacement of bus benches in the city.

Mayor Pro Tem Edgar reported attendance at the following events: 1) Orange County Sanitation District Board meeting; 2) Casa Youth's Commander's Ball; 3) Rivers and Mountains Conservancy's reception for Mark Stanley; 4) 9-11 Remembrance ceremony; and, 5) Employee Appreciation Lunch. He encouraged residents to visit the Vietnam Moving Wall on October 6 in Garden Grove and to attend the Wings, Wheels, and Rotors event on October 23. He requested an update on the Coyote Creek Project.

City Manager Stewart stated the plans had been submitted to Southern California Edison, gave a brief summary of the process, and stated the City was pushing for completion by June 30, 2012.

Mayor Stephens reported attendance at the following events: 1) 9-11 Remembrance Ceremony; 2) OCFA Budget and Finance and Board of Directors meetings; 3) Employee Appreciation Lunch; and, 4) Casa Youth Commander's Ball.

Council Member Graham-Mejia thanked Nancy Karmelich for the Banners of Honor throughout the City and encouraged residents to send in letters regarding the proposed water rate increase. She reported attendance at the following events: 1) 9-11 Remembrance ride; and, 2) Employee Appreciation Lunch. She inquired about signal timing in the City and the Race on the Base contest.

City Engineer Hunt stated the timing had been reviewed and was currently operating perfectly.

Community Services Director Avery stated the Race on the Base contest would run until October 14, and to enter residents needed to "Like" the Race on the Base Facebook page.

12. ITEMS FROM THE CITY MANAGER

City Manager had nothing to report at this time.

Mayor Stephens requested answers be provided to Mr. Ivler. City Manager Stewart estimated completion by the end of the week.

13. CLOSED SESSION

Conference with Legal Counsel

The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

A. Existing Litigation (G.C. 54956.9(a))

Sipple et. al. v. City of Alameda et. al.

The City Council recessed to Closed Session at 10:14 p.m.

The City Council reconvened at 11:05 p.m. City Manager Stewart stated there was no reportable action

14. ADJOURNMENT

The meeting was adjourned at 11:05 p.m. The next meeting of the City Council is scheduled for Monday, October 17, 2011, in the City Council Chambers.

Kenneth Stephens, Mayor

ATTEST:

Windmera Quintanar, Department Secretary

**CITY OF LOS ALAMITOS
A/P Warrants
October 17, 2011**

Pages:

01-06	\$ 73,301.11	A/P Warrants	10/17/2011
--------------	---------------------	---------------------	-------------------

Total	<u>\$ 73,301.11</u>
--------------	----------------------------

Statement:

I hereby certify that the claims or demands covered by the foregoing listed warrants have been audited as to accuracy and availability of funds for payment thereof. Certified by Anita Agramonte, Finance Director.



this 12th day of October, 2011

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
ACE INDUSTRIAL SUPPLY, INC.	TOOLS	GARAGE FUND	GARAGE	280.53
			TOTAL:	280.53
AHERN RENTALS	ROLLER RENTAL	GENERAL FUND	STREET MAINTENANCE	1,547.36
	RETURN - ROLLER	GENERAL FUND	STREET MAINTENANCE	1,332.80-
	GENERATOR	GENERAL FUND	SPECIAL EVENTS	617.39
	GENERATOR	GENERAL FUND	SPECIAL EVENTS	216.77
	RETURN - GENERATOR	GENERAL FUND	SPECIAL EVENTS	393.71-
	FLOOD LIGHT	GENERAL FUND	SPECIAL EVENTS	94.97
	FLOOD LIGHT	GENERAL FUND	SPECIAL EVENTS	375.13
	FLOOD LIGHT	GENERAL FUND	SPECIAL EVENTS	94.97
	FLOOD LIGHT	GENERAL FUND	SPECIAL EVENTS	94.97
	FLOOD LIGHT	GENERAL FUND	SPECIAL EVENTS	123.55
	FLOOD LIGHT	GENERAL FUND	SPECIAL EVENTS	108.91
	FLOOD LIGHT	GENERAL FUND	SPECIAL EVENTS	94.97
	FLOOD LIGHT	GENERAL FUND	SPECIAL EVENTS	94.97
	FLOOD LIGHT	GENERAL FUND	SPECIAL EVENTS	108.91
	FLOOD LIGHT	GENERAL FUND	SPECIAL EVENTS	101.94
	FLOOD LIGHT	GENERAL FUND	SPECIAL EVENTS	94.97
	FLOOD LIGHT	GENERAL FUND	SPECIAL EVENTS	101.94
	FLOOD LIGHT	GENERAL FUND	SPECIAL EVENTS	94.97
	FLOOD LIGHT	GENERAL FUND	SPECIAL EVENTS	97.39
			TOTAL:	2,337.57
ALLIANT INSURANCE SERVICES, INC.	LIABILITY INS/CC RENTALS	GENERAL FUND	SPECIAL CLASSES	205.68
			TOTAL:	205.68
AMERICAN RED CROSS	MANUALS & MASKS	GENERAL FUND	AQUATICS	140.82
			TOTAL:	140.82
ARBOR NURSERY PLUS	STREET TREES	GENERAL FUND	PARK MAINTENANCE	87.00
			TOTAL:	87.00
AT & T MOBILITY	BILL CYCLE 8/24-9/23	GENERAL FUND	PATROL	364.23
			TOTAL:	364.23
BEE BUSTERS, INC.	BEE REMOVAL	GENERAL FUND	STREET MAINTENANCE	125.00
			TOTAL:	125.00
ROY BOORMAN	INSTRUCTOR - PHOTOGRAPHY	GENERAL FUND	SPECIAL CLASSES	169.20
			TOTAL:	169.20
BUSINESS PRODUCTS DISTRIBUTORS	OFFICE SUPPLIES	GENERAL FUND	PUBLIC WORKS ADMIN	23.63
	OFFICE SUPPLIES	GENERAL FUND	RECREATION ADMINISTRAT	6.20
	OFFICE SUPPLIES	GENERAL FUND	RECREATION ADMINISTRAT	175.52
	OFFICE SUPPLIES	GENERAL FUND	RECREATION ADMINISTRAT	34.57
			TOTAL:	239.92
CARSON SUPPLY CO., INC.	IRRIGATION PARTS & TOOLS	GENERAL FUND	PARK MAINTENANCE	29.86
			TOTAL:	29.86
CARTRIDGE WORLD OF LOS ALAMITOS	COLOR PRINTER CARTRIDGES	GENERAL FUND	RECREATION ADMINISTRAT	894.28
			TOTAL:	894.28
CITY OF CYPRESS	MOBILE COMMAND 1/11-6/11	GENERAL FUND	EMERGENCY PREPAREDNESS	2,966.89
			TOTAL:	2,966.89

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
CLEANSOURCE	JANITORIAL SUPPLIES	GENERAL FUND	BUILDING MAINTENANCE	134.83
			TOTAL:	134.83
COMPUTER SERVICE CO.	SIGNAL REPAIR	GENERAL FUND	STREET MAINTENANCE	1,240.00
			TOTAL:	1,240.00
COUNTY OF ORANGE TREASURER-TAX COLLECT	COMM CHARGES 1Q FY 11/12	GENERAL FUND	COMMUNICATIONS TECHNOL	2,937.00
	OCATS 09/11	GENERAL FUND	COMMUNICATIONS TECHNOL	305.00
			TOTAL:	3,242.00
CYPRESS ENGRAVING	ENGRAVED PLAQUE	GENERAL FUND	PARK MAINTENANCE	161.63
			TOTAL:	161.63
DECKSIDE POOL SERVICE	POOL HEATER REPAIR	GENERAL FUND	AQUATICS	372.83
			TOTAL:	372.83
DELL USA L.P.	EXTEND HARD DRIVE WARRANTY	TECHNOLOGY REPLACE	ADMINISTRATIVE SERVICE	3,626.85
			TOTAL:	3,626.85
ENVIROSERV	DRUM OIL REMOVAL	GARAGE FUND	GARAGE	50.00
			TOTAL:	50.00
CAROLYN J. FOX	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	12.60
	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	301.00
			TOTAL:	313.60
FUN ON THE FARM, INC.	INSTRUCTOR-HORSEBACK RIDE	GENERAL FUND	SPECIAL CLASSES	179.20
	INSTRUCTOR-HORSEBACK RIDE	GENERAL FUND	SPECIAL CLASSES	89.60
			TOTAL:	268.80
GANAHL LUMBER COMPANY	GLOVES	GENERAL FUND	STREET MAINTENANCE	14.00
	EARPLUGS & LOCKS	GENERAL FUND	STREET MAINTENANCE	36.07
	LUMBER	GENERAL FUND	BUILDING MAINTENANCE	20.31
	LIGHT BULB	GENERAL FUND	BUILDING MAINTENANCE	8.60
	ELECTRICAL PARTS	GENERAL FUND	BUILDING MAINTENANCE	23.83
	SOCCER SUPPLIES	GENERAL FUND	SPORTS	75.35
			TOTAL:	178.16
GLENN E. THOMAS CO.	REARVIEW MIRROR	GARAGE FUND	GARAGE	34.81
	STRUTS	GARAGE FUND	GARAGE	89.07
	SUSPENSION	GARAGE FUND	GARAGE	12.03
	DRIVE SHAFT	GARAGE FUND	GARAGE	81.53
			TOTAL:	217.44
GLOBALSTAR USA	SATELLITE PHONE	GENERAL FUND	EMERGENCY PREPAREDNESS	26.28
			TOTAL:	26.28
GOLF VENTURES WEST	MOWER PARTS	GARAGE FUND	GARAGE	70.06
			TOTAL:	70.06
HARTZOG & CRABILL, INC.	TRAFFIC ENGINEER SVCS	GENERAL FUND	CITY ENGINEER	1,260.00
	TRAFFIC ENGINEER SVCS	GENERAL FUND	CITY ENGINEER	1,787.50
			TOTAL:	3,047.50
HOSE-MAN, INC.	MOWER HOSE	GARAGE FUND	GARAGE	51.92
			TOTAL:	51.92

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
JDS TANK TESTING & REPAIR	DESIGNATED OPERATOR 09/11	GARAGE FUND	GARAGE	145.00
			TOTAL:	145.00
K&S AIR CONDITIONING, INC.	A/C REPAIR	GENERAL FUND	BUILDING MAINTENANCE	643.37
			TOTAL:	643.37
KONICA MINOLTA BUSINESS SOLUTIONS	COPIER LEASE - ADMIN SVCS	GENERAL FUND	ADMINISTRATIVE SERVICE	284.80
	COPIER LEASE - CITY HALL	GENERAL FUND	ADMINISTRATIVE SERVICE	60.93
			TOTAL:	345.73
KONICA MINOLTA BUSINESS SOLUTIONS U.S.	COPIER 6/13/11-9/13/11	GENERAL FUND	ADMINISTRATIVE SERVICE	987.00
			TOTAL:	987.00
KUSTOM IMPRINTS	FLAG FOOTBALL T-SHIRTS	GENERAL FUND	SPORTS	126.37
	VOLLEYBALL T-SHIRTS	GENERAL FUND	SPORTS	761.77
			TOTAL:	888.14
LAKWOOD NURSERY	FLOWERS	GENERAL FUND	PARK MAINTENANCE	66.98
			TOTAL:	66.98
YING LIU	INSTRUCTOR - ART	GENERAL FUND	SPECIAL CLASSES	48.75
	INSTRUCTOR - ART	GENERAL FUND	SPECIAL CLASSES	68.25
	INSTRUCTOR - ART	GENERAL FUND	SPECIAL CLASSES	299.98
			TOTAL:	416.98
LOS ALTOS TROPHY	COMMISSIONER NAME BADGE	GENERAL FUND	RECREATION ADMINISTRAT	9.43
			TOTAL:	9.43
MISC. VENDOR	REFUND - KARATE CLASS	GENERAL FUND	NON-DEPARTMENTAL	37.00
	REFUND - EBAY CLASS	GENERAL FUND	NON-DEPARTMENTAL	15.00
	REFUND - SWIM LESSONS	GENERAL FUND	NON-DEPARTMENTAL	47.00
	REFUND - ALARM PERMIT	GENERAL FUND	NON-DEPARTMENTAL	30.00
	REFUND - PARKING CITATION	GENERAL FUND	NON-DEPARTMENTAL	40.00
			TOTAL:	169.00
LYNDA MOORE	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	177.60
	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	266.40
			TOTAL:	444.00
MOSS, LEVY & HARTZHEIM LLP	AUDIT SERVICES	GENERAL FUND	ADMINISTRATIVE SERVICE	8,000.00
			TOTAL:	8,000.00
NEWS ENTERPRISE	BID ADVERTISEMENT	GENERAL FUND	NON-DEPARTMENTAL	459.00
	PUBLISH NOTICE	GENERAL FUND	CITY COUNCIL	103.06
			TOTAL:	562.06
NEXTEL COMMUNICATIONS	TRAFFIC CALMING SIGN	GENERAL FUND	TRAFFIC	17.48
			TOTAL:	17.48
NORMS AUTO COLLISION CENTER INC.	IMPALA BODY REPAIRS	GARAGE FUND	GARAGE	434.39
			TOTAL:	434.39
PARKHOUSE TIRE, INC.	POLICE TIRES	GARAGE FUND	GARAGE	937.12
			TOTAL:	937.12
ANNE COREEN PENNYPACKER	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	397.80

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	397.80
	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	298.35
	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	132.60
	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	78.00
	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	66.30
			TOTAL:	1,370.85
PETTY CASH	COUNCIL TIMER	GENERAL FUND	CITY COUNCIL	8.61
	COUNCIL COFFEE	GENERAL FUND	CITY COUNCIL	12.95
	COUNCIL COFFEE	GENERAL FUND	CITY COUNCIL	12.95
	SERVICE AWARD SUPPLIES	GENERAL FUND	CITY COUNCIL	138.21
	SERVICE AWARD PRIZES	GENERAL FUND	CITY COUNCIL	45.00
	COUNCIL SUPPLIES	GENERAL FUND	CITY COUNCIL	37.58
	COUNCIL COFFEE	GENERAL FUND	CITY COUNCIL	9.06
	ORAL BOARD SNACKS	GENERAL FUND	ADMINISTRATIVE SERVICE	12.47
			TOTAL:	276.83
GARY PITTS	INSTRUCTOR - MARTIAL ARTS	GENERAL FUND	SPECIAL CLASSES	130.20
	INSTRUCTOR - MARTIAL ARTS	GENERAL FUND	SPECIAL CLASSES	36.40
			TOTAL:	166.60
QUARTERMASTER	UNIFORMS	GENERAL FUND	TRAFFIC	196.70
			TOTAL:	196.70
RED WING SHOE STORE	RED WING WORK BOOTS	GENERAL FUND	STREET MAINTENANCE	260.00
	RED WING WORK BOOTS	GENERAL FUND	PARK MAINTENANCE	185.33
	RED WING WORK BOOTS	GARAGE FUND	GARAGE	259.68
			TOTAL:	705.01
SCIENTIA CONSULTING GROUP	POOL WIRELESS INTERNET	TECHNOLOGY REPLACE	ADMINISTRATIVE SERVICE	427.50
	IT SERVICES 10/11	TECHNOLOGY REPLACE	ADMINISTRATIVE SERVICE	5,700.00
			TOTAL:	6,127.50
SKATEDOGS	INSTRUCTOR - SKATEBOARDING	GENERAL FUND	SPECIAL CLASSES	84.70
			TOTAL:	84.70
SMITH PAINT & SUPPLY, INC.	PAINT SUPPLIES	GENERAL FUND	BUILDING MAINTENANCE	66.61
			TOTAL:	66.61
SOUTHERN CALIFORNIA EDISON	TRAFFIC SIGS/ST LIGHTS	GENERAL FUND	STREET MAINTENANCE	55.42
			TOTAL:	55.42
SOUTHERN CALIFORNIA GAS	10911 OAK ST.	GENERAL FUND	BUILDING MAINTENANCE	48.70
			TOTAL:	48.70
SOUTHERN PACIFIC MASTERS ASSOCIATION	MEMBERSHIP FEE	GENERAL FUND	AQUATICS	34.00
			TOTAL:	34.00
SPARKLETT'S DRINKING WATER	SERVICE & RENTAL	GENERAL FUND	BUILDING MAINTENANCE	185.39
			TOTAL:	185.39
SPOT LIGHTING SUPPLIES, INC.	LIGHT BULBS	BUILDING IMPROVEME	CAPITAL PROJECTS	520.43
	BALLASTS & LIGHT BULBS	BUILDING IMPROVEME	CAPITAL PROJECTS	257.52
	LIGHT BULBS	EECBE GRANT	CAPITAL PROJECTS	356.65
			TOTAL:	1,134.60

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT	
TIME WARNER CABLE	ADMIN CABLE SERVICE 10/11	GENERAL FUND	CITY MANAGER	164.96	
	P/D CABLE SERVICE 10/11	GENERAL FUND	COMMUNICATIONS TECHNOL	132.84	
	INTERNET - COMPUTER CENTER	GENERAL FUND	RECREATION ADMINISTRAT	69.95	
			TOTAL:	367.75	
TOXGUARD FLUID TECHNOLOGIES	COOLANT REMOVAL	GARAGE FUND	GARAGE	211.80	
			TOTAL:	211.80	
U.S. BANK	SERVICE AWARD PRIZES	GENERAL FUND	CITY COUNCIL	195.22	
	BLANK CD'S	GENERAL FUND	CITY COUNCIL	27.90	
	OFFICE SUPPLIES	GENERAL FUND	POLICE ADMINISTRATION	69.93	
	TRAINING	GENERAL FUND	POLICE ADMINISTRATION	99.00	
	OFFICE SUPPLIES	GENERAL FUND	POLICE ADMINISTRATION	111.96	
	ENTERSECT ONLINE	GENERAL FUND	INVESTIGATION	79.00	
	LIVE SCAN CLEANER	GENERAL FUND	RECORDS	78.30	
	WEB HOSTING	GENERAL FUND	COMMUNITY OUTREACH	12.95	
	WEB HOSTING	GENERAL FUND	COMMUNITY OUTREACH	14.95	
	CROSSING GUARD GLOVES	GENERAL FUND	TRAFFIC	64.15	
	STREET SUPPLIES	GENERAL FUND	STREET MAINTENANCE	553.11	
	CELL PHONE BATTERIES	GENERAL FUND	STREET MAINTENANCE	204.10	
	HAND DRYERS	GENERAL FUND	BUILDING MAINTENANCE	840.80	
	PLUMBING PARTS	GENERAL FUND	BUILDING MAINTENANCE	74.93	
	ELECTRICAL TOOLS	GENERAL FUND	BUILDING MAINTENANCE	104.28	
	AQUATICS MEMBERSHIP	GENERAL FUND	AQUATICS	34.00	
	AQUATICS SUPPLIES	GENERAL FUND	AQUATICS	173.26	
	DAY CAMP LUNCH	GENERAL FUND	DAY CAMP	244.37	
	DAY CAMP SUPPLIES	GENERAL FUND	DAY CAMP	305.95	
	DAY CAMP SUPPLIES	GENERAL FUND	DAY CAMP	158.43	
	SPORTS SUPPLIES	GENERAL FUND	SPORTS	190.85	
	SPORTS SUPPLIES	GENERAL FUND	SPORTS	29.06	
	SPORTS SUPPLIES	GENERAL FUND	SPORTS	26.08	
	VOLUNTEER LUNCH	GENERAL FUND	SPECIAL CLASSES	98.71	
	VOLUNTEER LUNCH	GENERAL FUND	SPECIAL CLASSES	76.96	
	SPEED HUMPS	GAS TAX	CAPITAL PROJECTS	2,063.19	
	HAND DRYERS	BUILDING IMPROVEME	CAPITAL PROJECTS	840.80	
	WALL LIGHTS	BUILDING IMPROVEME	CAPITAL PROJECTS	323.25	
	LATV WEB PAGE	LOS ALAMITOS TV	LOS ALAMITOS TV	69.99	
	BLANK DVD'S	LOS ALAMITOS TV	LOS ALAMITOS TV	42.99	
	DETAIL CAR	GARAGE FUND	GARAGE	100.00	
	MOWER PARTS	GARAGE FUND	GARAGE	84.86	
	DETAIL VAN	GARAGE FUND	GARAGE	150.00	
	DETAIL SUV	GARAGE FUND	GARAGE	60.00	
				TOTAL:	7,603.33
	UNDERGROUND SERVICE ALERT OF SO. CALIF	SERVICE ALERT FAXES	GENERAL FUND	STREET MAINTENANCE	49.50
				TOTAL:	49.50
VERIZON CALIFORNIA, INC.	EOC/FAX LINES	GENERAL FUND	COMMUNICATIONS TECHNOL	892.50	
	POLICE DEPT/RELAY LINE	GENERAL FUND	COMMUNICATIONS TECHNOL	84.37	
			TOTAL:	976.87	
VERIZON WIRELESS	POLICE	GENERAL FUND	POLICE ADMINISTRATION	51.26	
	COMMUNITY DEVELOPMENT	GENERAL FUND	NEIGHBORHOOD PRESERVAT	2.96-	
	PUBLIC WORKS	GENERAL FUND	STREET MAINTENANCE	432.83	
			TOTAL:	481.13	

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
VOYAGER FLEET SYSTEMS, INC.	FUEL	GARAGE FUND	GARAGE	7,699.26
	FUEL TAX CREDIT	GARAGE FUND	GARAGE	353.80
	CNG FUEL	GARAGE FUND	GARAGE	394.08
	TOTAL:			7,739.54
KENNY WAGNER	INSTRUCTOR - COMPUTER	GENERAL FUND	SPECIAL CLASSES	71.50
	INSTRUCTOR - COMPUTER	GENERAL FUND	SPECIAL CLASSES	71.50
	INSTRUCTOR - COMPUTER	GENERAL FUND	SPECIAL CLASSES	42.90
	TOTAL:			185.90
WEST COAST ARBORISTS, INC.	TREE MAINTENANCE	GAS TAX	CAPITAL PROJECTS	2,020.00
	TREE MAINTENANCE	GAS TAX	CAPITAL PROJECTS	7,180.00
	TOTAL:			9,200.00
	ZUMAR INDUSTRIES	BARRICADE TAPE	GENERAL FUND	STREET MAINTENANCE
STREET SIGNS		GENERAL FUND	STREET MAINTENANCE	493.55
STREET SIGNS		GENERAL FUND	STREET MAINTENANCE	303.02
TOTAL:			1,122.82	

===== FUND TOTALS =====

10	GENERAL FUND	39,079.60
20	GAS TAX	11,263.19
25	BUILDING IMPROVEMENT	1,942.00
28	LOS ALAMITOS TV	112.98
30	EECBE GRANT	356.65
50	GARAGE FUND	10,792.34
53	TECHNOLOGY REPLACEMENT	9,754.35
----- GRAND TOTAL: -----		73,301.11

City of Los Alamitos

Agenda Report Consent Calendar

October 17, 2011
Item No: 7C

To: Mayor Kenneth Stephens & Members of the City Council
Via: Jeffrey L. Stewart, City Manager
From: Steven A. Mendoza, Director of Community Development
Subject: Second Reading of Ordinance 11-08 – Stansbury Park Area Zoning

Summary: At its regular meeting of October 3, 2011, the City Council conducted a first reading of Ordinance No. 11-08, which approves Zoning Ordinance Amendment 11-03, to prezone eight Long Beach Parcels (7078-019-005, 006, 007, 009, 010, 011, 906 & 907) in conjunction with Area 7 of Local Agency Formation Commission Boundary Adjustment

Recommendation:

1. Waive reading in full and authorize reading by title only of Ordinance No. 11-08; and,
2. Mayor Stephens read the title of Ordinance No. 11-08, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING ZONING ORDINANCE AMENDMENT 11-03, TO PRE-ZONE PARCELS 7078-019-005, 006, 007, 009, 010, 011, 906 & 907 (STANSBURY PARK AREA) IN CONJUNCTION WITH AREA SEVEN (7) OF THE PROPOSED LAFCO BOUNDARY ADJUSTMENT:" and,
3. Adopt Ordinance No. 11-08 by roll call vote.

Background and Discussion

In 2008, the Orange County Local Agency Formation Commission (OC LAFCO) released a study regarding inconsistent city/county boundaries adjacent to the Coyote Creek. The 2008 report entitled, "Orange/Los Angeles Boundary Report", provided an initial overview of potential adjustment to the Orange County/Los Angeles County boundaries and detailed the issue of illogical boundaries.

The 2008 report highlighted three areas between the City of Long Beach and the City of Los Alamitos. Two areas were removed from consideration, but the Stansbury Park area remains up for consideration.

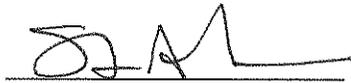
Prior to the City Council's decision regarding annexation of the area, a pre-zoning of Stansbury Park Area properties was required. The Planning Commission adopted Resolution No. 11-15, which recommended that the residential properties be zoned Single Family Residential (R-1) and the park properties as Community Facilities (C-F).

Ordinance 11-08 solidifies a zoning designation as it relates to the Stansbury Park area.

Fiscal Impact

None.

Submitted By:



Steven Mendoza
Director of Community Development

Approved By:



Jeffrey L. Stewart
City Manager

- Attachments:*
- 1. City Council Ordinance No. 11-08 - Zoning Designation*
 - 2. City Council Staff Report – October 3, 2011*

ORDINANCE NO. 11-08**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING ZONING ORDINANCE AMENDMENT 11-03, TO PRE-ZONE PARCELS 7078-019-005, 006, 007, 009, 010, 011, 906 & 907 (STANSBURY PARK AREA) IN CONJUNCTION WITH AREA SEVEN (7) OF THE PROPOSED LAFCO BOUNDARY ADJUSTMENT**

WHEREAS, on May 17, 2010, the City Council of the City of Los Alamitos adopted resolution No. 2010-04, which initiated a Joint Boundary Adjustment Process between the cities of Seal Beach, Long Beach, Los Alamitos, the County of Los Angeles, and the County of Orange; stated support of the County Boundary Adjustment; and, requested the Orange County Board of Supervisors formally initiate the process pursuant to Government Code Section 23200 et seq.; and,

WHEREAS, On March 3, 2011, Orange County Local Agency Formation Commission (LAFCO) staff requested the City "pre-zone" and identify the proposed land use designation for the affected territory being annexed to the City prior to consideration by LAFCO; and,

WHEREAS, on March 14, 2011, the City of Los Alamitos Planning Commission initiated a pre-zone application on 37.84 acres, as identified on Exhibit A, and as depicted on the attached maps as 1.29 acre Stansbury Park Area and a 36.53 acre area adjacent to I-605 Freeway south of Katella Avenue, located in the City of Long Beach, to pre-zone the areas consistent with the Los Alamitos General Plan and respective land use designations; and,

WHEREAS, on April 5, 2011, the City of Long Beach voted to retain the 36.53 acre area within its boundaries and this area is therefore no longer part of the boundary adjustment project; and,

WHEREAS, on April 11, 2011, the Los Alamitos Planning Commission conducted a public hearing to obtain input from residents impacted by this project; and,

WHEREAS, on August 22, 2011, the City of Los Alamitos Planning Commission adopted Resolution No. 11-15 pre-zoning various parcels related to this action; and,

WHEREAS, on October 3, 2011, the Los Alamitos City Council held a duly-noticed public hearing and after consideration of all applicable staff reports and all testimony, and evidence presented at the public hearing, the Los Alamitos City Council does hereby concur with the Planning Commission findings of fact for the proposed Pre-Zoning as required by Los Alamitos Municipal Code Section 17.70.050:

- A. The proposed Pre-zone and Zone Change would ensure and maintain internal consistency with the actions, goals, objectives, and policies of the General Plan, and would not create any inconsistencies with the Zoning Code described as follows:

Applicable <i>General Plan</i> Implementing Goals and Policies	Consistency of Proposed Project
LAND USE ELEMENT	
Goal 1: Preserve and promote land uses which reflect Los Alamitos' small-town character with due regard for economic development and future growth potential.	<u>Consistent.</u> The proposed project includes establishing the City's Single Family Residential designation which allows for 1 unit per parcel and would not increase density within the area. The proposed project is located within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project.
Goal 2: Preserve and enhance the quality of the City's residential neighborhoods.	<u>Consistent.</u> The proposed project includes establishing the City's Single Family Residential designation which allows for 1 unit per parcel and would not increase density within the area. The proposed project is located within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project...
Goal 3: Promote and upgrade the quality of the City's commercial, industrial, and open space areas.	<u>Consistent.</u> The proposed project includes a portion of Stansbury Park and would increase the square footage of parks within the City's boundaries and increase the ratio of parks per resident.
Policy 1-1.3: Maintain consistency among General Plan Policies and Programs, the Zoning Ordinance, and related development regulations.	<u>Consistent.</u> The proposed project, unless approved, would remain inconsistent with neighboring properties. Therefore, the project, if approved would allow the current homeowners to have properties of consistent zoning and enforceable by one City's Zoning ordinance.
Policy 1-4.3: Consider General Plan Policies and Programs in making land use decisions.	<u>Consistent.</u> This table provides a review of applicable <i>General Plan</i> policies and programs.
SAFETY ELEMENT	
Goal One: Protect residents and property from natural disasters, fire, and crime.	<u>Consistent.</u> The proposed project will remove a confusion of service delivery as the parcel would now be identified as Los Alamitos parcels and would be serviced by the City of Los Alamitos instead of serviced by Long Beach which has challenges in delivering services on the east side of Coyote Creek.

- B. That the proposed Pre-zone will not adversely affect the public convenience, health, interest, safety, or welfare of the City; as the Pre-zoning will impose the same zoning standards as the primary parcels of the existing homes within the area ensuring that any development will not be detrimental to the public or general welfare of persons residing or working in the vicinity of the area.
- C. The proposed project has been reviewed in compliance with the California Environmental Quality Act ("CEQA"). Pursuant to CEQA, Section 15319 of the CEQA Guidelines, and the City's local guidelines within Section 15319 Class 19 Exemption. This action is an annexation or re-organization of existing facilities and existing structures developed pursuant to the current zoning and is therefore exempt from CEQA. It is further an annexation to the City of areas containing existing public or private structures developed to the density allowed by the current zoning or pre-zoning of either the attaching or detaching city, whichever is more restrictive and that any extension of utility services to the existing facilities would have a capacity to serve only the existing facilities. The subject properties are fully developed with single-family residences in accordance with the R-1 designation and the existing park areas are undeveloped and will not be developed in accordance with the proposed C-F zoning designation. Existing infrastructure is already extended to the parcels, and provides service only to the parcels in question; therefore, the annexation would not result in the extension of utility services to serve additional properties.
- D. The approximate 1.29 acres of property are physically suitable (including provision of utilities, compatibility with adjoining land uses, and absence of physical constraints) for the requested zoning designation(s) and any anticipated land use development as it is currently used for residential and park uses within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project. The City of Los Alamitos Zoning Ordinance would enforce zoning standards.
- E. The proposed Pre-Zone/Zone Change is internally consistent with other applicable provisions of this zoning code. To ensure consistency between the proposed Pre-Zone and Zone Change existing zoning designations from the City's Zoning Ordinance have been established. More specifically, the proposed Zone Change would establish the boundaries and replace the Long Beach Zoning Designations of R-1 N (Normal) to Los Alamitos R-1 (Single Family Residential) and Community Facilities (CF) for the Park space. Additionally, the existing zoning district standards and regulations would be replaced with the proposed development standards which would not change the development standards for the area, such as allowable uses, temporary uses and special events, conditional uses, intensity, general development

standards, height, setbacks, building separation, landscaping requirements, fencing, parking requirements, signage, and development standards modifications. Application of these regulations is specifically intended to provide for the orderly development of the site and effective fulfillment of the project objectives, while protecting the health, safety, and welfare of the users, as well as those of the surrounding community.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The Council of the City of Los Alamitos, California, finds that the above recitals are true and correct and are incorporated by reference herein.

SECTION 2. The Council of the City of Los Alamitos approves Zoning Ordinance Amendment No. 11-03, to:

1. Establish a pre-zone of parcels 7078-019-005, 006, 007, 009, 010, 011 and portions B, C, & D of 7078-019-907 from Long Beach R-1 N (Normal) to Los Alamitos R-1 (Single Family Residential) in accordance with Exhibit A.
2. Establish a pre-zone of parcels 7078-019-906 and Portion A of 7078-019-907 from Long Beach R-1 N (Normal) to Los Alamitos C-F (Community Facilities) in accordance with Exhibit A.

SECTION 3. The City Council approves an amendment to the Zoning Map to reflect the zoning designations in accordance with Section 2 above.

SECTION 4. If any section, subsection, subdivision, sentence, clause, phrase, or portion of the Ordinance for any reason is held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Chapter. The City Council hereby declares that it would have adopted the Chapter, and each section, subsection, sub division, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 5. The time in which to seek judicial review of this decision shall be governed by Code of Civil Procedure Section 1094.6.

SECTION 6. The City Clerk shall certify as to the adoption of this Ordinance and shall cause a summary thereof to be published within fifteen (15) days of the adoption and shall post a certified copy of this Ordinance, including the vote for and against the same, in the Office of the City Clerk, in accordance with Government Code 36933. This Ordinance shall take effect upon completion of the annexation determination by OC LAFCO.

PASSED, APPROVED, and ADOPTED this 17th day of October, 2011.

Kenneth Stephens, Mayor

ATTEST:

Jeffrey L. Stewart, CMC, City Clerk

APPROVED AS TO FORM:

Sandra J. Levin, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF LOS ALAMITOS)

I, Jeffrey L. Stewart, City Clerk of the City of Los Alamitos, do hereby certify that the foregoing Ordinance No. 11-08 was duly introduced and placed upon its first reading at a regular meeting of the City Council on the 3rd day of October, 2011 and that thereafter, said Ordinance was duly adopted and passed at a regular meeting of the City Council on the 17th day of October, 2011, by the following roll-call vote, to wit:

Jeffrey L. Stewart, City Clerk

City of Los Alamitos

Agenda Report Public Hearing

October 3, 2011
Item No: 10A

To: Mayor Kenneth Stephens & Members of the City Council

Via: Jeffrey L. Stewart, City Manager

From: Steven A. Mendoza, Director of Community Development

Subject: General Plan Amendment, Zoning Ordinance Amendment, Annexation Initiation, and Property Tax Resolution to Annex eight Long Beach Parcels (7078-019-005, 006, 007, 009, 010, 011, 906 & 907) in conjunction with Area 7 of Local Agency Formation Commission Boundary Adjustment

Summary: Consideration to annex eight Long Beach parcels into the City of Los Alamitos and adopt necessary Resolutions and an Ordinance to pre-zone the parcels. The parcels are located in the College Park North area of Los Alamitos adjacent to Stansbury Park on Toland Avenue.

Recommendation:

1. Conduct a Public Hearing; and,
2. Adopt City Council Resolution No. 2011-18, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING GENERAL PLAN AMENDMENT 11-02, TO ESTABLISH GENERAL PLAN DESIGNATIONS FOR PARCELS 7078-019-005, 006, 007, 009, 010, 011, 906 & 907 (STANSBURY PARK AREA) IN CONJUNCTION WITH AREA SEVEN (7) OF THE PROPOSED LAFCO BOUNDARY ADJUSTMENT."
3. Waive reading in full and authorize reading by title only of Ordinance No. 11-08, and set for second reading; and,
4. Mayor Stephens read the title of City Council Ordinance No. 11-08, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING ZONING ORDINANCE AMENDMENT 11-03 TO PRE-ZONE PARCELS 7078-019-005, 006, 007, 009, 010, 011, 906 & 907 (STANSBURY PARK AREA) IN CONJUNCTION WITH AREA SEVEN (7) OF THE PROPOSED LAFCO BOUNDARY ADJUSTMENT."

5. Adopt City Council Resolution No. 2011-19, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, MAKING APPLICATION TO AND REQUESTING THE LOCAL AGENCY FORMATION COMMISSION OF ORANGE COUNTY TAKE PROCEEDINGS PURSUANT TO THE CORTESE-KNOX-HERTZBERG LOCAL GOVERNMENT REORGANIZATION ACT OF 2000 FOR THE CITY OF LOS ALAMITOS TO ANNEX 1.29 ACRES OF PROPERTY (EIGHT LONG BEACH PARCELS 7078-019-005, 006, 007, 009, 010, 011, 906 & 907) AND FILE ANNEXATION NO. 2011-01."
6. Adopt City Council Resolution No. 2011-17 entitled "A RESOLUTION OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING PROPERTY TAX ALLOCATION FOR ALL AFFECTED AGENCIES REGARDING THE COUNTY BOUNDARY REORGANIZATION FOR THE STANSBURY PARK AREA OF THE CITY OF LOS ALAMITOS"

Background

In 2008, the Orange County Local Agency Formation Commission (OC LAFCO) released a study regarding inconsistent city/county boundaries adjacent to the Coyote Creek. While Coyote Creek would be an effective boundary between the three jurisdictions, many jurisdictional lines jog back and forth across Coyote Creek. The 2008 report entitled, "Orange/Los Angeles Boundary Report", provided an initial overview of potential adjustment to the Orange County/Los Angeles County boundaries and detailed the issue of illogical boundaries.

The 2008 report highlighted three areas between the City of Long Beach and the City of Los Alamitos. The areas were cited to be confusing in regards to delivery of municipal services, residential development, and in some cases individual parcels split between two cities and two counties. Two areas were removed from consideration and one area, the Stansbury Park area, remains up for consideration. This staff report presents actions related to the boundary adjustment including:

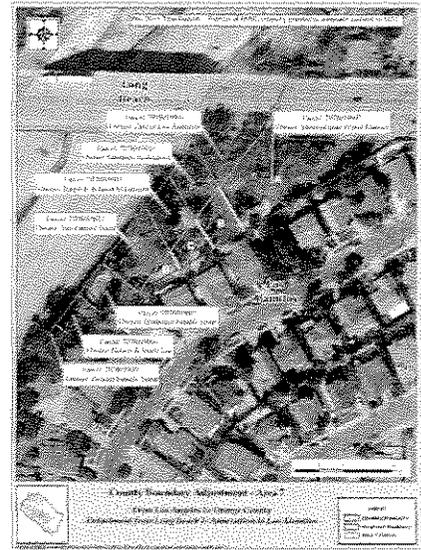
1. General Plan Designations
2. Zoning Designations
3. Resolution of Intent
4. Property Tax Resolution

Throughout this process, the City has been supportive of creating logical boundaries for this area bringing the rear yards of these properties into the same city and the same county. Illogical city boundaries offer confusion to all taxing entities.



General Plan Designations

Prior to the City Council's decision regarding annexation of the area, a pre-zoning of Stansbury Park Area properties was required. The Planning Commission adopted Resolution No. 11-15, which recommended that the residential properties be zoned Single Family Residential (R-1) and the park properties be zoned Community Facilities (C-F). This process is referred to as pre-zoning. As to the General Plan designation changes, the subject properties are fully developed with single-family residences in accordance with the Single Family Residential designation. The existing park areas are undeveloped and will not be developed in the proposed Community Institutional designation.



With the Planning Commission's recommendation in mind, the City Council will consider Resolution 2011-18, to solidify the General Plan designation and Ordinance 11-08, to solidify a zoning designation.

The proposed General Plan and zoning designations would ensure and maintain internal consistency with the actions, goals, objectives, and policies of the General Plan, and would not create any inconsistencies with the Zoning Code as described below.

Applicable <i>General Plan</i> Implementing Goals and Policies	Consistency of Proposed Project
LAND USE ELEMENT	
Goal 1: Preserve and promote land uses which reflect Los Alamitos' small-town character with due regard for economic development and future growth potential.	<u>Consistent.</u> The proposed project includes establishing the City's Single Family Residential designation which allows for 1 unit per parcel and would not increase density within the area. The proposed project is located within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project.
Goal 2: Preserve and enhance the quality of the City's residential neighborhoods.	<u>Consistent.</u> The proposed project includes establishing the City's Single Family Residential designation which allows for 1 unit per parcel and would not increase density within the area. The proposed project is located within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project.
Goal 3: Promote and upgrade the quality of the City's commercial, industrial, and open space areas.	<u>Consistent.</u> The proposed project includes a portion of Stansbury Park and would increase the square footage of parks within the City's boundaries and increase the ratio of parks per resident.
Policy 1-1.3: Maintain consistency among General Plan Policies and Programs, the Zoning Ordinance, and related development regulations.	<u>Consistent.</u> The proposed project, unless approved, would remain inconsistent with neighboring properties. Therefore, the project, if approved would allow the current homeowners to have properties of consistent zoning and enforceable by one City's Zoning ordinance.
Policy 1-4.3: Consider General Plan Policies and Programs in making land use decisions.	<u>Consistent.</u> This table provides a review of applicable <i>General Plan</i> policies and programs.
SAFETY ELEMENT	
Goal One: Protect residents and property from natural disasters, fire, and crime.	<u>Consistent.</u> The proposed project will remove a confusion of service delivery as the parcel would now be identified as Los Alamitos parcels and would be serviced by the City of Los Alamitos instead of serviced by Long Beach which has challenges in delivering services on the east side of Coyote Creek.

Zoning Designations

The proposed pre-zone replaces the Long Beach Zoning Designations of R-1-N (Normal) to Los Alamitos R-1 (Single Family Residential) and Community Facilities (C-F) for the Park. The existing zoning district standards and regulations would be replaced with the proposed standards and would not change the development standards in the areas of allowable uses, temporary uses and special events, conditional uses, intensity, general development standards, height, setbacks, building separation, landscaping requirements, fencing, parking requirements, signage, and development standards modifications. Unlike most ordinances which take effect within 30 days of 2nd reading, Zoning Ordinance 11-08 will not take effect until after OC LAFCO completes its process.

Resolution of Intention

A separate action is the initiation of annexation via a City Council Resolution. Staff and OC LAFCO have collectively drafted Resolution 2011-19 which files an application with the OC LAFCO for consideration and directs OC LAFCO to take the proper proceedings towards annexing the areas into our City. The County process is almost complete. Both Counties have adopted the Ordinances required for the change. The only remaining item is for the County of Orange to conduct second reading of the ordinance which is scheduled for October 18, 2011. During the process, staff has kept the residents informed and has invited them to each hearing. The Resolution of Intention solidifies the Council's support for the Annexation and will be forwarded to OC LAFCO as it has requested. OC LAFCO will then take the proper proceedings towards annexing the area into our City.

Property Tax Resolution

With any annexation, in this case the Boundary Change, both the City of Los Alamitos and County of Orange need to adopt substantially similar property tax resolutions. The resolution states how property taxes will be allocated upon annexation. Typically in an annexation of unincorporated territory, the County shares a percentage of the property taxes with a city, as the annexing city will now be taking over municipal services, etc. However, for this particular annexation, the territory is being transferred from one jurisdiction to another (Long Beach to Los Alamitos). This approach allows that neither the City nor County will financially gain or lose as a result of the boundary change.

Resident Concerns

During the various hearings, Toland Avenue residents have expressed concerns regarding changing the boundaries. Their letters are attached and staff has outlined the concerns below.

Concern	Response
<p>Area 7 Map provided by LAFCO indicates that the large triangular shaped lot owned by MWD cuts through residential property.</p>	<p>To understand more information about this property, a title report was ordered which clarified that portions of the MWD property were granted to adjacent property owners in 1975 as follows:</p> <ol style="list-style-type: none"> 1. Also excepting that portion thereof as granted to William W.B. Yee and Audrey Yee, by that Grant Deed recorded November 24, 1975 as Instrument No. 3350, Official Records. 2. Also excepting that portion thereof as granted to Charles S. Hougham and Lorraine F. Hougham, by that Grant Deed recorded December 8, 1975 as Instrument No. 2215, Official Records. 3. Also excepting that portion thereof as granted to Ralph R. Earnest and Janet M. Earnest, by that Grant Deed recorded December 8, 1975 as Instrument No. 3442, Official Records.
<p>Area residents expressed concern of how their LA County documents will be transferred appropriately to the County of Orange. Their deeds and trusts are currently recorded in the County of Los Angeles and they would like assurances that the documents will make it to the County free of charge.</p>	<p>Los Angeles County staff has indicated a willingness to work with the Los Angeles County Registrar-Recorder to process gratis to coincide with Orange County's Board resolution which stated "waive any fee charges or other consideration related to the processing of the boundary change".</p>
<p>Residents are concerned this action would combine the lots into one lot or change their lots.</p>	<p>Approval of the pre-zoning or annexation does not impact the shape or configuration of lot lines. The size of the lots will not change. The number of lots will not change and no lot lines will be moved</p>
<p>Residents are concerned that property tax may increase when the Los Angeles County Parcels come into the County of Orange.</p>	<p>Orange County Assessor issued a letter which provides assurance that the City's actions will not trigger property reassessment. Discussions with Orange County officials have verified that individual parcels that are currently within Orange County will not be reassessed. The subject parcels will be subject to review by the Assessor, Auditor Controller, and the State Board of Equalization. Such a review will occur by those agencies once the City Council, and Board of Supervisor have completed their submittal.</p>

Annexation of these parcels into Los Alamitos simplifies a situation that has existed since the 1960's and the correction of the boundaries is good governance. This action will correct the fact that property owners properties will be in one city and one county instead of the bifurcated manner in which they exist today.

CEQA Environmental Review

Staff has reviewed the proposed pre-zone and annexation within the City's CEQA Guidelines. Staff has concluded that the annexation is exempt from CEQA review pursuant to Section 15061(b)(3) and Section 15320, of the State CEQA Guidelines. It can be seen with certainty that the annexation will not have a significant effect on the environment and since the annexation consists of changes in the reorganization of local governmental agencies where such changes do not affect the geographical area in which the previously existing powers were exercised.

Staff is recommending the City Council find the annexation of the Property to the City of Los Alamitos is exempt from further CEQA review based on Sections 15061 (b)(3) and 15320, of the State CEQA Guidelines for the reasons stated above and authorize the Community Development Director to file a Notice of Exemption with the Orange County Clerk Recorder in conformance with this finding.

Fiscal Impact

None.

Submitted By:

Approved By:

Steven Mendoza
Director of Community Development

Jeffrey L. Stewart
City Manager

Attachments:

1. *Original LAFCO Request for Boundary Adjustment*
2. *Letter from Orange County Assessor*
3. *Letter from LAFCO*
4. *Letters from area residents to the Planning Commission*
5. *City Council Resolution No. 2011-18 - General Plan Designation*
6. *City Council Ordinance No. 11-08 - Zoning Designation*
7. *City Council Resolution No. 2011-19 - Making Application for Annexation*
8. *City Council Resolution No. 2011-17 - Property Tax Allocation*
9. *Planning Commission Minutes and Staff Report for May 9, 2011*
10. *Planning Commission Minutes and Staff Report for July 11, 2011*
11. *Planning Commission Minutes and Staff Report for August 22, 2011*
12. *Planning Commission Resolution 11-15*



March 3, 2011

The Honorable Kenneth Stephens
Mayor
City of Los Alamitos
3191 Katella Avenue
Los Alamitos, CA 90720

CHAIR
JOHN MOORLACH
Supervisor
2nd District

VICE CHAIR
CHARLEY WILSON
Director
Santa Margarita
Water District

PAT BATES
Supervisor
5th District

PETER HERZOG
Councilmember
City of Lake Forest

SUSAN WILSON
Representative of
General Public

JOHN WITHERS
Director
Irvine Ranch Water District

ALTERNATE
BILL CAMPBELL
Supervisor
3rd District

ALTERNATE
JAMES FISLER
Director
Mesa Consolidated
Water District

ALTERNATE
DEREK J. MCGREGOR
Representative of
General Public

ALTERNATE
BOB RING
Councilmember
City of Laguna Woods

JOYCE CROSTHWAITE
Executive Officer

SUBJECT: Potential Boundary Adjustments Between Orange
and Los Angeles Counties

Ken
Dear Mayor Stephens:

As you are aware, the OC LAFCO staff has been working collaboratively with the staff of the Cities of Los Alamitos, Seal Beach, and Long Beach, and the Counties of Orange and Los Angeles on potential county boundary adjustments involving uninhabited areas located along the Los Coyotes Flood Control Channel. The purpose of the proposal is to more closely align the border between the two counties with the Coyote Creek Flood Channel which will allow for better service delivery and improved public safety for these areas. All three affected cities have adopted resolutions in support of the boundary changes and on March 1, 2011, the Orange County Board of Supervisors approved a resolution formally initiating the adjustment of seven (7) areas. The Los Angeles County Board of Supervisors is expected to also consider the boundary adjustment proposal in late March/early April.

Following the adjustment of the county boundaries, additional action by Orange and Los Angeles LAFCOs will be needed to annex the affected territories to their respective cities. As part of this process, the statute that governs LAFCOs (Cortese-Knox-Hertzberg Reorganization Act of 2000) requires that the city adding territory to its boundary "prezone" and identify the proposed land use designations for the affected territory prior to consideration by our Commission. This action is required with all changes in organization reviewed by LAFCO and will be one of the final steps of this collaborative process of creating a more logical boundary along the flood control channel.

OC/LA Boundary Adjustments

March 3, 2011

Page 2 of 2

We appreciate the participation and support of your City on this effort and should you have any questions regarding this matter, please feel free to contact LAFCO staff, Joyce Crosthwaite (jcrosthwaite@oclafco.org) or Carolyn Emery (cemery@oclafco.org) at (714) 834-2556.

Best Regards,


John Moorlach
Chair, Orange County LAFCO


Joyce Crosthwaite
Executive Officer

cc: Jeff Stewart, City of Los Alamitos
Steven Mendoza, City of Los Alamitos

Civic Center Plaza, Building 11
625 N. Ross Street
P.O. Box 149
Santa Ana, CA. 92701-5564



WEBSTER J. GUILLORY
COUNTY ASSESSOR

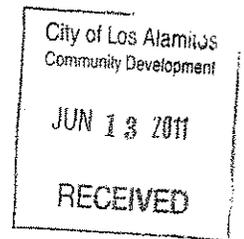
Telephone: (714) 834-2727
FAX: (714) 558-0681
www.ocgov.com/assessor

ESTABLISHED 1889

OFFICE OF THE ASSESSOR

June 9, 2011

Mr. Steven Mendoza
Community Development Director
City Of Los Alamitos
3191 Katella Avenue
Los Alamitos, CA 90720-5600



Subject: LAFCO Boundary Adjustment

Dear Mr. Mendoza:

We received your letter of May 24, 2011, regarding the property assessment for some parcels that may be impacted by a proposed boundary adjustment between the Orange County and Los Angeles County.

The property assessment is mandated and governed under the California Constitution and the Revenue and Taxation Code (R&T Code). Under Proposition 13, real properties are "reassessed" only when there is a change in ownership (transfer) or a new construction. A jurisdiction boundary change only, would not trigger a "reassessment" requirement.

However, based on the information provided on your letter, the Orange County Assessor Department will need to review information from the Los Angeles County Assessor Department to evaluate how the assessed value may or may not be impacted. For example, some of these parcels that belong to the same owners are separated by land owned by the Metropolitan Water District. We will need to review how these parcels are currently assessed and valued before we can properly enrolled them on the Orange County Assessment Roll, in compliance with the State Constitution and the R&T Code.

In addition, please note that the tax rates may be impacted due to the boundary change, resulting in changes on how the taxes are calculated.

Please call me at 714-834-2733 if you have any questions.

Sincerely,

WEBSTER J. GUILLORY
County Assessor

by 
Shaw Lin
Manager, Management Services

Act: Webster J. Guillory, Assessor
Joyce Crosthwaite, LAFCO Executive Officer
Frank Kim, CEO Budget Director



CHAIR
JOHN MOORLACH
 Supervisor
 2nd District

VICE CHAIR
CHARLEY WILSON
 Director
 Santa Margarita
 Water District

PAT BATES
 Supervisor
 5th District

PETER HERZOG
 Councilmember
 City of Lake Forest

SUSAN WILSON
 Representative of
 General Public

JOHN WITHERS
 Director
 Irvine Ranch Water District

ALTERNATE
BILL CAMPBELL
 Supervisor
 3rd District

ALTERNATE
JAMES FISLER
 Director
 Mesa Consolidated
 Water District

ALTERNATE
DEREK J. MCGREGOR
 Representative of
 General Public

ALTERNATE
BOB RING
 Councilmember
 City of Laguna Woods

JOYCE CROSTHWAITE
 Executive Officer

September 28, 2011

Jeff Stewart
 City Manager
 City of Los Alamitos
 3191 Katella Avenue
 Los Alamitos, CA 90720

SUBJECT: Los Alamitos County Boundary Reorganization

Dear Mr. Stewart:

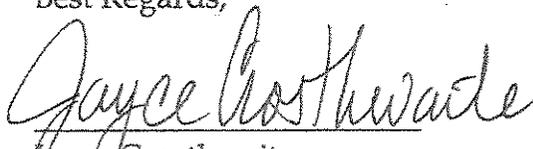
As you are aware, OC LAFCO has been working collaboratively with the Cities of Los Alamitos, Seal Beach, and Long Beach on the potential realignment of jurisdictional boundaries along the Los Coyotes Flood Control Channel. LAFCO has been contacted by staff from the City of Los Alamitos asking for clarity regarding the potential reassessment of properties upon annexation.

A change of organization or reorganization (such as an annexation) to an agency's jurisdictional boundary does not trigger the reassessment of a property's value (California Constitution Article 13a).

The assessment or reassessment of property is governed by California State Constitution. The law identifies two "triggers" of reassessment: (1) change of ownership or (2) new construction. If you have any additional questions regarding reassessment, please contact the Orange County Assessor.

Please contact me or Benjamin Legbandt with any questions regarding the proposed annexation.

Best Regards,


 Joyce Crosthwaite
 Executive Officer

Ralph and Janet Earnest
3681 Toland Avenue
Los Alamitos, CA 90720
1-562-431-6471

April 29, 2011

Steven A. Mendosa
Community Development Director
City of Los Alamitos, California

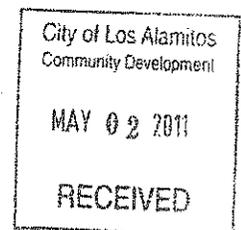
Dear Mr. Mendosa:

Thank you for the opportunity to respond to the proposed change in the boundry between Los Alamitos/Orange County and Long Beach/Los Angeles County.

Pleased be advised that we are strongly against any change in the boundry.

sincerely,

Ralph Earnest Janet Earnest



April 25, 2011

Steven A. Mendoza
Community Development Director
City of Los Alamitos
3191 Katella Avenue
Los Alamitos, California 90720

Dear Mr. Mendoza:

Thank you for taking the time to meet with us last week to discuss the proposed change in the county/city boundaries affecting our properties.

Each of our properities, for the past forty years, have a parcel in Orange County and a parcel in Los Angeles County. This does **not** include a third parcel in Orange County where our homes are located. Thus, there is one parcel within the County of Los Angeles and two within the County of Orange for each family.

We prefer to leave the boundaries as they presently exist and see **no reason for any changes**. Our fear is that an alteration of any boundary would lead to the reassessment of all these parcels resulting in an increase in property taxes. Also, it might lead to legal difficulties when the properties are inherited or sold.

Thank you for your attention to this matter.

James T. Rozolis

Sincerely yours,

Frances P. Rozolis

James T. Rozolis
Frances P. Rozolis

Mary Lee

Mary Lee

3641 Toland Avenue
Los Alamitos, Ca. 90720

3651 Toland Avenue
Los Alamitos, Ca. 90720

City of Los Alamitos
Community Development

APR 27 2011

RECEIVED

April 26, 2011

Dear Mr. Mendoza,

As a follow-up to my phone call to your office on April 25, 2011, I am writing this letter to document my response to your letter dated April 19, 2011 informing me that the City of Los Alamitos is considering a change in the City boundaries that may impact my property. The intent of the change is to bring the rear portion of my property, presently located in the City of Long Beach and County of Los Angeles, into the City of Los Alamitos and the County of Orange.

I am definitely against this change as this could affect my property tax situation. The City of Los Alamitos is not able to assure me that my property would not be open to reassessment by the County of Orange. I am perfectly satisfied to continue to pay my property taxes to each County. Additionally, more paper work and cost would be necessary to modify my grant deeds for the changes.

I see no benefits to me for this change and in fact could complicate my current property tax situation as a result.

I hope my negative response will result in cessation of the action by our City. Thank you for enabling me to reflect my views on this subject matter.

Sincerely,



William W.B. Yee

RESOLUTION NO. 2011-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING GENERAL PLAN AMENDMENT 11-02, TO ESTABLISH GENERAL PLAN DESIGNATIONS FOR PARCELS 7078-019-005, 006, 007, 009, 010, 011, 906 & 907 (STANSBURY PARK AREA) IN CONJUNCTION WITH AREA SEVEN (7) OF THE PROPOSED LAFCO BOUNDARY ADJUSTMENT

WHEREAS, on May 17, 2010, the City Council of the City of Los Alamitos adopted resolution No. 2010-04, which initiated a Joint Boundary Adjustment Process between the cities of Seal Beach, Long Beach, Los Alamitos, the County of Los Angeles, and the County of Orange; stated support of the County Boundary Adjustment; and, requested the Orange County Board of Supervisors formally initiate the process pursuant to Government Code Section 23200 et seq.; and,

WHEREAS, On March 3, 2011, Orange County Local Agency Formation Commission (LAFCO) staff requested the City "pre-zone" and identify the proposed land use designation for the affected territory being annexed to the City prior to consideration by LAFCO; and,

WHEREAS, on March 14, 2011, the City of Los Alamitos Planning Commission initiated a pre-zone application on 37.84 acres, as identified on Exhibit A, and as depicted on the attached map as 1.29 acre Stansbury Park Area and a 36.53 acre area adjacent to I-605 Freeway south of Katella Avenue, located in the City of Long Beach, to pre-zone the areas consistent with the Los Alamitos General Plan and respective land use designations; and,

WHEREAS, on April 5, 2011, the City of Long Beach voted to retain the 36.53 acre area within its boundaries and this area is therefore no longer part of the boundary adjustment project; and,

WHEREAS, on April 11, 2011, the Los Alamitos Planning Commission conducted a public hearing to obtain input from residents impacted by this project; and,

WHEREAS, on August 22, 2011, the City of Los Alamitos Planning Commission adopted Resolution No. 11-15 pre-zoning various parcels (including portions A, B, C and D of parcel 7078-019-907) related to this action; and,

WHEREAS, on October 3, 2011, the Los Alamitos City Council held a duly-noticed public hearing and after consideration of all applicable staff reports and all testimony, and evidence presented at the public hearing, the Los Alamitos City Council does hereby concur with the Planning Commission findings of fact for the proposed General Plan Designations as required by Los Alamitos Municipal Code Section 17.70.050:

- A. The proposed General Plan Amendment would ensure and maintain internal consistency with the actions, goals, objectives, and policies of the General Plan, and would not create any inconsistencies with the goals and policies described as follows:

Applicable <i>General Plan</i> Implementing Goals and Policies	Consistency of Proposed Project
LAND USE ELEMENT	
Goal 1: Preserve and promote land uses which reflect Los Alamitos' small-town character with due regard for economic development and future growth potential.	<u>Consistent.</u> The proposed project includes establishing the City's Single Family Residential designation which allows for 1 unit per parcel and would not increase density within the area. The proposed project is located within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project.
Goal 2: Preserve and enhance the quality of the City's residential neighborhoods.	<u>Consistent.</u> The proposed project includes establishing the City's Single Family Residential designation which allows for 1 unit per parcel and would not increase density within the area. The proposed project is located within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project...
Goal 3: Promote and upgrade the quality of the City's commercial, industrial, and open space areas.	<u>Consistent.</u> The proposed project includes a portion of Stansbury Park and would increase the square footage of parks within the City's boundaries and increase the ratio of parks per resident.
Policy 1-1.3: Maintain consistency among General Plan Policies and Programs, the Zoning Ordinance, and related development regulations.	<u>Consistent.</u> The proposed project, unless approved, would remain inconsistent with neighboring properties. Therefore, the project, if approved would allow the current homeowners to have properties of consistent zoning and enforceable by one City's Zoning ordinance.
Policy 1-4.3: Consider General Plan Policies and Programs in making land use decisions.	<u>Consistent.</u> This table provides a review of applicable <i>General Plan</i> policies and programs.
SAFETY ELEMENT	
Goal One: Protect residents and property from natural disasters, fire, and crime.	<u>Consistent.</u> The proposed project will remove a confusion of service delivery as the parcel would now be identified as Los Alamitos parcels and would be serviced by the City of Los Alamitos instead of serviced by Long Beach which has challenges in delivering services on the east side of Coyote Creek.

- B. That the proposed General Plan designations will not adversely affect the public convenience, health, interest, safety, or welfare of the City; as the designations will impose the same standards as the primary parcels of the existing homes within the area ensuring that any development will not be detrimental to the public or general welfare of persons residing or working in the vicinity of the area.
- C. The proposed project has been reviewed in compliance with the California Environmental Quality Act ("CEQA"). Pursuant to CEQA, Section 15319 of the CEQA Guidelines, and the City's local guidelines within Section 15319 Class 19 Exemption. This action is an annexation or re-organization of existing facilities and existing structures developed pursuant to the current zoning and is therefore exempt from CEQA. It is further an annexation to the City of areas containing existing public or private structures developed to the density allowed by the current zoning or pre-zoning of either the attaching or detaching city, whichever is more restrictive and that any extension of utility services to the existing facilities would have a capacity to serve only the existing facilities. The subject properties are fully developed with single-family residences in accordance with the Single Family Residential designation and the existing park areas are undeveloped and will not be developed in the proposed Community Institutional designation. Existing infrastructure is already extended to the parcels, and provides service only to the parcels in question; therefore, the annexation would not result in the extension of utility services to serve additional properties.
- D. The approximate 1.29 acres of property are physically suitable (including provision of utilities, compatibility with adjoining land uses, and absence of physical constraints) for the requested General Plan designation(s) and any anticipated land use development as it is currently used for residential and park uses within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project.
- E. The proposed General Plan Amendment is internally consistent with other applicable provisions of the General Plan. Application of these designations is specifically intended to provide for the orderly development of the site and effective fulfillment of the project objectives, while protecting the health, safety, and welfare of the users, as well as those of the surrounding community.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The Council of the City of Los Alamitos, California, finds that the above recitals are true and correct and are incorporated by reference herein.

SECTION 2. The Council of the City of Los Alamitos approves General Plan Amendment No. 11-02, to:

1. Establish General Plan designation of Single Family Residential for parcels 7078-019-005, 006, 007, 009, 010, 011 and portions B, C, & D of 7078-019-907 in accordance with Exhibit A. In taking this action, the City Council does not concede that the lots deeded from Metropolitan Water District in 1975 are legal or developable lots under the California Subdivision Map Act, Los Alamitos Zoning Code or the City's Subdivision section of the Municipal Code.
2. Establish General Plan designation of Community Institutional for parcels 7078-019-906 and Portion A of 7078-019-907 in accordance with Exhibit A.

SECTION 3. The City Council approves an amendment to the General Plan Map to reflect the designations in accordance with Section 2 above.

SECTION 4. The time in which to seek judicial review of this decision shall be governed by Code of Civil Procedure Section 1094.6.

SECTION 5. The City Clerk shall certify as to the adoption of this Resolution.

PASSED, APPROVED, and ADOPTED this 3rd day of October, 2011.

Kenneth Stephens, Mayor

ATTEST:

Jeffrey L. Stewart, City Clerk

APPROVED AS TO FORM:

Sandra J. Levin, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF LOS ALAMITOS)

I, Jeffrey L. Stewart, City Clerk of the City of Los Alamitos, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the 3rd day of October, 2011, by the following vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

Jeffrey L. Stewart, City Clerk

Per 2011 Title Report - Portion of MWD property granted to adjacent owners in 1975.



Long Beach

Parcel: 7078019906
Owner: City of Los Alamitos

Parcel: 7078019907
Owner: Metropolitan Water District

Parcel: 7078019010
Owner: Santiago Rodriguez

Parcel: 7078019009
Owner: Ralph K & Janet M Earnest

Parcel: 7078019011
Owner: Yee Family Trust

Parcel: 7078019007
Owner: Hofheinz Family Trust

Parcel: 7078019006
Owner: Robert & Mary Lee

Parcel: 7078019005
Owner: Rozoliz Family Trust

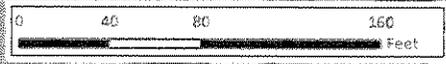
Los Alamitos

A

B

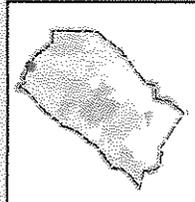
C

D



County Boundary Adjustment - Area 7

*From Los Angeles to Orange County
Detachment from Long Beach & Annexation to Los Alamitos*



Legend

-  Existing Boundary
-  Proposed Boundary
-  Area 7 Parcels

ORDINANCE NO. 11-08

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING ZONING ORDINANCE AMENDMENT 11-03, TO PRE-ZONE PARCELS 7078-019-005, 006, 007, 009, 010, 011, 906 & 907 (STANSBURY PARK AREA) IN CONJUNCTION WITH AREA SEVEN (7) OF THE PROPOSED LAFCO BOUNDARY ADJUSTMENT

WHEREAS, on May 17, 2010, the City Council of the City of Los Alamitos adopted resolution No. 2010-04, which initiated a Joint Boundary Adjustment Process between the cities of Seal Beach, Long Beach, Los Alamitos, the County of Los Angeles, and the County of Orange; stated support of the County Boundary Adjustment; and, requested the Orange County Board of Supervisors formally initiate the process pursuant to Government Code Section 23200 et seq.; and,

WHEREAS, On March 3, 2011, Orange County Local Agency Formation Commission (LAFCO) staff requested the City "pre-zone" and identify the proposed land use designation for the affected territory being annexed to the City prior to consideration by LAFCO; and,

WHEREAS, on March 14, 2011, the City of Los Alamitos Planning Commission initiated a pre-zone application on 37.84 acres, as identified on Exhibit A, and as depicted on the attached maps as 1.29 acre Stansbury Park Area and a 36.53 acre area adjacent to I-605 Freeway south of Katella Avenue, located in the City of Long Beach, to pre-zone the areas consistent with the Los Alamitos General Plan and respective land use designations; and,

WHEREAS, on April 5, 2011, the City of Long Beach voted to retain the 36.53 acre area within its boundaries and this area is therefore no longer part of the boundary adjustment project; and,

WHEREAS, on April 11, 2011, the Los Alamitos Planning Commission conducted a public hearing to obtain input from residents impacted by this project; and,

WHEREAS, on August 22, 2011, the City of Los Alamitos Planning Commission adopted Resolution No. 11-15 pre-zoning various parcels related to this action; and,

WHEREAS, on October 3, 2011, the Los Alamitos City Council held a duly-noticed public hearing and after consideration of all applicable staff reports and all testimony, and evidence presented at the public hearing, the Los Alamitos City Council does hereby concur with the Planning Commission findings of fact for the proposed Pre-Zoning as required by Los Alamitos Municipal Code Section 17.70.050:

- A. The proposed Pre-zone and Zone Change would ensure and maintain internal consistency with the actions, goals, objectives, and policies of the General Plan, and would not create any inconsistencies with the Zoning Code described as follows:

Applicable General Plan Implementing Goals and Policies	Consistency of Proposed Project
LAND USE ELEMENT	
Goal 1: Preserve and promote land uses which reflect Los Alamitos' small-town character with due regard for economic development and future growth potential.	<u>Consistent.</u> The proposed project includes establishing the City's Single Family Residential designation which allows for 1 unit per parcel and would not increase density within the area. The proposed project is located within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project.
Goal 2: Preserve and enhance the quality of the City's residential neighborhoods.	<u>Consistent.</u> The proposed project includes establishing the City's Single Family Residential designation which allows for 1 unit per parcel and would not increase density within the area. The proposed project is located within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project...
Goal 3: Promote and upgrade the quality of the City's commercial, industrial, and open space areas.	<u>Consistent.</u> The proposed project includes a portion of Stansbury Park and would increase the square footage of parks within the City's boundaries and increase the ratio of parks per resident.
Policy 1-1.3: Maintain consistency among General Plan Policies and Programs, the Zoning Ordinance, and related development regulations.	<u>Consistent.</u> The proposed project, unless approved, would remain inconsistent with neighboring properties. Therefore, the project, if approved would allow the current homeowners to have properties of consistent zoning and enforceable by one City's Zoning ordinance.
Policy 1-4.3: Consider General Plan Policies and Programs in making land use decisions.	<u>Consistent.</u> This table provides a review of applicable <i>General Plan</i> policies and programs.
SAFETY ELEMENT	
Goal One: Protect residents and property from natural disasters, fire, and crime.	<u>Consistent.</u> The proposed project will remove a confusion of service delivery as the parcel would now be identified as Los Alamitos parcels and would be serviced by the City of Los Alamitos instead of serviced by Long Beach which has challenges in delivering services on the east side of Coyote Creek.

- B. That the proposed Pre-zone will not adversely affect the public convenience, health, interest, safety, or welfare of the City; as the Pre-zoning will impose the same zoning standards as the primary parcels of the existing homes within the area ensuring that any development will not be detrimental to the public or general welfare of persons residing or working in the vicinity of the area.
- C. The proposed project has been reviewed in compliance with the California Environmental Quality Act ("CEQA"). Pursuant to CEQA, Section 15319 of the CEQA Guidelines, and the City's local guidelines within Section 15319 Class 19 Exemption. This action is an annexation or re-organization of existing facilities and existing structures developed pursuant to the current zoning and is therefore exempt from CEQA. It is further an annexation to the City of areas containing existing public or private structures developed to the density allowed by the current zoning or pre-zoning of either the attaching or detaching city, whichever is more restrictive and that any extension of utility services to the existing facilities would have a capacity to serve only the existing facilities. The subject properties are fully developed with single-family residences in accordance with the R-1 designation and the existing park areas are undeveloped and will not be developed in accordance with the proposed C-F zoning designation. Existing infrastructure is already extended to the parcels, and provides service only to the parcels in question; therefore, the annexation would not result in the extension of utility services to serve additional properties.
- D. The approximate 1.29 acres of property are physically suitable (including provision of utilities, compatibility with adjoining land uses, and absence of physical constraints) for the requested zoning designation(s) and any anticipated land use development as it is currently used for residential and park uses within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project. The City of Los Alamitos Zoning Ordinance would enforce zoning standards.
- E. The proposed Pre-Zone/Zone Change is internally consistent with other applicable provisions of this zoning code. To ensure consistency between the proposed Pre-Zone and Zone Change existing zoning designations from the City's Zoning Ordinance have been established. More specifically, the proposed Zone Change would establish the boundaries and replace the Long Beach Zoning Designations of R-1 N (Normal) to Los Alamitos R-1 (Single Family Residential) and Community Facilities (CF) for the Park space. Additionally, the existing zoning district standards and regulations would be replaced with the proposed development standards which would not change the development standards for the area, such as allowable uses, temporary uses and special events, conditional uses, intensity, general development

standards, height, setbacks, building separation, landscaping requirements, fencing, parking requirements, signage, and development standards modifications. Application of these regulations is specifically intended to provide for the orderly development of the site and effective fulfillment of the project objectives, while protecting the health, safety, and welfare of the users, as well as those of the surrounding community.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The Council of the City of Los Alamitos, California, finds that the above recitals are true and correct and are incorporated by reference herein.

SECTION 2. The Council of the City of Los Alamitos approves Zoning Ordinance Amendment No. 11-03, to:

1. Establish a pre-zone of parcels 7078-019-005, 006, 007, 009, 010, 011 and portions B, C, & D of 7078-019-907 from Long Beach R-1 N (Normal) to Los Alamitos R-1 (Single Family Residential) in accordance with Exhibit A.
2. Establish a pre-zone of parcels 7078-019-906 and Portion A of 7078-019-907 from Long Beach R-1 N (Normal) to Los Alamitos C-F (Community Facilities) in accordance with Exhibit A.

SECTION 3. The City Council approves an amendment to the Zoning Map to reflect the zoning designations in accordance with Section 2 above.

SECTION 4. If any section, subsection, subdivision, sentence, clause, phrase, or portion of the Ordinance for any reason is held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Chapter. The City Council hereby declares that it would have adopted the Chapter, and each section, subsection, sub division, sentence, clause, phrase, or portion thereof, irrespective of the fact that any one or more sections, subsections, subdivisions, sentences, clauses, phrases, or portions thereof be declared invalid or unconstitutional.

SECTION 5. The time in which to seek judicial review of this decision shall be governed by Code of Civil Procedure Section 1094.6.

SECTION 6. The City Clerk shall certify as to the adoption of this Ordinance and shall cause a summary thereof to be published within fifteen (15) days of the adoption and shall post a certified copy of this Ordinance, including the vote for and against the same, in the Office of the City Clerk, in accordance with Government Code 36933. This Ordinance shall take effect upon completion of the annexation determination by OC LAFCO.

PASSED, APPROVED, and ADOPTED this 17th day of October, 2011.

Kenneth Stephens, Mayor

ATTEST:

Jeffrey L. Stewart, CMC, City Clerk

APPROVED AS TO FORM:

Sandra J. Levin, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF LOS ALAMITOS)

I, Jeffrey L. Stewart, City Clerk of the City of Los Alamitos, do hereby certify that the foregoing Ordinance No. 11-08 was duly introduced and placed upon its first reading at a regular meeting of the City Council on the 3rd day of October, 2011 and that thereafter, said Ordinance was duly adopted and passed at a regular meeting of the City Council on the 17th day of October, 2011, by the following roll-call vote, to wit:

Jeffrey L. Stewart, City Clerk

Per 2011 Title Report - Portion of MWD property granted to adjacent owners in 1975.



Long Beach

Parcel: 7078019906
Owner: City of Los Alamitos

Parcel: 7078019907
Owner: Metropolitan Water District

Parcel: 7078019010
Owner: Santiago Rodriquez

Parcel: 7078019009
Owner: Ralph K & Janet M Earnest

Parcel: 7078019011
Owner: Yee Family Trust

Parcel: 7078019007
Owner: Hofheinz Family Trust

Parcel: 7078019006
Owner: Robert & Mary Lee

Parcel: 7078019005
Owner: Rozoliz Family Trust

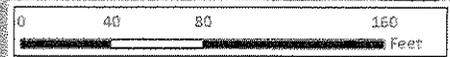
Los Alamitos

A

B

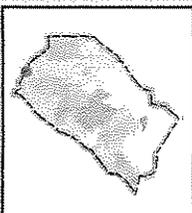
C

D



County Boundary Adjustment - Area 7

*From Los Angeles to Orange County
Detachment from Long Beach & Annexation to Los Alamitos*



Legend

-  Existing Boundary
-  Proposed Boundary
-  Area 7 Parcels

RESOLUTION NO. 2011-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, MAKING APPLICATION TO AND REQUESTING THE LOCAL AGENCY FORMATION COMMISSION OF ORANGE COUNTY TAKE PROCEEDINGS PURSUANT TO THE CORTESE-KNOX-HERTZBERG LOCAL GOVERNMENT REORGANIZATION ACT OF 2000 FOR THE CITY OF LOS ALAMITOS TO ANNEX 1.29 ACRES OF PROPERTY (EIGHT LONG BEACH PARCELS 7078-019-005, 006, 007, 009, 010, 011, 906 & 907) AND FILE ANNEXATION NO. 2011-01

WHEREAS, City of Los Alamitos ("City") desires to initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Reorganization Act of 2000, Division 3, commencing with Section 56000 of the Government Code, for the annexation of unincorporated territory to the City; and,

WHEREAS, the City will file an application with the Local Agency Formation Commission (LAFCO) to annex incorporated territory of Area 7 (1.29 acre Stansbury Park Area) as set forth in Exhibit A, attached hereto and by this reference incorporated herein; and,

WHEREAS, the proposal includes changes to the boundary line between the County of Orange and the County of Los Angeles. The proposal is processed pursuant to Article 4, Chapter 2, Division 1 of Title 3 of the Government Code (Section 23200 et seq). The proposal also includes a detachment from the City of Seal Beach, detachments from the City of Long Beach, annexations to the City of Long Beach, annexations to the City of Seal Beach, and annexation to the City of Los Alamitos. These proposals are processed pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 200 (Government Code Section 56000 et seq). All proposals are linked and no proposal shall be effective until all proposals are effective. The two county ordinances shall state that they shall not become effective until every city change of organization is effective. Each city change of organization shall not become effective until all city changes of organization are recorded and the two county ordinances are effective; and,

WHEREAS, the Orange County and Los Angeles County Boards of Supervisors are proposing to make changes to seven (7) uninhabited areas in the boundary line between the County of Orange and the County of Los Angeles so as to cause the transfer of land as depicted in Exhibit 1 from Los Angeles County to Orange County and from Orange County to Los Angeles County; and,

WHEREAS, this proposed annexation or reorganization be subject to the following terms and conditions:

1. The annexation shall be consistent with Government Code Section 56375.3. (a) and other applicable laws existing as of the date of the filing of this Resolution; and,

WHEREAS, the reason for the proposal is to provide boundary adjustments of uninhabited areas so that the border between Los Angeles County and Orange County is more closely aligned with the Coyote Creek Flood Channel and will allow for better service delivery and improved public safety; and,

WHEREAS, a Public Hearing was held by the Planning Commission on July 11, 2011, and by the City Council on October 3, 2011, for zone designations. Notices were mailed to all property owners within a radius of 500 feet from the boundaries within the proposed annexation areas.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, DOES RESOLVE AS FOLLOWS:

SECTION 1. Does hereby approve the Resolution of Application for Annexation No. 2011-01, and requests the Local Agency Formation Commission of Orange County take proceedings for the annexation of territories to the City, shown as Area 7 within Exhibit 1, according to the terms and conditions stated above and in the manner provided by the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

SECTION 2. Does hereby authorize the City Manager to sign an application of request to the Local Agency Formation Commission to annex the above parcels.

SECTION 3. The City Clerk shall certify as to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 3rd day of October, 2011.

Kenneth Stephens, Mayor

ATTEST:

Jeffrey L. Stewart, City Clerk

APPROVED AS TO FORM:

Sandra J. Levin, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF LOS ALAMITOS)

I, Jeffrey L. Stewart, City Clerk of the City of Los Alamitos, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the 3rd day of October, 2011, by the following vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

Jeffrey L. Stewart, City Clerk

Per 2011 Title Report - Portion of MWD property granted to adjacent owners in 1975.



Long Beach

Parcel: 7078019906
Owner: City of Los Alamitos

Parcel: 7078019907
Owner: Metropolitan Water District

Parcel: 7078019010
Owner: Santiago Rodriquez

Parcel: 7078019009
Owner: Ralph K & Janet M Earnest

Parcel: 7078019011
Owner: Yee Family Trust

Parcel: 7078019007
Owner: Hofheinz Family Trust

Parcel: 7078019006
Owner: Robert & Mary Lee

Parcel: 7078019005
Owner: Rozoliz Family Trust

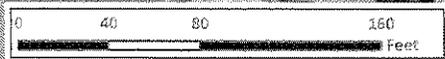
Los Alamitos

A

B

C

D



County Boundary Adjustment - Area 7

*From Los Angeles to Orange County
Detachment from Long Beach & Annexation to Los Alamitos*



Legend

- Existing Boundary
- Proposed Boundary
- Area 7 Parcels

RESOLUTION NO. 2011-17

A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING PROPERTY TAX ALLOCATION FOR ALL AFFECTED AGENCIES REGARDING THE COUNTY BOUNDARY REORGANIZATION FOR THE STANSBURY PARK AREA OF THE CITY OF LOS ALAMITOS

WHEREAS, the Counties of Orange and Los Angeles, the Cities of Los Alamitos, Seal Beach, and Long Beach are involved in a boundary adjustment along the Los Coyote Channel; and,

WHEREAS, the City of Los Alamitos filed an application with the Local Agency Formation Commission for the annexation of 1.3 acres of territory located along the Los Coyotes Flood Channel, generally bordered by Toland Avenue to the south and east, and Ball Road to the north; and,

WHEREAS, the territory being transferred from Los Angeles County to Orange County contains a park, as well as the backyards of homes located in Orange County, resulting in residents receiving multiple property tax bills from different jurisdictions; and,

WHEREAS, California Revenue and Taxation Code Section 99 allows for the allocation of property taxes among cities and counties resulting from local annexations or boundary changes; and,

WHEREAS, pursuant to Revenue and Taxation Code Section 99, the Orange County Board of Supervisors is authorized to adopt resolutions for the allocation of property taxes on behalf of affected agencies and special districts on all jurisdictional changes affecting their districts, and,

WHEREAS, OC Cemetery District, OC Vector Control District, OC Parks, Orange County Water District, Orange County Sanitation District, Municipal Water District of Orange County, and the Rossmoor/Los Alamitos Area Sewer District are affected agencies; and,

WHEREAS, the area being annexed to Los Alamitos would be concurrently annexed to the respective districts' boundaries, and,

WHEREAS, this annexation will result in Orange County special districts providing services to territory where those services were previously provided by districts in Los Angeles County, and,

WHEREAS, property taxes will be allocated to all affected agencies in a manner consistent with existing property tax allocations of a tax rate area in or adjacent to the proposed annexation area as set forth in Exhibit A; and,

WHEREAS, subject to County Board and City Council approval, and upon annexation of territory to the City of Los Alamitos the allocation of property taxes to the City and County shall be allocated property taxes in a manner consistent with existing allocations of a tax rate area in or adjacent to the proposed annexation area; and,

WHEREAS, the County staff and the City of Los Alamitos staff desire to have substantially similar property tax allocation resolutions adopted and approved by their respective governing bodies.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS DOES RESOLVE AS FOLLOWS:

SECTION 1. Does hereby approve the property tax allocation for the City of Los Alamitos and the County of Orange, whereby, upon completion of the annexation of territory to the City of Los Alamitos, the City and County shall be allocated property taxes in a manner consistent with existing property tax allocations of a tax rate area in or adjacent to the proposed annexation area as shown in Exhibit B; and

SECTION 2. Does hereby approve the property tax allocation for all affected agencies and special districts in a manner consistent with existing property tax allocations of a tax rate area in or adjacent to the proposed annexation area, upon completion of the annexation to the City of Los Alamitos, as shown in Exhibit B.

SECTION 3. The City Clerk shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 3rd day of October 2011.

KEN STEPHENS, Mayor

ATTEST:

Jeffrey L. Stewart, City Clerk

APPROVED AS TO FORM:

Sandra J. Levin, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF LOS ALAMITOS)

I, Jeffrey L. Stewart, City Clerk of the City of Los Alamitos, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the 3rd day of October 2011, by the following vote, to wit:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

Jeffrey L. Stewart, City Clerk

EXHIBIT "A"

COUNTY BOUNDARY ADJUSTMENT AREA 7
FROM LOS ANGELES COUNTY TO ORANGE COUNTY

City of Long Beach Reorganization No. 2011-13 (County Boundary Adjustment)

Detach From:

City of Long Beach, Greater Los Angeles County Vector Control District, Los Angeles
County Sanitation District No. 19 and Water Replenishment District of Southern
California

County Boundary Reorganization for the City of Los Alamitos (RO 11-02)

Annex To:

City of Los Alamitos, Orange County Vector Control District, Orange County Cemetery
District, Orange County Parks (CSA 26), Orange County Sanitation District, Orange
County Water District, Municipal Water District of Orange County and Rossmoor/Los
Alamitos Area Sewer District

1 A portion of the Northeast Quarter of Section 19, Township 4 South, Range 11 West, S.B.M., in
2 the City of Long Beach, County of Los Angeles, State of California, described as follows:

3
4 Commencing at an angle point in the existing common boundary line between Orange and
5 Los Angeles Counties and designated as Los Angeles/Orange County Corner No. 10 as
6 described in "California Government Code Section 23130";

7 Thence along the existing common boundary line between Orange and Los Angeles
8 Counties, South 59°07'40" West 1532.85 feet, more or less, to a point on the southerly right-of-
9 way of East Wardlow Road, 100 feet wide, as shown on that certain Record of Survey, recorded
10 November 13, 2007 in Book 210, Page(s) 83 and 84 of Record of Survey, in the Office of the
11 County Recorder of Los Angeles County, said point being on the southeasterly boundary line of
12 the City of Long Beach as established by Increment No. 177 to said City of Long Beach,
13 recorded June 20, 1962, Records of Los Angeles County, said point also being the True Point
14 of Beginning;

EXHIBIT "A"

COUNTY BOUNDARY ADJUSTMENT AREA 7

FROM LOS ANGELES COUNTY TO ORANGE COUNTY

City of Long Beach Reorganization No. 2011-13 (County Boundary Adjustment)

Detach From:

City of Long Beach, Greater Los Angeles County Vector Control District, Los Angeles County Sanitation District No. 19 and Water Replenishment District of Southern California

County Boundary Reorganization for the City of Los Alamitos (RO 11-02)

Annex To:

City of Los Alamitos, Orange County Vector Control District, Orange County Cemetery District, Orange County Parks (CSA 26), Orange County Sanitation District, Orange County Water District, Municipal Water District of Orange County and Rossmoor/Los Alamitos Area Sewer District

1 Thence continuing along the existing common boundary line between Orange and Los
2 Angeles Counties, South 59°07'40" West 690.58 feet, more or less, to its intersection with the
3 northwesterly line of the southeasterly 75 feet of Coyote Creek, 450 feet wide as shown on said
4 Record of Survey;

5 Thence leaving said existing common boundary line between Orange and Los Angeles
6 Counties, along said northwesterly line and along the northwesterly lines of the following record
7 documents:

8 That certain Grant Deed recorded November 14, 1995 as Instrument No. 95-1821402;

9 That certain Quitclaim Deed recorded July 14, 1971 as Instrument No. 2712 in Book D5123,
10 Page 629;

11 That certain Grant Deed recorded November 20, 2003 as Instrument No. 03-3515114;

12 That certain Grant Deed recorded September 15, 1994 as Instrument No. 94-1696223;

13 That certain Grant Deed recorded October 17, 1977 as Instrument No. 77-1147998;

14 That certain Grant Deed recorded June 28, 2006 as Instrument No. 06-1424512, all of Official
15

EXHIBIT "A"

COUNTY BOUNDARY ADJUSTMENT AREA 7

FROM LOS ANGELES COUNTY TO ORANGE COUNTY

City of Long Beach Reorganization No. 2011-13 (County Boundary Adjustment)

Detach From:

City of Long Beach, Greater Los Angeles County Vector Control District, Los Angeles County Sanitation District No. 19 and Water Replenishment District of Southern California

County Boundary Reorganization for the City of Los Alamitos (RO 11-02)

Annex To:

City of Los Alamitos, Orange County Vector Control District, Orange County Cemetery District, Orange County Parks (CSA 26), Orange County Sanitation District, Orange County Water District, Municipal Water District of Orange County and Rossmoor/Los Alamitos Area Sewer District

1 Records of Los Angeles County, North 37°03'06" East 383.08 feet, to an angle point in the
2 northwesterly line of said Grant Deed recorded as Instrument No. 06-1424512, Official Records
3 of said Los Angeles County;

4 Thence leaving said northwesterly line of the southeasterly 75 feet of Coyote Creek Channel
5 and continuing along said northwesterly line of the last mentioned Grant Deed and along the
6 northerly line of that certain Quitclaim Deed recorded July 28, 1972 as Instrument No. 4828 in
7 Book D5548, Page 879, Official Records of said Los Angeles County through the following
8 courses:

9 North 49°01'15" East 42.40 feet;

10 North 75°48'10" East 89.45 feet, to its intersection with the southerly aforementioned right-of-
11 way of East Wardlow Road, 100 feet wide,

12 Thence leaving said northerly line and along said southerly right-of-way, South 89°44'08"
13 East 243.19 feet to the True Point of Beginning.

14 The above-described parcel of land contains 1.30 acres, more or less.

15

EXHIBIT "A"

COUNTY BOUNDARY ADJUSTMENT AREA 7

FROM LOS ANGELES COUNTY TO ORANGE COUNTY

City of Long Beach Reorganization No. 2011-13 (County Boundary Adjustment)

Detach From:

City of Long Beach, Greater Los Angeles County Vector Control District, Los Angeles
County Sanitation District No. 19 and Water Replenishment District of Southern
California

County Boundary Reorganization for the City of Los Alamitos (RO 11-02)

Annex To:

City of Los Alamitos, Orange County Vector Control District, Orange County Cemetery
District, Orange County Parks (CSA 26), Orange County Sanitation District, Orange
County Water District, Municipal Water District of Orange County and Rossmoor/Los
Alamitos Area Sewer District

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15

All as shown on Exhibit "B" attached hereto and by this reference, made a part thereof.

This document was prepared by me or
under my supervision.

Dated this 12th day of September, 2011



Anna M. Beal L.S. 4955
My license expires 12/31/2011



EXHIBIT "A"

COUNTY BOUNDARY ADJUSTMENT AREA 7
FROM LOS ANGELES COUNTY TO ORANGE COUNTY

City of Long Beach Reorganization No. 2011-13 (County Boundary Adjustment)

Detach From:

City of Long Beach, Greater Los Angeles County Vector Control District, Los Angeles
County Sanitation District No. 19 and Water Replenishment District of Southern
California

County Boundary Reorganization for the City of Los Alamitos (RO 11-02)

Annex To:

City of Los Alamitos, Orange County Vector Control District, Orange County Cemetery
District, Orange County Parks (CSA 26), Orange County Sanitation District, Orange
County Water District, Municipal Water District of Orange County and Rossmoor/Los
Alamitos Area Sewer District

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15

This proposal does meet the approval of
the Orange County Surveyor's Office
Raymond L. Mathe, County Surveyor

Dated this 12th day of September, 2011

By: [Signature]
Raymond L. Mathe, County Surveyor
L.S. 6185, My license expires 3/31/2012



ORANGE COUNTY WATER DISTRICT
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
ROSSMOOR/LOS ALAMITOS AREA SEWER DISTRICT

LONG BEACH

TRACT NO. 26812
M.B. 696/46-49

(3391.09') 1532.85' ±
TRACT NO. 1
M.M. 1

E WARDLOW ROAD

BALL ROAD

T.P.O.B.

S89° 44' 08" E 243.19'

RS 210/83-84
7078-019-907

COYOTE CREEK CHANNEL
SE'LY BOUNDARY LINE INCREMENT
NO. 177 CITY OF LONG BEACH

N37° 03' 06" E
383.08'

75'
690.58'

P.M.B.

ASSESSOR	
1	7078
2	7078
3	7078
4	7078
5	7078
6	7078
7	7078

CITY OF LOS ALAMITOS

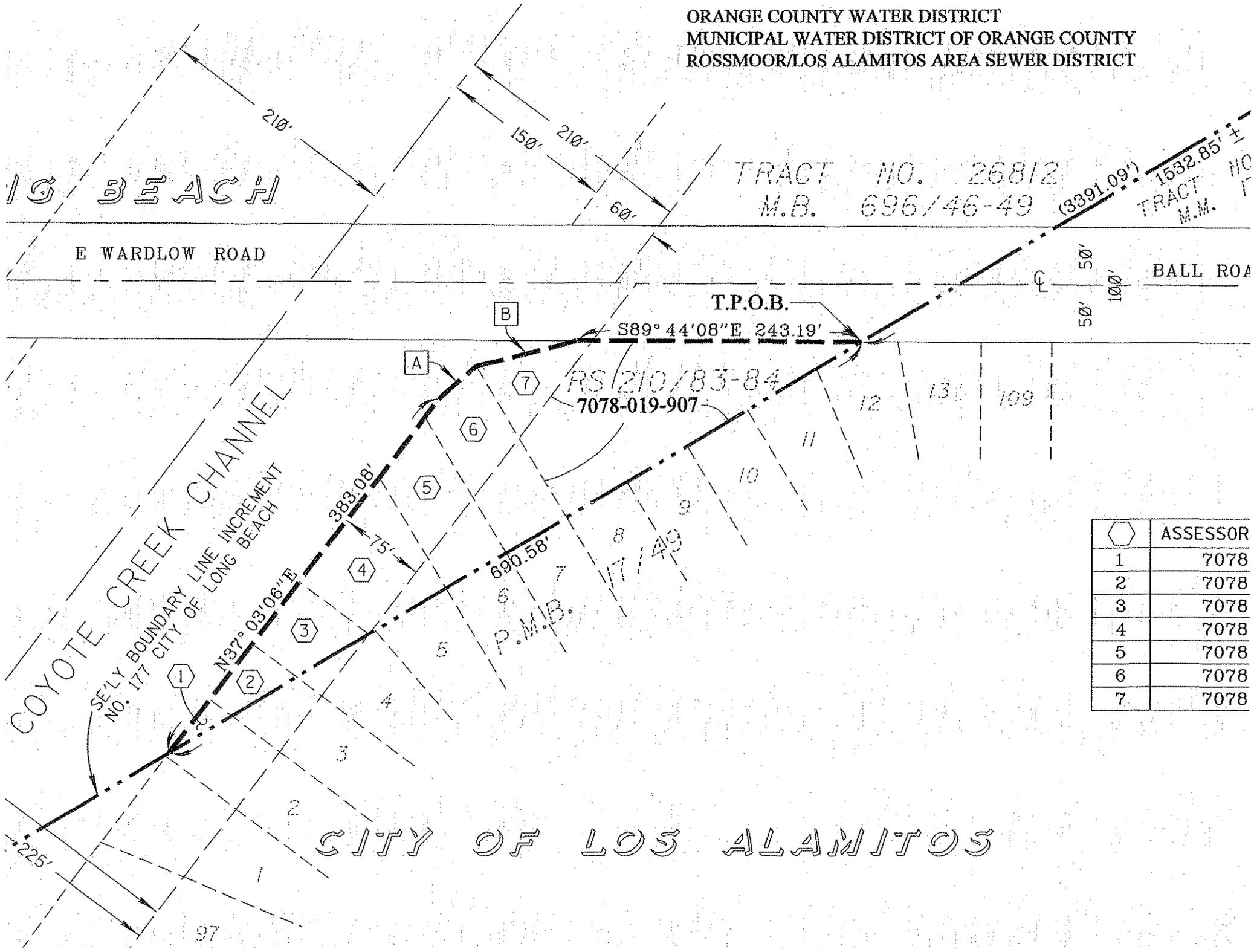


Exhibit B
Property Tax Allocation

Area 7 (Adjacent Tax Rate Area)

Fund Name	Tax Rate Allocation
Los Alamitos City	.10094325374
Los Alamitos City – Street Lighting Reorg.	.01571243572
Rossmoor/Los Alamitos Area Sewer District	.00959633993
OC Vector Control	.00094190260
OCFA	.09480974122
OCWD	.00623838704
OCWD – Water Reserve	.00009366052
OCTA	.00236722365
OC Sanitation #3 Gen Fund	.02663745338
Los Alamitos Unified Gen Fund	.41239028779
North Orange Co. Community College Gen Fund	.05886947191
OC Department of Education – Gen Fund	.03124471740
Orange County Gen Fund	.05200060714
Orange County Public Library	.01406437820
OC Flood Control District	.01668071372
OC Parks CSA 26	.01289368045
ERAF	.14451574559
Total	1.00000000000

7. PUBLIC HEARING

A. Pre-zoning of Boundary Adjustment Areas

The City of Los Alamitos has been working with Orange County Local Agency Formation Commission (LAFCO) on City boundary changes that could better align the City's boundaries with Coyote Creek. The City had begun the process of pre-zoning the areas when two developments occurred. The Long Beach City Council declined to release the 36 acres south of Katella Avenue because it felt the acreage could provide future open space opportunities to Long Beach residents. Additionally, the City of Los Alamitos received correspondence from a number of Toland Avenue area property owners who are opposed to changes in their boundaries.

Community Development Director Mendoza summarized the staff report referring to the information contained therein and answered questions from the Commission.

Vice Chair Riley opened the Public Hearing.

William Yee, parcel owner, advised he sent a letter with his concerns. He stated his concerns were that changing the boundaries would not benefit the owners, but would most likely complicate the property taxes. He was concerned there was no guarantee that a property reassessment would not be performed. He stated his opposition.

Pam Rosalis, parcel owner and on behalf of parcel owner Mary Lee, stated she had sent in a letter as well. Her concern was the property would receive a reassessment and her property taxes would increase. She mentioned her previous legal difficulties with the County and having to wait for a Mello-Roos fee correction and refund. She expressed that she was content with the current situation and asked for no change.

Ralph Earnest, 3681 Toland, stated his opposition to the change in boundaries and expressed concern that property taxes would change. He felt the City would incur additional fees for maintaining the bank along Ball Road and complications would occur.

Joyce Crosthwaite, LAFCO representative, stated LAFCO had been working with the surrounding cities and two County Board of Supervisors to correct the boundary concerns for the past three years. She advised the item being discussed was only to pre-zone the area and that the Los Angeles Board of Supervisors would not hear the item until the end of June. She indicated if approved, there would be a Protest Proceeding where residents would have the opportunity to veto the decision. She expressed her belief that changing the boundaries was good government and the current situation was a bad reflection on government.

Ben Legbandt, LAFCO representative, stated he had a meeting with the Orange County Assessor and clarified the following concerns: there would be no reassessment of the parcels; the legal description of the grant deeds would not change; the right-of-way along Ball Road would remain in the City of Long Beach; and, he believed Los Angeles County property taxes were higher than Orange County property taxes so there could possibly be a slight decrease in property taxes.

Pam Rosalis, resident, stated she appreciated the information, but still did not understand the need for the change. She did not feel property taxes would be lowered and disagreed with having to come forward at a later date to re-express her opposition.

Vice Chair Riley closed the Public Hearing.

Vice Chair Riley stated he understood the residents' concerns and inquired what assurance could be offered.

Joyce Crosthwaite, LAFCO representative, stated Proposition 13, State law, stated reassessments only occur with a change of ownership or major construction.

Vice Chair Riley stated when errors occur the time it takes to correct them is substantial and he wanted to ensure everyone was in agreement before moving forward.

Ms. Crosthwaite stated the Orange County Assessor had informed her the situation would be protected under Proposition 13.

Commissioner Andrade inquired if the Orange County Assessor would be willing to provide a letter stating such to the residents. He felt from a legal stand point it would ease the residents' concerns to have something in writing.

Vice Chair Riley agreed with Commissioner Andrade.

Ms. Crosthwaite indicated she would ask for such.

Commissioner Grose inquired what the benefits to the residents were if they were content with the current situation and how Proposition 13 would protect the residents if they do receive a reassessment.

Ms. Crosthwaite reiterated the residents would be protected under Proposition 13 and reassessments only occurred with a change of ownership or major construction.

Commissioner Grose inquired if LAFCO would continue to move forward even without the City's approval and if LAFCO had reached out to residents.

Ms. Crosthwaite stated the Orange County Board of Supervisors had already approved the item and if the Los Angeles County Board of Supervisors approved the item, it would continue to move forward. She indicated LAFCO had not reached out to residents because they had been working with staff.

Director Mendoza indicated staff sent letters in November with no response and a second set of letters was sent to ensure the residents were aware of the issue. Residents came forward after the second letter was mailed out.

Commissioner Andrade stated currently the properties were in two different counties and two different cities and stated his support for clear and concise boundaries. He clarified that the item was not to change the boundaries, but to discuss the pre-zoning.

Director Mendoza stated the Planning Commission previously adopted a resolution to start the pre-zoning process which included outreach to residents. The item was brought back to the Commission because new information had been received which required further direction to staff. He clarified there was no resolution before the Planning Commission and any additional information would be brought forth as soon as it was received.

Commissioner Loe inquired who the contact at the Assessor's Office was. Ms. Crosthwaite indicated it was Deputy Shaw.

Commissioner Sofelkanik inquired if the General Plan required the establishment of a bond for pre-zoning. City Attorney Welinder answered in the negative.

Commissioner Sofelkanik inquired when LAFCO would condition the City to pre-zone in order to move forward. Director Mendoza indicated they already had and before Council could adopt a resolution the Planning Commission needed to specify pre-zoning.

Ms. Crosthwaite stated LAFCO was not making demands, but was cooperatively working with surrounding cities to clean up the boundaries.

Commissioner Sofelkanik stated Lily and Marna previously indicated they did not want to be included in Los Alamitos and inquired as to the benefit.

Director Mendoza clarified the only area still in consideration was Toland Ave., adding that logical boundaries would be beneficial to clear up property lines.

Commissioner Andrade inquired if an additional dwelling could be built if the Long Beach portion of the parcel was sold. Director Mendoza answered in the negative, adding zoning did not allow for such.

Commissioners Andrade stated the residents' concerns were for lack of proof that their properties would receive no adverse tax effects and felt a letter stating such would ease their concerns.

Vice Chair Riley agreed.

Commissioner Grose agreed and stated she did not want to cause the residents any anxiety.

Carried 6/0 (Daniel Absent): The Planning Commission unanimously:

1. Opened the Public Hearing; and,
2. Conducted discussion of the issues raised during public comment; and,
3. Directed staff to continue to work with LAFCO to secure a letter from the Orange County Tax Assessor's Office assuring the residents there would be no adverse tax effects.

City of Los Alamitos

Planning Commission

Agenda Report
Public Hearing

May 9, 2011
Item No. 7A

To: Chair Daniel and Members of the Planning Commission
From: Steven A. Mendoza, Community Development Director
Subject: Pre-zoning of Boundary Adjustment Areas

Summary: The City of Los Alamitos has been working with Orange County Local Agency Formation Commission (LAFCO) on City boundary changes that could better align the City's boundaries with Coyote Creek. The City had begun the process of pre-zoning the areas when two developments occurred. The Long Beach City Council declined to release the 36 acres south of Katella Avenue because it felt the acreage could provide future open space opportunities to Long Beach residents. Additionally, the City of Los Alamitos received correspondence from a number of Toland Avenue Area property owners who are opposed to changes in their boundaries.

Recommendation:

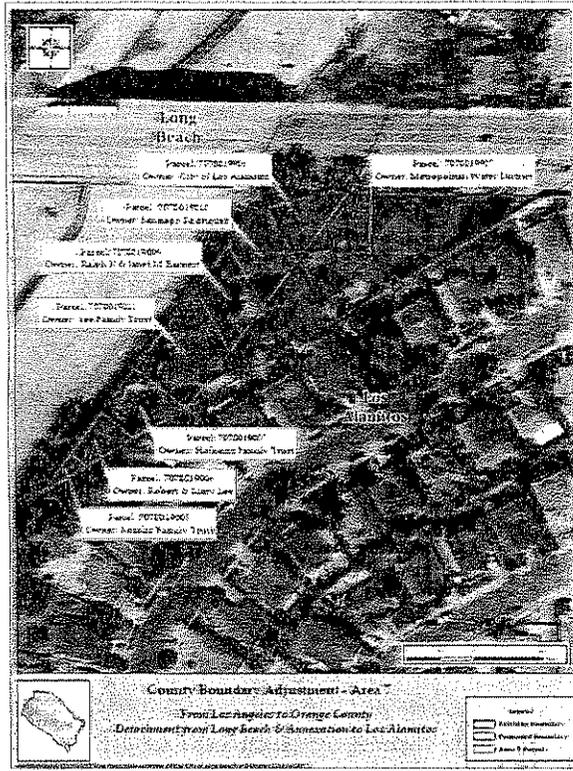
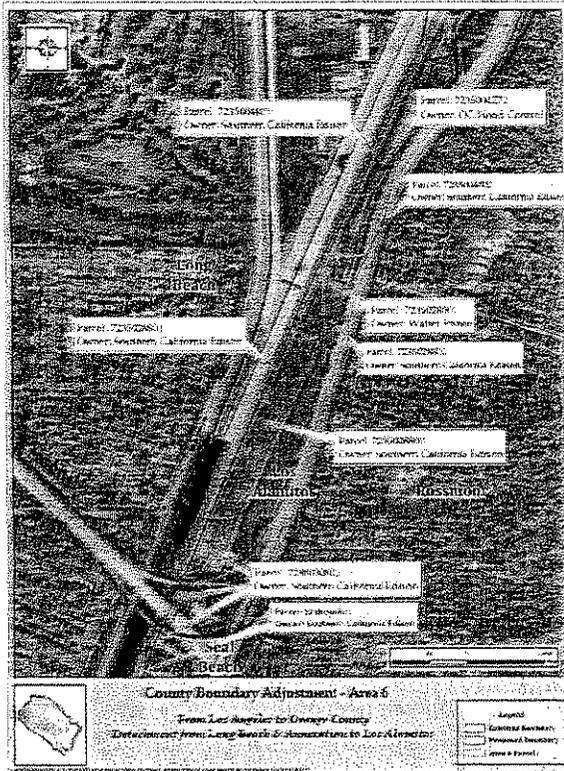
1. Open the Public Hearing; and,
2. Conduct discussion of the issues raised during public comment

Background

Orange County Local Agency Formation Commission (OC LAFCO) has been working with area cities on altering Long Beach, Seal Beach, and Los Alamitos boundaries to better align along the Coyote Creek Channel. The City's boundaries currently jog east and west around the channel. For the City of Los Alamitos, two areas have been subject to consideration.

Area 6 – The area south of Katella Avenue, between Coyote Creek and 605 Freeway.

Area 7– The area including 6 secondary back yard parcels of Toland Avenue homes.



In order for OC LAFCO, the Orange County Board of Supervisors, and the Los Angeles County Supervisors to continue their process, the City is required to establish future zoning for the areas that could become part of Los Alamitos. The City's General Plan Map and Zoning Map do not include those properties. Placing a land use designation on the properties prior to a boundary change is considered "pre-zoning" of the property. Toward that effort, the Planning Commission adopted Resolution 11-05, initiating the pre-zoning of 17 parcels in conjunction with a proposed boundary adjustment.

New Information Regarding the Boundary Changes - Since the Planning Commission last met two issues have arisen:

1. The Long Beach City Council declined to release the 36 acres south of Katella. It felt the acreage could provide future open space opportunities to Long Beach residents; and,
2. City of Los Alamitos has received correspondence from a number of Toland Avenue residents who are opposed to changes in their boundaries. Staff conducted its second outreach asking each of the property owners to meet with staff. The outreach resulted in residents issuing letters opposing a boundary change.

It would be appropriate for the Planning Commission to consider the new information regarding the two areas and discuss the issues introduced within the correspondence and new testimony received.

The next step for the Commission, at a future meeting, is to consider a resolution recommending the adoption of zoning designations for the properties in questions. Recommendations for the proposed zoning district will be based upon existing City of Los Alamitos General Plan designations; existing Long Beach zoning districts; and, existing legally-established uses on the sites and in the surrounding area. The two subject areas are not within the City's Sphere of Influence and do not have a Los Alamitos General Plan Land Use designation or zoning designation.

Staff has initially determined that the Toland Avenue Area, if pre-zoned, would be designated as Single-Family Residential within the City's General Plan Map and the zoning designation would be R-1 (Single-Family Residential Zoning District). The park area would be designated as Community Facilities. In the Toland Avenue Area, the proposed zoning generally mimics the existing adjacent uses within the City's boundaries.

A complete analysis of future zoning and General Plan designations will be presented within a future staff report with an appropriate resolution.

Attachments:

- 1. Letters from Residents (3)*
- 2. Colored Maps of Area 6 and Area 7*

Ralph and Janet Earnest
3681 Toland Avenue
Los Alamitos, CA 90720
1-562-431-6471

April 29, 2011

Steven A. Mendosa
Community Development Director
City of Los Alamitos, California

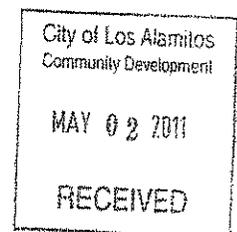
Dear Mr. Mendosa:

Thank you for the opportunity to respond to the proposed change in the boundary between Los Alamitos/Orange County and Long Beach/Los Angeles County.

Please be advised that we are strongly against any change in the boundary.

Sincerely,

Ralph Earnest Janet Earnest



April 25, 2011

Steven A. Mendoza
Community Development Director
City of Los Alamitos
3191 Katella Avenue
Los Alamitos, California 90720

Dear Mr. Mendoza:

Thank you for taking the time to meet with us last week to discuss the proposed change in the county/city boundaries affecting our properties.

Each of our properities, for the past forty years, have a parcel in Orange County and a parcel in Los Angeles County. This does **not** include a third parcel in Orange County where our homes are located. Thus, there is one parcel within the County of Los Angeles and two within the County of Orange for each family.

We prefer to leave the boundaries as they presently exist and see **no reason for any changes**. Our fear is that an alteration of any boundary would lead to the reassessment of all these parcels resulting in an increase in property taxes. Also, it might lead to legal difficulties when the properties are inherited or sold.

Thank you for your attention to this matter.

James T. Rozolis
Frances P. Rozolis

James T. Rozolis
Frances P. Rozolis

3641 Toland Avenue
Los Alamitos, Ca. 90720

Sincerely yours,

Mary Lee
Mary Lee

3651 Toland Avenue
Los Alamitos, Ca. 90720

City of Los Alamitos
Community Development

APR 27 2011

RECEIVED

April 26, 2011

Dear Mr. Mendoza,

As a follow-up to my phone call to your office on April 25, 2011, I am writing this letter to document my response to your letter dated April 19, 2011 informing me that the City of Los Alamitos is considering a change in the City boundaries that may impact my property. The intent of the change is to bring the rear portion of my property, presently located in the City of Long Beach and County of Los Angeles, into the City of Los Alamitos and the County of Orange.

I am definitely against this change as this could affect my property tax situation. The City of Los Alamitos is not able to assure me that my property would not be open to reassessment by the County of Orange. I am perfectly satisfied to continue to pay my property taxes to each County. Additionally, more paper work and cost would be necessary to modify my grant deeds for the changes.

I see no benefits to me for this change and in fact could complicate my current property tax situation as a result.

I hope my negative response will result in cessation of the action by our City. Thank you for enabling me to reflect my views on this subject matter.

Sincerely,



William W.B. Yee



Parcel: 7235004801
Owner: Southern California Edison

Parcel: 7235004272
Owner: OC Flood Control

Parcel: 7235004802
Owner: Southern California Edison

Long Beach

Parcel: 7235028801
Owner: Southern California Edison

Parcel: 7235028001
Owner: Walter Prince

Parcel: 7235028802
Owner: Southern California Edison

Parcel: 7235028800
Owner: Southern California Edison

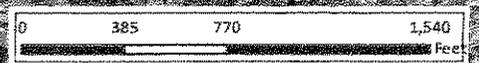
Los Alamitos

Rossmoor

Parcel: 7238030802
Owner: Southern California Edison

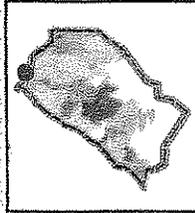
Parcel: 7238030801
Owner: Southern California Edison

Seal Beach



County Boundary Adjustment - Area 6

*From Los Angeles to Orange County
Detachment from Long Beach & Annexation to Los Alamitos*



Legend

- Existing Boundary
- Proposed Boundary
- Area 6 Parcels



Long Beach

Parcel: 7078019906
Owner: City of Los Alamitos

Parcel: 7078019907
Owner: Metropolitan Water District

Parcel: 7078019010
Owner: Santiago Rodriquez

Parcel: 7078019009
Owner: Ralph K & Janet M Earnest

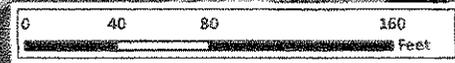
Parcel: 7078019011
Owner: Yee Family Trust

Los Alamitos

Parcel: 7078019007
Owner: Hofheinz Family Trust

Parcel: 7078019006
Owner: Robert & Mary Lee

Parcel: 7078019005
Owner: Rozoliz Family Trust



County Boundary Adjustment - Area 7

*From Los Angeles to Orange County
Detachment from Long Beach & Annexation to Los Alamitos*



Legend

- Existing Boundary
- Proposed Boundary
- Area 7 Parcels

7A. PUBLIC HEARING

Consideration to Pre-Zone the Local Agency Formation Commission (LAFCO) Boundary Adjustment Area Seven (ZOA 11-03)

In advance of the City's consideration to change the boundaries, the Planning Commission shall consider the pre-zone of eight parcels adjacent to Toland Avenue within the Orange County Local Agency Formation Commission (OC LAFCO) Boundary Adjustment Area as requested by OC LAFCO staff.

Community Development Director Mendoza summarized the staff report referring to the information contained therein and answered questions from the Commission.

Commissioner Grose asked for clarification that Proposition 13 would not be affected. Director Mendoza answered in the affirmative.

Vice Chair Riley stated Orange County (OC) property taxes would not change. Director Mendoza answered in the affirmative and stated the Los Angeles (LA) County parcels taxes are still under consideration.

Commissioner Andrade understood the LA County property value would transfer into OC and the take rate is still under consideration. He inquired if there was any indication if the rate would increase or decrease. Director Mendoza answered in the negative, reiterating the situation was still under consideration.

Commissioner Sutherlin stated the Commission's role was to decide on pre-zoning and felt it was too early to argue for or against annexation since that was done at the City Council level.

Chair Daniel opened the Public Hearing.

Bill Yee, resident, stated he had provided a letter opposing such annexation and stated his concerns were regarding property taxes and the cost associated with updating the legal description of the grant deed. He indicated the presented map was incorrect as Metropolitan Water District (MWD) did not own the triangular parcel. He stated he had purchased the land from MWD and believed it was zoned unimproved land. He then inquired if the parcels would be left as individual parcels. Director Mendoza stated the parcel lines would not change.

Pam Rozalis, resident, stated she owned two OC parcels and one LA county parcel and she was concerned about having to change the Trust description. She inquired if the change from unimproved land to residential would trigger an increase in fees. She expressed support for leaving the parcels as they are and indicated past practice of the City has been to honor resident's wishes regarding their properties.

Commissioner Sofelkanik asked for clarification that Ms. Rozalis did not want the proposed boundary adjustment. Ms. Rozalis answered in the affirmative, adding she has spoken against this item twice and has submitted a letter of opposition.

Commissioner Sofelkanik inquired if Ms. Rozalis contacted LA County. Ms. Rozalis answered in the negative. Director Mendoza indicated all information received, including resident letters, would be forwarded to the City Council for review.

Jim Rozalis, resident, stated he has lived at the property for forty-one years and has never experienced a problem. He stated concern that property values would be reassessed and taxes would increase. He thanked Director Mendoza and staff for their due diligence and urged the Commission not to change anything.

Director Mendoza stated that the LA County parcels current zoning was R-1(N), residential, and it was presented to the Commission to be zoned R1, residential. He clarified the Commission was deciding on land use and decisions regarding annexation would be made by the City Council.

Chair Daniel closed the Public Hearing.

Chair Daniel inquired what the next step would be if the Commission decided not to adopt pre-zone the parcels.

Commissioner Sofelkanik inquired the reasoning behind changing the zoning of the Metropolitan Water District (MWD) parcel from R-1 in Long Beach, to C-F in Los Alamitos. Director Mendoza stated the parcel has always been used as a park, and therefore would be zoned as a Community Facility (C-F) in Los Alamitos.

Commissioner Sofelkanik inquired if ownership of the MWD parcel in question would be confirmed. Director Mendoza indicated staff used the maps provided by LAFCO and had requested LAFCO to do a title report on the properties in question.

Commissioner Grose inquired if the City Council approved annexation, who would incur the cost for updating the title reports. Director Mendoza stated he would look into this concern and follow up with LAFCO.

Commissioner Riley inquired why staff had not received a firm answer regarding taxes and stated his opposition to moving forward without reassurances for the residents. Director Mendoza indicated taxes were not finalized yet because several different taxing agencies were involved. He reiterated the issue before the Commission was regarding land use designations.

Commissioner Sutherlin expressed concern that if the Commission did not move forward with zoning, the City Council would designate the zoning without Commission input.

Commissioner Riley indicated he supported the zoning designation, but he did not support moving forward until the residents were comfortable.

Chair Daniel stated the Commissions obligation was to the whole City and the item before them was only concerning zoning.

Commissioner Andrade agreed with Commissioner Riley's comments regarding the residents' concerns. He indicated at this point the Commission was only discussing zoning and stated the residents would need to address the Council regarding annexation.

Commissioner Andrade inquired if the City Council could move forward without Planning Commission input. Director Mendoza stated the City Council makes the final decision, but requires Planning Commission advisement.

Commissioner Andrade inquired if the Commission had the ability to postpone the item until the information regarding property taxes was received. Director Mendoza indicated property taxes would not have an effect on zoning designation.

Commissioner Grose inquired if the Commission had the ability to pre-zone the properties with an indication of opposition for the boundary adjustment. Director Mendoza answered in the negative. He added all input received would be presented to the City Council.

Chair Daniel reiterated all information would be passed to the City Council and advised residents to attend the City Council meeting to voice their concerns.

Motion/Second: Grose/Daniel

Carried 6/1 (Riley cast the dissenting vote): The Planning Commission adopted Resolution No. 11-11, entitled, "A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LOS ALAMITOS, CALIFORNIA, RECOMMENDING APPROVAL TO THE CITY COUNCIL TO PRE-ZONE/ZONE CHANGE DESIGNATIONS OF SIX PARCELS 7078-019-005, 006, 007, 009, 010, 011 FROM LONG BEACH ZONING R-1 N (NORMAL) TO LOS ALAMITOS ZONING R-1 (SINGLE FAMILY RESIDENTIAL) AND TWO PARK PARCELS 7078-019-906 & 907 FROM LONG BEACH ZONING R-1 N (NORMAL) TO LOS ALAMITOS ZONING C-F (COMMUNITY FACILITIES) IN CONJUNCTION WITH PROPOSED LAFCO BOUNDARY ADJUSTMENT (ZOA 11-03)."

City of Los Alamitos

Planning Commission

Agenda Report Public Hearing

July 11, 2011
Item No. 7A

To: Chair Daniel and Members of the Planning Commission

From: Steven A. Mendoza, Community Development Director

Subject: Consideration to Pre-Zone the Local Agency Formation Commission (LAFCO) Boundary Adjustment Area Seven (ZOA 11-03)

Summary: In advance of the City's consideration to change the boundaries, the Planning Commission shall consider the pre-zone of eight parcels adjacent to Toland Avenue within the Orange County Local Agency Formation Commission (OC LAFCO) Boundary Adjustment Area as requested by OC LAFCO staff.

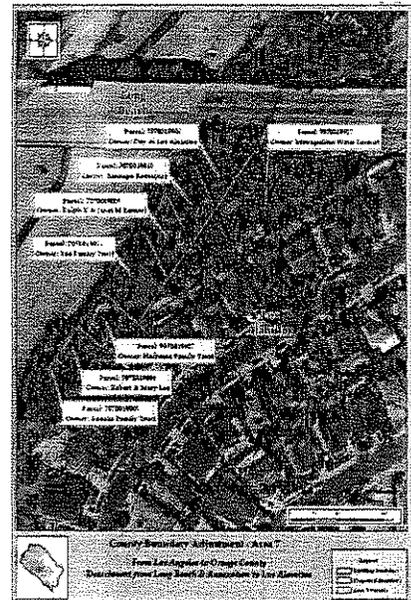
Recommendation: Adopt Resolution No. 11-11, entitled, "A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LOS ALAMITOS, CALIFORNIA, RECOMMENDING APPROVAL TO THE CITY COUNCIL TO PRE-ZONE/ZONE CHANGE DESIGNATIONS OF SIX PARCELS 7078-019-005, 006, 007, 009, 010, 011 FROM LONG BEACH ZONING R-1 N (NORMAL) TO LOS ALAMITOS ZONING R-1 (SINGLE FAMILY RESIDENTIAL) AND TWO PARK PARCELS 7078-019-906 & 907 FROM LONG BEACH ZONING R-1 N (NORMAL) TO LOS ALAMITOS ZONING C-F (COMMUNITY FACILITIES) IN CONJUNCTION WITH PROPOSED LAFCO BOUNDARY ADJUSTMENT (ZOA 11-03)."

Background

In May 2010, Council adopted a resolution initiating a Joint Boundary Adjustment Process with adjacent cities. The Orange County Supervisor's office used that resolution to contact the County of Los Angeles Supervisor's Office to determine a process for the boundary adjustment. Subsequently, LAFCO requested the City pre-zone areas to be annexed to the City in the boundary adjustment.

OC LAFCO has been working with the City and the cities of Long Beach and Seal Beach to create more logical boundaries along the Coyote Creek Channel. The City's boundaries currently jog east and west around the channel. For the City of Los Alamitos, two areas were under consideration:

1. Area 6 – Area south of Katella Avenue, between Coyote Creek and 605 Freeway.
2. Area 7– Area including 6 secondary backyard parcels and two park parcels on Toland Avenue.



During the May 9, 2011 meeting, the Planning Commission was provided with the following new information regarding the proposed boundary adjustment area: 1) the Long Beach City Council declined to release the 36 acres south of Katella Avenue because it felt the acreage could provide future open space opportunities to Long Beach residents; and, 2) Los Alamitos received correspondence from a number of Toland Avenue residents who are opposed to changes in their boundaries based on concerns that the boundary adjustment would trigger reassessment of property taxes. This correspondence was received in response to a second outreach conducted by staff.

Upon hearing the new information, the Commission requested staff cease all processing related to the 36 acres south of Katella Avenue and to obtain written confirmation from the Orange County Assessor that property taxes would not be reassessed upon annexation.

Staff has obtained the attached letter from the Assessor's office, which provides assurance that the City's actions will not trigger property reassessment. The same letter further states that: "However, based on the information provided in your letter, the Orange County Assessor Department will need to review information from the Los Angeles County Assessor Department to evaluate how the assessed value may or may not be impacted."

Further discussion with various Orange County officials has verified that individual parcels that are currently within the County of Orange will not be reassessed. The parcels that would be transferred from Los Angeles County to Orange County will be subject to review by the County Assessor, Auditor Controller and the State Department of Equalization. Such a review will occur by those agencies once the Planning Commission, City Council and Board of Supervisor have completed their submittal. The concern for the Planning Commission tonight is purely a land use decision. Staff understands that the residents are concerned with the future property tax implications of being annexed into Los Alamitos. With that being said, the Planning Commission is assigned the responsibility of land use decisions and is not assigned the responsibility to decide upon annexation of the parcels. That decision will be left to the City Council and the County Board of Supervisors at a future date.

Discussion

Tonight's action is for the Planning Commission to consider a resolution recommending the pre-zone of the area and recommending that the City Council adopt an Ordinance to that effect. If the Council adopts said Ordinance, the ordinance will take effect upon annexation. The County has requested that the City of Los Alamitos prezone the parcels in the table below.

County	Parcel No	Property Owner	Address	Sq. Ft.	Prezone From	Prezone to
LA	7078-019-005	Rozoliz Family Trust	3641 Toland	436	R-1 N (normal)	R1
LA	7078-019-006	Robert and Mary Lee	3651 Toland	2,178	R-1 N (normal)	R1
LA	7018-019-007	Hofheinz Family	3661 Toland	3,920	R-1 N (normal)	R1
LA	7078-019-011	Yee Family Trust	3671 Toland	8,640	R-1 N (normal)	R1
LA	7078-019-009	Ralph & Janet Earnest	3681 Toland	4,856	R-1 N (normal)	R1
LA	7078-019-010	Santiago Rodriguez	3691 Toland	4,596	R-1 N (normal)	R1
LA	7078-019-906	City of Los Alamitos		3,430	R-1 N (normal)	CF
LA	7078-019-907	Met. Water District		27,940	R-1 N (normal)	CF
				55,996		

Recommendations for the proposed zoning district is based upon existing City of Los Alamitos General Plan designations; existing Long Beach zoning districts; and, existing legally-established uses on the sites and in the surrounding area. The two subject areas are not within the City's Sphere of Influence and do not have a Los Alamitos General Plan Land Use designation or zoning designation. The proposed Pre-Zone/Zone Change is internally consistent with the City's General Plan and other applicable provisions of this zoning code. To demonstrate consistency with the City's General Plan, staff has developed the matrix in Table 2.

Applicable General Plan Goals & Policies	Consistency of Proposed Project
LAND USE ELEMENT	
Goal 1: Preserve and promote land uses which reflect Los Alamitos' small-town character with due regard for economic development and future growth potential.	<u>Consistent.</u> The proposed project includes establishing the City's Single Family Residential designation which allows for 1 unit per parcel and would not increase density within the area. The proposed project is located within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project.
Goal 2: Preserve and enhance the quality of the City's residential neighborhoods.	<u>Consistent.</u> The proposed project includes establishing the City's Single Family Residential designation which allows for 1 unit per parcel and would not increase density within the area. The proposed project is located within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project.
Goal 3: Promote and upgrade the quality of the City's commercial, industrial, and open space areas.	<u>Consistent.</u> The proposed project includes a portion of Stansbury Park and would increase the square footage of parks within the City's boundaries and increase the ratio of parks per resident.
Policy 1-1.3: Maintain consistency among General Plan Policies and Programs, the Zoning Ordinance, and related development regulations.	<u>Consistent.</u> The proposed project, unless approved, would remain inconsistent with neighboring properties. Therefore, the project, if approved would allow the current homeowners to have properties of consistent zoning and enforceable by one City's Zoning ordinance.
Policy 1-4.3: Consider General Plan Policies and Programs in making land use decisions.	<u>Consistent.</u> This table provides a review of applicable <i>General Plan</i> policies and programs.
SAFETY ELEMENT	
Goal One: Protect residents and property from natural disasters, fire, and crime.	<u>Consistent.</u> The proposed project will remove a confusion of service delivery as the parcel would now be identified as Los Alamitos parcels and would be serviced by the City of Los Alamitos instead of serviced by Long Beach which has challenges in delivering services on the east side of Coyote Creek.

The proposed Zone Change would establish the boundaries and replace the Long Beach Zoning Designations of R-1 N (Normal) to Los Alamitos R-1 (Single Family Residential) and Community Facilities (CF) for the Park space. Additionally, the existing zoning district standards and regulations would be replaced with the proposed development standards which would not change the development standards for the area for such things as allowable uses, temporary uses and special events, conditional uses, intensity, general development standards, height, setbacks, building separation, landscaping requirements, fencing, parking requirements, signage, and development standards modifications. Application of these regulations is specifically intended to provide for the orderly development of the site and effective fulfillment of the project objectives, while protecting the health, safety, and welfare of the users, as well as those of the surrounding community.

- Attachments:*
1. *Draft Planning Commission Resolution No. 11-11*
 2. *Letters from Residents*
 3. *Letter from County Assessor*

Civic Center Plaza, Building 11
625 N. Ross Street
P.O. Box 149
Santa Ana, CA 92701-5564



WEBSTER J. GUILLORY
COUNTY ASSESSOR

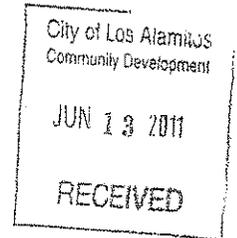
Telephone: (714) 834-2727
FAX: (714) 558-0681
www.ocgov.com/assessor

ESTABLISHED 1889

OFFICE OF THE ASSESSOR

June 9, 2011

Mr. Steven Mendoza
Community Development Director
City Of Los Alamitos
3191 Katella Avenue
Los Alamitos, CA 90720-5600



Subject: LAFCO Boundary Adjustment

Dear Mr. Mendoza:

We received your letter of May 24, 2011, regarding the property assessment for some parcels that may be impacted by a proposed boundary adjustment between the Orange County and Los Angeles County.

The property assessment is mandated and governed under the California Constitution and the Revenue and Taxation Code (R&T Code). Under Proposition 13, real properties are "reassessed" only when there is a change in ownership (transfer) or a new construction. A jurisdiction boundary change only, would not trigger a "reassessment" requirement.

However, based on the information provided on your letter, the Orange County Assessor Department will need to review information from the Los Angeles County Assessor Department to evaluate how the assessed value may or may not be impacted. For example, some of these parcels that belong to the same owners are separated by land owned by the Metropolitan Water District. We will need to review how these parcels are currently assessed and valued before we can properly enroll them on the Orange County Assessment Roll, in compliance with the State Constitution and the R&T Code.

In addition, please note that the tax rates may be impacted due to the boundary change, resulting in changes on how the taxes are calculated.

Please call me at 714-834-2733 if you have any questions.

Sincerely,

WEBSTER J. GUILLORY
County Assessor

by

Shaw Lin
Manager, Management Services

cc: Webster J. Guillory, Assessor
Joyce Crosthwaite, LAFCO Executive Officer
Frank Kim, CEO Budget Director

7A. PUBLIC HEARING

Adopting Resolution No. 11-15, to reflect new property information provided by a title report related to Boundary Adjustment Area Seven (ZOA 11-03 and GPA 11-02)

During its July 11, 2011, meeting, the Planning Commission adopted Resolution No. 11-11, to establish the General Plan and pre-zoning designations for properties adjacent to Toland Avenue within the Orange County Local Agency Formation Commission (OC LAFCO) Boundary Adjustment Area 7. New information regarding ownership of the Metropolitan Water District parcel has been discovered. Staff is requesting that the Commission adopt Resolution 11-15, which reflects this new information and repeals Resolution No. 11-11.

Community Development Director Mendoza summarized the staff report, referring to the information contained therein and answered questions from the Planning Commission.

Chair Daniel opened the Public Hearing.

Pam Rizollo, resident, stated this was her third time before the Planning Commission in opposition of the boundary adjustment. She voiced the following concerns: 1) Why change the boundaries now when have been okay for over forty-three years; 2) fear of an increase in property taxes; and, 3) who would be responsible for the costs associated with amending the family trust. She urged the Commission not to make any decisions until all the resident's concerns were resolved and added Long Beach parcels chose to remain in Orange County so a linear boundary line would not be possible.

Chair Daniel closed the Public Hearing.

Vice Chair Riley stated he remained opposed to the item until resident concerns have been addressed.

Director Mendoza stated the County had indicated the cost for recordation of documents would be waived; however, there were still some issues that needed to be addressed at the Council level.

Commissioner Sofelkanik clarified the item was only regarding zoning and that taxation and annexation were beyond the Commissions jurisdiction.

Motion/Second: Grose/Sofelkanik

Carried 5/1 (Riley opposed): The Planning Commission

1. Opened the Public Hearing; and,
2. Took Public Testimony; and,
3. Adopted Planning Commission Resolution No. 11-15, entitled, "A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LOS ALAMITOS, CALIFORNIA, RECOMMENDING APPROVAL TO THE CITY COUNCIL to Establish General Plan Designations and pre-zone PARCELS 7078-019-005, 006, 007, 009, 010, 011, 7078-019-906 and 7078-019-907 In CONJUNCTION WITH PROPOSED LOCAL AREA FORMATION COMMISSION BOUNDARY ADJUSTMENT AND REPEALING RESOLUTION 11-11 (ZOA 11-03 and GPA 11-02)."

City of Los Alamitos

Planning Commission

Agenda Report Public Hearing

August 22, 2011
Item No. 7A

To: Chair Daniel and Members of the Planning Commission

From: Steven A. Mendoza, Community Development Director

Subject: Adopting Resolution No. 11-15, to reflect new property information provided by a title report related to Boundary Adjustment Area Seven (ZOA 11-03 and GPA 11-02)

Summary: During its July 11, 2011, meeting, the Planning Commission adopted Resolution No. 11-11, to establish the General Plan and pre-zoning designations for properties adjacent to Toland Avenue within the Orange County Local Agency Formation Commission (OC LAFCO) Boundary Adjustment Area 7. New information regarding ownership of the Metropolitan Water District parcel has been discovered. Staff is requesting that the Commission adopt Resolution 11-15, which reflects this new information and repeals Resolution No. 11-11.

Recommendation:

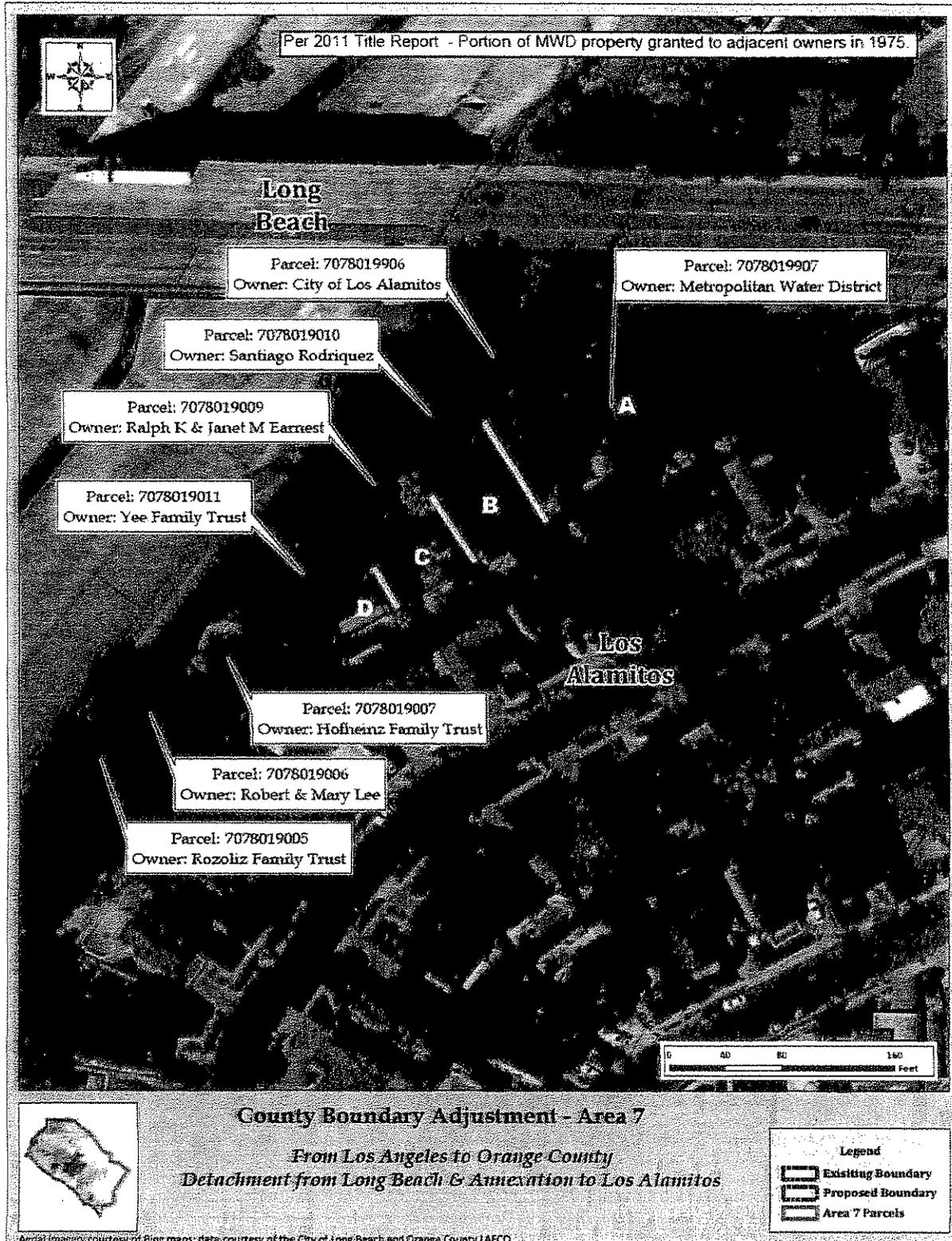
1. Open the Public Hearing; and,
2. Take Public Testimony; and,
3. Adopt Planning Commission Resolution No. 11-15, entitled, "A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LOS ALAMITOS, CALIFORNIA, RECOMMENDING APPROVAL TO THE CITY COUNCIL to ESTABLISH General Plan Designations and pre-zone PARCELS 7078-019-005, 006, 007, 009, 010, 011, 7078-019-906 and 7078-019-907 IN CONJUNCTION WITH PROPOSED LOCAL AREA FORMATION COMMISSION BOUNDARY ADJUSTMENT AND REPEALING RESOLUTION 11-11 (ZOA 11-03 and GPA 11-02)."

Background and Discussion

On July 11, 2011, the Planning Commission adopted Resolution 11-11, specifying General Plan and zoning designations to parcels related to a boundary adjustment with adjacent cities. Through a title search, it became evident that one of the parcels has been divided into four sections. Due to that discovery, staff is asking the Planning Commission to re-consider the General Plan and zoning designation for the Metropolitan Water District Property.

In 1975, the Metropolitan Water District conveyed portions of Los Angeles County Parcel No. 7078-019-907, to adjacent property owners. The three small pieces (B, C, and D) were shown on a title report to have been conveyed to the nearby residents.

The aerial photo below shows how portions of the Metropolitan Water District parcel were granted to neighboring property owners in 1975. Due to this revelation, staff found it necessary to bring this item back to the Commission.



Resolution 11-15, has been updated to better reflect the General Plan and zoning designations of the Metropolitan Water District Parcel and the four sub areas of that parcel indicated as A, B, C and D. The actions are summarized in Table 1 below.

L.A. County	Property Owner	Address	Sq. Ft.	GP Designation	Prezone From	Prezone To
7078-019-005	Rozoliz Family Trust	3641 Toland	436	Single Family Res	R-1 N (normal)	R1
7078-019-006	Robert and Mary Lee	3651 Toland	2,178	Single Family Res	R-1 N (normal)	R1
7018-019-007	Hofheinz Family	3661 Toland	3,920	Single Family Res	R-1 N (normal)	R1
7078-019-011	Yee Family Trust	3671 Toland	8,640	Single Family Res	R-1 N (normal)	R1
7078-019-009	Ralph & Janet Earnest	3681 Toland	4,856	Single Family Res	R-1 N (normal)	R1
7078-019-010	Santiago Rodriguez	3691 Toland	4,596	Single Family Res	R-1 N (normal)	R1
7078-019-906	City of Los Alamitos		3,430	Community Institutional	R-1 N (normal)	CF
7078-019-907(A)	Met. Water District		27,940	Community Institutional	R-1 N (normal)	CF
7078-019-907(B)	Granted to Hougham 1975			Single Family Res	R-1 N (normal)	R1
7078-019-907(C)	Granted to Earnest 1975			Single Family Res	R-1 N (normal)	R1
7078-019-907(D)	Granted to Yee 1975			Single Family Res	R-1 N (normal)	R1
			55,996			

Staff is recommending the Commission adopt Resolution 11-15, which reflects that portions of the parcel are used as residential and another portion is used as a park, and also repeals Resolution 11-11.

- Attachments:
1. Draft Planning Commission Resolution No. 11-15
 2. Exhibit A of Title Report
 3. Planning Commission Resolution No. 11-11

RESOLUTION NO. 11-15

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LOS ALAMITOS, CALIFORNIA, RECOMMENDING APPROVAL TO THE CITY COUNCIL TO ESTABLISH GENERAL PLAN DESIGNATIONS AND PRE-ZONE PARCELS 7078-019-005, 006, 007, 009, 010, 011, 7078-019-906 AND 7078-019-907 IN CONJUNCTION WITH PROPOSED LOCAL AREA FORMATION COMMISSION BOUNDARY ADJUSTMENT AND REPEALING RESOLUTION 11-11 (ZOA 11-03 AND GPA 11-02)

WHEREAS, on March 26, 2001, the Los Alamitos City Council adopted Resolution No. 1812, to adopt a General Plan, updating the City's Land Use Plan within the designated urban boundary line and extending its sphere of influence; and,

WHEREAS, On March 3, 2011, Orange County Local Agency Formation Commission (LAFCO) staff requested that the City "pre-zone" and identify the proposed land use designation for the affected territory being annexed to the City prior to consideration by the LAFCO; and,

WHEREAS, on March 14, 2011, the City of Los Alamitos Planning Commission initiated a pre-zone application on 37.84 acres, as identified on Exhibit A, and as depicted on the attached maps as 1.31 acre Stansbury Park Area and a 36.53 acre area adjacent to I-605 Freeway south of Katella Avenue, located in the City of Long Beach, to pre-zone the area consistent with the Los Alamitos General Plan and respective land use designations; and,

WHEREAS, on April 5, 2011, the City of Long Beach voted to retain the 36.53 acre area within its boundaries and this area is therefore no longer part of the boundary adjustment project; and,

WHEREAS, on April 11, 2011, the Los Alamitos Planning Commission conducted a public hearing to obtain input from residents impacted by this project; and,

WHEREAS, on July 11, 2011, the Los Alamitos Planning Commission adopted resolution No 11-11 pre-zoning various parcels related to this actions; and,

WHEREAS, on August 22, 2011, the Planning Commission repealed No. 11-11, after learning that portions of Los Angeles County Parcel No. 7078-019-907 had been deeded over to adjacent property owners and used as residential properties instead of as park space; and,

WHEREAS, on August 22, 2011, the Planning Commission adopted Resolution No. 11-15, reflecting the new title information regarding parcel ownership; and,

WHEREAS, in taking this action, the Planning Commission does not concede that the portions of Los Angeles County Parcel #7078019907, designated herein as B, C, and D, deeded from Metropolitan Water District in 1975 pursuant to metes and bounds description only, are legal or developable lots under the California Subdivision Map Act, Los Alamitos Zoning Code, or the City's Subdivision section of the Municipal Code.

WHEREAS, after consideration of all applicable staff reports, testimony, and evidence presented at the public hearings, the Planning Commission does hereby make the following findings of fact for the proposed General Plan Amendment and Pre-Zoning as required by Los Alamitos Municipal Code, Section 17.70.050:

- A. The proposed General Plan Amendment, Pre-zone and Zone Change would ensure and maintain internal consistency with the actions, goals, objectives, and policies of the General Plan, and would not create any inconsistencies with the Zoning Code described as follows:

Applicable <i>General Plan</i> Implementing Goals and Policies	Consistency of Proposed Project
LAND USE ELEMENT	
Goal 1: Preserve and promote land uses which reflect Los Alamitos' small-town character with due regard for economic development and future growth potential.	<u>Consistent</u> . The proposed project includes establishing the City's Single Family Residential designation which allows for 1 unit per parcel and would not increase density within the area. The proposed project is located within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project.
Goal 2: Preserve and enhance the quality of the City's residential neighborhoods.	<u>Consistent</u> . The proposed project includes establishing the City's Single Family Residential designation which allows for 1 unit per parcel and would not increase density within the area. The proposed project is located within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project...
Goal 3: Promote and upgrade the quality of the City's commercial, industrial, and open space areas.	<u>Consistent</u> . The proposed project includes a portion of Stansbury Park and would increase the square footage of parks within the City's boundaries and increase the ratio of parks per resident.
Policy 1-1.3: Maintain consistency among General Plan Policies and Programs, the Zoning Ordinance, and related development regulations.	<u>Consistent</u> . The proposed project, unless approved, would remain inconsistent with neighboring properties. Therefore, the project, if approved would allow the current homeowners to have properties of consistent zoning and enforceable by one City's Zoning ordinance.
Policy 1-4.3: Consider General Plan Policies and Programs in making land use decisions.	<u>Consistent</u> . This table provides a review of applicable <i>General Plan</i> policies and programs.
SAFETY ELEMENT	
Goal One: Protect residents and property from natural disasters, fire, and crime.	<u>Consistent</u> . The proposed project will remove a confusion of service delivery as the parcel would now be identified as Los Alamitos parcels and would be serviced by the City of Los Alamitos instead of serviced by Long Beach which has challenges in delivering services on the east side of Coyote Creek.

- B. The proposed General Plan Amendment and Pre-zone and Zone Change would not adversely affect the public convenience, health, interest, safety, or welfare of the City; as the Pre-zoning will impose the same zoning standards as the primary parcels of the existing homes within the area ensuring that any development will not be detrimental to the public or general welfare of persons residing or working in the vicinity of the area.

- C. The proposed project has been reviewed in compliance with the California Environmental Quality Act ("CEQA"). Pursuant to CEQA, Section 15319 of the CEQA Guidelines, and the City's local guidelines within Section 15319 Class 19 Exemption. This action is an annexation or re-organization of existing facilities and existing structures developed pursuant to the current zoning and is therefore exempt from CEQA. It is further an annexation to the City of areas containing existing public or private structures developed to the density allowed by the current zoning or pre-zoning of either the attaching or detaching city, whichever is more restrictive and that any extension of utility services to the existing facilities would have a capacity to serve only the existing facilities. The subject properties are fully developed with single-family residences in accordance with the R-1 designation and the existing park areas are undeveloped and will not be developed in accordance with the proposed C-F zoning designation. Existing infrastructure is already extended to the parcels, and provides service only to the parcels in question; therefore, the annexation would not result in the extension of utility services to serve additional properties.
- D. The approximate 1.29 acres of property are physically suitable (including provision of utilities, compatibility with adjoining land uses, and absence of physical constraints) for the requested zoning designation(s) and any anticipated land use development as it is currently used for residential and park uses within an established site in an urbanized area, consistent with the existing on-site and surrounding established land use patterns. No expansion beyond the existing property boundaries would occur with the proposed project. The City of Los Alamitos Zoning Ordinance would enforce zoning standards.
- E. The proposed General Plan Amendment and Pre-Zone/Zone Change is internally consistent with other applicable provisions of this zoning code. To ensure consistency between the proposed Pre-Zone and Zone Change existing zoning designations from the City's Zoning Ordinance have been established. More specifically, the proposed Zone Change would establish the boundaries and replace the Long Beach Zoning Designations of R-1 N (Normal) to Los Alamitos R-1 (Single Family Residential) and Community Facilities (CF) for the Park space. Additionally, the existing zoning district standards and regulations would be replaced with the proposed development standards which would not change the development standards for the area, such as allowable uses, temporary uses and special events, conditional uses, intensity, general development standards, height, setbacks, building separation, landscaping requirements, fencing, parking requirements, signage, and development standards modifications. Application of these regulations is specifically intended to provide for the orderly development of the site and effective fulfillment of the project objectives, while protecting the health, safety, and welfare of the users, as well as those of the surrounding community.

NOW, THEREFORE BE IT RESOLVED the Planning Commission does hereby recommend to the City Council of the City of Los Alamitos as follows:

SECTION 1. The Planning Commission of the City of Los Alamitos, California, finds that the above recitals are true and correct and are incorporated by reference herein.

SECTION 2. The Planning Commission hereby recommends to the City Council of the City of Los Alamitos approval of General Plan Amendment No. 11-02, and Zoning Ordinance Amendment No. 11-03, to:

1. Establish General Plan designation of Single Family Residential and Pre-zone parcels 7078-019-005, 006, 007, 009, 010, 011 and portions B, C, & D of 7078-019-907 from Long Beach R-1 N (Normal) to Los Alamitos R-1 (Single Family Residential)
2. Establish General Plan designation of Community Institutional and Pre-zone parcels 7078-019-906 and Portion A of 7078-019-907 from Long Beach R-1 N (Normal) to Los Alamitos C-F (Community Facilities)

SECTION 3. The Los Alamitos Planning Commission further recommends to the City Council that the City General Plan Land Use Map and Zoning Map be revised to reflect the change in Zoning Designations in accordance with Section 2 above.

SECTION 4. The Secretary of the Planning Commission shall certify to the adoption of this resolution and shall enter a certified copy of this resolution in the book of resolutions of the City.

PASSED AND APPROVED this 22nd day of August, 2011, by the following vote:

AYES: Grose, Sofelkanik, Daniel, Loe, Sutherlin
NOES: Riley
ABSENT: Andrade
ABSTAIN: None

ATTEST:



Steven A. Mendoza, Secretary
LOS ALAMITOS PLANNING COMMISSION



Long Beach

Parcel: 7078019906
Owner: City of Los Alamitos

Parcel: 7078019907
Owner: Metropolitan Water District

Parcel: 7078019010
Owner: Santiago Rodriquez

Parcel: 7078019009
Owner: Ralph K & Janet M Earnest

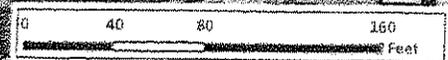
Parcel: 7078019011
Owner: Yee Family Trust

Parcel: 7078019007
Owner: Hofheinz Family Trust

Parcel: 7078019006
Owner: Robert & Mary Lee

Parcel: 7078019005
Owner: Rozoliz Family Trust

Los Alamitos



County Boundary Adjustment - Area 7

*From Los Angeles to Orange County
Detachment from Long Beach & Annexation to Los Alamitos*



Legend

- Existing Boundary
- Proposed Boundary
- Area 7 Parcels

City of Los Alamitos

Agenda Report Consent Calendar

October 17, 2011
Item No: 7D

To: Mayor Kenneth Stephens & Members of the City Council

Via: Jeffrey L. Stewart, City Manager

From: David Hunt, City Engineer
Steven Mendoza, Community Development Director

Subject: Reject all Bids for the Construction of Roof Repair Projects (CIP No. 10/11-02) and Direct the City Engineer to Re-advertise

Summary: On September 29, 2011, construction bids were publicly opened for the construction of Roof Repair Project (CIP No. 10/11-02). Only one bid was received and the bid amount exceeds the appropriated construction budget amount of \$111,088.24.

Recommendations:

1. Reject all bids received for the construction of Roof Repair Project (CIP No. 10/11-02); and,
2. Authorize the City Engineer to re-advertise for bids to construct the project at the lowest cost to the City.

Background

In response to the bid notice for the Roof Repair Project (CIP No. 10/11-02), five (5) bid packages were purchased, but only one bid was received. Notices announcing the solicitation of bids for this project were posted in the normal locations within the City, advertised in the News-Enterprise and advertised in the F.W. Dodge publication known as the "Green Sheet". Two extensions of time were given during the bidding process as requested by contractors.

The bids for the construction of Roof Repair Project (CIP No. 10/11-02) were publicly opened on September 29, 2011, at 2:00 pm. Only one bid was received by Western Pacific Development, Inc. The breakdown of the bid was as follows:

Description	Amount
2,240 square feet roof for the Community Center	\$29,107.16
360 square feet of roof and new wall for Laurel Park Bathroom	\$22,000.73
3,072 square feet of roof for the Museum	\$49,493.45
5,380 square feet of roof Community Pool	\$85,625.40
Total	\$186,226.74

Staff recommends that the City Council reject all bids at this time to allow the City Engineer to reduce the scope of work and re-advertise for bids to match the \$70,000 available.

The contract documents for the project and Public Contract Code Section 20166 authorizes the City Council to reject all bids.

Fiscal Impact

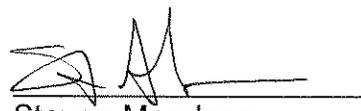
The budget allocation of \$70,000.00 for the construction of the roof projects and \$41,008.24 in the Pool Capital Improvements Reserve is significantly insufficient to award the construction contract without risk to the City General Fund.

Submitted By:



David Hunt, PE
City Engineer

Reviewed By:



Steven Mendoza
Director of Community Development

Approved By:



Jeffrey L. Stewart
City Manager

City of Los Alamitos

Agenda Report Consent Calendar

October 17, 2011
Item No: 7E

To: Mayor Kenneth Stephens & Members of the City Council

Via: Jeffrey L. Stewart, City Manager

From: Todd W. Mattern, Chief of Police

Subject: Authorization to Purchase Mobile Data Computers

Summary: This report seeks City Council authorization to purchase eight (8) replacement mobile data computers for the Police Department from DuraTech USA, Inc.

Recommendation: Authorize the expenditure of \$56,000 from the Fiscal Year 2011-12 Budget, account number 27.521.5420, for the purchase of eight (8) GD8000 Ruggedized Notebook Computers from DuraTech USA, Inc. for installation in patrol vehicles.

Background

The mobile data computers currently in use by the Police Department were purchased in 2005. They are out of warranty and at end of life which means they require constant maintenance. One computer was pulled from service entirely after it was determined to be too costly to repair. In anticipation of a mobile computer upgrade in Fiscal year 2011-12, the Police Technology Team spent the past year viewing product demonstrations and field testing mobile police computers. With connectivity causing the majority of issues in the current mobile market, functionality relating to the wireless interface was of paramount importance. Based on performance and functionality, the GD8000 by General Dynamics was superior to the other products which were assessed during the trial period. This lightweight fully-rugged notebook computer was field tested by the Police Department for over two months.

The General Dynamics ruggedized notebook computer was selected for the following reasons:

1. The GD8000 outperformed other products during a two-month trial period in patrol and was preferred by the end users for its reliability and function.
2. The touch screen provided great visibility in all lighting conditions without sacrificing battery life.

3. The GD8000's integrated antenna has a sophisticated RF shielding and noise filtering technology so it does not require the use of external antennas, saving costs for external antenna pass-through connections, as well as antennas mounted on the outside of the patrol vehicle.
4. The "Gold Disk Imaging" service allows General Dynamics to manage the disk image for the Department. They'll reload the image when units are sent in for repair saving the City time and money. They will even pre-load our approved image at the factory and test each unit prior to shipping.
5. City IT staff are familiar with the GD8000, eliminating the need for additional training.
6. The Department's peripheral equipment and IT integration plans are compatible with the GD8000.

Discussion

Since the GD800 is available through several distributors, a Request for Proposals for the General Dynamics GD8000 was issued on September 8, 2011. Although the RFP was an approved competitive process, only one vendor, DuraTech USA, Inc., responded to the solicitation.

DuraTech USA, Inc., located in Garden Grove, is a local mobile computing solution provider. The proposed cost for eight (8) of the GD8000 with mounting hardware is \$56,000, which is less than the estimated amount included in the budget for this project.

Fiscal Impact

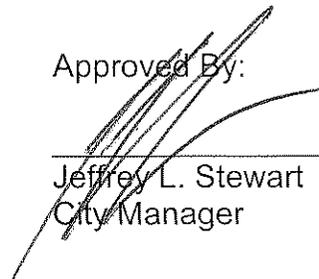
The funding for the purchase of eight (8) replacement mobile data computers in the amount of \$56,000 is included in Fiscal Year 2011-12 Budget in Asset Seizure Fund 27.521.5420. Since the cost of this item exceeds the City Manager's purchasing authority, this item is brought to City Council for formal authorization.

Submitted By:



Todd W. Mattern
Chief of Police

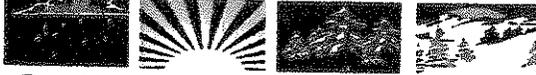
Approved By:



Jeffrey L. Stewart
City Manager

Attachment: 1) Quote from DuraTech USA, Inc.

DuraTech USA, Inc.

Rugged Laptops, Tablets & PDA's  Certified 8(a), DBE, SBE, MBE, WBE

www.DuraTechUSA.com Sales@DuraTechUSA.com

12812 Valley View Street, Suite 10, Garden Grove, CA 92845

714-898-2171 Office 866-704-9132 Fax

9/27/2011

CITY OF LOS ALAMITOS RFP FOR GD8000 RUGGEDIZED NOTEBOOK COMPUTERS

1. Vendor Information:

- a. **Office Location:** DuraTech USA, Inc. 12812 Valley View Street, Suite 10, Garden Grove, CA 92845
- b. **Company History:** DuraTech USA Inc. is a mobile computing solution provider. We are a factory authorized VAR (value added reseller) of leading manufacturers of Ultra-Rugged Laptops, Tablets, PDAs, Monitors, Digital GIS/GPS enabled cameras, In-Car Video, ALPR: Automated License Plate Readers, and Vehicle Mounting Hardware/Installation services. DuraTech USA Inc is a Certified 8(a), SDB, SBE, DBE, WBE & MBE California Corporation established in 2005. See attached core competencies page.
- c. **Employees:** 3 Employees, 6 Independent Contractors
- d. **Technical Support Staff:** Lorraine Trevino, DuraTech USA, Inc., Chris Maxwell, General Dynamics Itronix, Brian Shaw, Gamber Johnson
- e. **Subcontractors:** n/a

2. **Training:** On-site training by DuraTech USA staff, General Dynamics Itronix & Gamber Johnson Technical Support Team as needed

3. **Timeline:** Delivery of equipment within 4 -8 (or sooner depending on when we get the final image approved from the City of Los Alamitos) weeks after placing PO.
The City of Los Alamitos can send the demo unit that they have to Spokane with their image loaded, then one unit would be built and shipped to Los Alamitos with their image loaded and wait for final approval from the City of Los Alamitos. Once final approval is given, the master image will be created and a part number assigned, then the remaining 7 units would be built and shipped with the city's image loaded.

4. **Cost Summary:** see attached line item quote for PC, Drives, Warranty, Tax & Delivery
Hardware Installation Training, Wiring n/a
Power Management - Lund Power Tamer needed

5. References:

- 1. City of Cypress:
5275 Orange Avenue
Cypress, CA 90630
Don Casados
714-229-6715
- 2. Los Angeles County Public Works Department
900 South Fremont Ave.
Alhambra, CA 91803
Brian Smith
626-458-7341
- 3. L.A. Metro Rail Communications
284 S. Santa Fe Ave. Bldg B Stores
Los Angeles, CA 90012
Anthony Tiritilli
213-922-3108

Note: Will need a letter from the City of Los Alamitos requesting XP Pro downgrade with Win7 COA.

DuraTech USA, Inc.

Rugged Laptops, Tablets & PDA's



Certified 8(a), DBE, SBE, MBE, WBE

www.DuraTechUSA.com Sales@DuraTechUSA.com

12812 Valley View Street, Suite 10, Garden Grove, CA 92845

714-898-2171 Office 866-704-9132 Fax

CITY OF LOS ALAMITOS RFP FOR GD8000 RUGGEDIZED NOTEBOOK COMPUTERS

9/27/2011

Contact: Lorraine Trevino

Quote#092711LA

P/N	Description	Each	QTY	EXT
GD8000-01H	GD8000 FULLY RUGGED NB, IP65, 1.86GHZ CORE 2 DUO, 13.3 LED-BACKLIT XGA DYNAVUE TS (GD8000)	\$4,440.91	8	\$35,527.28
GD8000-02Y	4GB OF DDR3 RAM (2GB-2) TOTAL & 320GB HDD WITH HEATER	incl	8	
GD8000-03D	PC CARD & DVD/CD MULTI DRIVE (GD8000)	incl	8	
GD8000-04C	NO OPTION 04 - IP65 (GD8000)	incl	8	
GD8000-05 1	GENERAL DYNAMICS DISPLAY BACK AND LABEL (GD8000)	incl	8	
GD8000-06 1	WINDOWS 7 PROFESSIONAL (64-BIT) US (GD8000)	incl	8	
GD8000-06N	CUSTOM GOLD DISK IMAGE & STANDARD BIOS (GD8000) INCLUDES 5 YEAR GOLD DISK MAINTENANCE (1 REVISION PER QUARTER ALLOWED)	incl	8	
GD8000-07B	U.S. BACKLIT KEYBOARD (GD8000)	incl	8	
GD8000-08C	INTEGRATED GOBI 2000 MOBILE BROADBAND: HSUPA/EV-DO REV A - SUPPORTS VERIZON, SPRINT, AT&T (GD8000)	incl	8	
GD8000-09 2	NO EXTERNAL ANTENNA CONNECTIONS (USE WITH WWAN OPTIONS) (GD8000)	n/a	8	
GD8000-10H	WLAN & GPS (GD8000)	incl	8	
NFMAX5YR-BATT-GD8	5 YEAR NO FAULT MAX W/BATT WARRANTY GD8000 ***NON TAXABLE	\$1,260.00	8	\$10,080.00
13792	Lind Power Shut Down Timer (Adjustable 5 sec. to 4 HR.)	\$75.00	8	\$600.00
7160-0008	Base for 2007-2010 Dodge Charger and 2007-2008 Dodge Magnum	\$58.86	6	\$353.16
DS-LOWER-9	9" lower pole assembly (Dodge Charger & Chevy Tahoe)	\$27.54	7	\$192.78
QADJ-UPPER-M	8" long quick adjust upper tube assembly for DS-LOWER-9 or any vehicle base with a welded pole (Dodge Charger & Chevy Tahoe)	\$36.18	7	\$253.26
DS-CLEVIS	Tilt swivel motion attachment for DS-Series (30 degrees tilt)(Dodge Charger & Chevy Tahoe)	\$42.12	7	\$294.84
7160-0194-03	General Dynamics-Itronix GD8000 Docking Station (No RF) - Automatic Lock (Dodge Charger & Chevy Tahoe)	\$543.17	7	\$3,802.19
	4th & 5th Year Limited Manufacturer Warranty on Vehicle Docking Station(Dodge Charger & Chevy Tahoe) **non-taxable	\$165.00	7	\$1,155.00
DS-144	GMC/Chevrolet Tahoe and SUV vehicle base	\$61.56	1	\$61.56
7160-0230	Short Support Brace (10.3" - 16.3") (GMC)	\$35.10	1	\$35.10
	Taxable Subtotal			\$41,120.17
	Non-Taxable Subtotal			\$11,235.00
	CA EWF	\$8.00	8	\$64.00
	7.75% CA Sales Tax			\$3,186.81
	Shipping - Ground			\$395.00
	Total			\$56,000.98

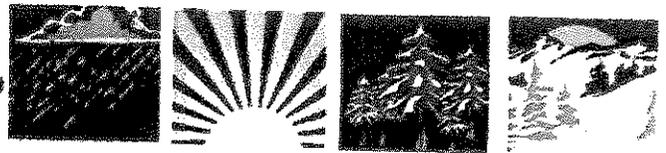
Quote Valid for 90 days

Lead Time 4-8 weeks for Notebooks due to Gold Disk Imaging

Docks & Mounting Equipment 2-4 weeks

Terms: Net 30 PO

DuraTech USA, Inc.



Rugged Laptops, Tablets & PDA's

Certified 8(a), DBE, SBE, MBE, WBE

Summary:

DuraTech USA, Inc. is a fully rugged mobile computing solution provider!

DuraTech USA Inc is a Certified 8(a), SDB, SBE, DBE, WBE & MBE California Corporation established in 2005. We are a factory authorized VAR of leading manufacturers of Ultra-Rugged Laptops, Tablets, PDAs, Monitors, Digital GIS/GPS enabled cameras, In-Car Video, ALPR: Automated License Plate Readers and Vehicle Mounting Hardware. We also provide onsite Installation services, NetMotion Wireless VPN solutions, Real-Time Video Surveillance Monitoring and Hosting services and more!

IRSA In-Car Video & Automated License Plate Readers (ALPR)- General Dynamics Itronix and IRSA have partnered to provide an all-encompassing in-car video solution that includes IRSA In-Car Video software, a General Dynamics rugged notebook, multiple camera options and installation services. This fully integrated system delivers powerful performance, while streamlining hardware components and installation requirements. Automated License Plate Readers can utilize the same In-Car Video cameras thereby saving up to 40% of hardware costs!!

Iveda Solutions Real-time streaming video surveillance, hosting & live monitoring services.

NetMotion Wireless VPN Solutions: Mobility XE 8.5: Seamless roaming in and across any combination of IP networks (WIFI & Cellular), data encryption, Authentication, Enforcement & Management Control and more "Get Connected & Stay Connected"

Cardinal Tracking: MobileCite- "**Electronic Citations Software**" a complete automated citation issuance system. Enables police officers to quickly and easily issue any type of citation utilizing a Pocket PC , Laptop or MDT's

Key Executive: Business Status:

Lorraine Trevino, President & CEO
DuraTech USA, Inc. is a California Corporation
Certified 8(a), SDB, SBE, DBE, WBE & MBE
CCR Registered, **Cage Code 3ZVA3**

NAICS:

334111, 423430, 443120, 541512, 334119, 334220, 334511, 517210, 511210

Location:

12812 Valley View Street, Suite 10, Garden Grove, CA 92845
714-898-2171 Office 866-704-9132 Fax www.DuraTechUSA.com

Mission Statement:

Provide high quality customized "**Solutions**" at competitive costs & timely manner. Provide prompt & reliable customer service & support with honesty & integrity

Core Competencies:

Able to provide a full mobile computing solution package, including but not limited to fully customized ultra rugged MDT's, laptops, tablets, PDA's, fixed displays & keyboards in vehicle with removable trunk mounted rugged PC's, Mobile printers, vehicle mounting solutions, installations, full package of NetMotion VPN solutions, Custom design engineering assistance
MIL-STD 810G Certified Units, 20,000 MTBF, EMI, RFID, **Night Vision LCD Capabilities**
Custom MIL Connectors, MIL-STD 461, UL1604, IP51 – IP67, Custom PCI / ISA expansion capabilities,
Ability to deliver worldwide, Access to top level engineers worldwide, Technical Consultation Services

Manufacturers:

General Dynamics / Itronix
GammaTech Corporation
Getac Corporation, Amrel, American Reliance Corporation
Xplore Technologies, Trimble, Handheld Corporation
Two Technologies, Pideon
Hewlett Packard, Brother, Zebra
Fujitsu, Toshiba, Ricoh, Geospatial Experts, Wind Environmental
Cisco, Xenarc, Planar, Laser Technology,
NetMotion Wireless, Iveda Solutions, Cardinal Tracking
Jotto Desk, Gamber Johnson, Ram Mounts, Havis Shield.....

Past Performance:

\$1,397,000 Contract FA4452-10-P-0020
\$897,000 Contract FA4452 10 P 0017
\$500,000 IDIQ Contract W9098S-10-D-0019
Installation at Cypress Police Department
Raytheon, ITT Radar Systems – Gilfillan, SPAWAR, CSC, General Dynamics, and more.....

12812 Valley View Street, Suite 10, Garden Grove, CA 92845
(714) 898-2171 Office (866) 704-9132 Fax
www.DuraTechUSA.com mail@DuraTechUSA.com

City of Los Alamitos

Agenda Report Consent Calendar

October 17, 2011
Item No: 7F

To: Mayor Kenneth Stephens & Members of the City Council
Via: Jeffrey L. Stewart, City Manager
From: Todd W. Mattern, Chief of Police
Subject: Avoid the 26 – DUI Campaign Memorandum of Understanding

Summary: In an effort to reduce occurrences of driving under the influence (DUI) and related collisions, the Los Alamitos Police Department seeks to participate with other Orange County law enforcement agencies in a one-year "Avoid the 26" State of California Office of Traffic Safety grant.

Recommendation: Authorize the Chief of Police to execute the Memorandum of Understanding for participation in the "Avoid the 26" State of California Office of Traffic Safety DUI grant.

Background

The State of California Office of Traffic Safety (OTS) has awarded the "Avoid the 26" DUI Grant to the law enforcement agencies of Orange County. This grant is so named because there are 26 Orange County agencies participating in the cooperative endeavor. This one-year grant is similar to the "Avoid the 28" grant which was one of the largest collaborative efforts in Orange County's history that focused on reducing driving under the influence and related collisions.

Although significant progress has been made in reducing the frequency of driving under the influence, alcohol remains a *Primary Collision Factor* in fatal crashes. This grant provides funding for law enforcement agencies to conduct DUI enforcement events specific to their own jurisdictions, as well as participate in an aggressive, county-wide, media campaign to further the effort to increase public awareness regarding the problems associated with drinking and driving.

At the direction of OTS, the Anaheim Police Department will, once again, provide the management for this grant. The participation opportunity for this grant is extended to law enforcement agencies throughout Orange County.

Discussion

The Los Alamitos Police Department seeks to join the other Orange County agencies in this coordinated effort to reduce alcohol-involved collisions. By combining resources and increasing enforcement activities through the funds provided by this grant, Los Alamitos will be able to contribute to this significant, one-year enforcement effort. Countywide, the grant will fund 12 sobriety checkpoints, 88 DUI saturation patrols, and a number of other DUI related enforcement efforts. Los Alamitos officers will participate in approximately three (3) saturation patrols which will take place in and around our jurisdiction. The locations and participation levels of the checkpoints have not been determined. In addition, Los Alamitos officers will collaborate on multi-agency operations as they become available.

To establish this partnership and facilitate the reimbursement of grant activities, the cities will enter into a Memorandum of Understanding which defines the stipulations of the grant. The term of this Memorandum of Understanding shall be through September 30, 2012. Staff requests City Council authorization to enter into a Memorandum of Understanding to facilitate the Police Department's participation in this grant.

Fiscal Impact

Grant funded activities in the City of Los Alamitos will cost approximately \$5,000 in Fiscal Year 2011-12 and \$2,000 in Fiscal Year 2012-13. These overtime expenditures will be reimbursed from the Office of Traffic Safety via the Anaheim Police Department. There is no matching fund requirement. Since the opportunity to participate in this program did not exist during the budget process, the Police Department requests an appropriation of an additional \$5,000 in account 29.528.5120 and an increase in the revenue budget of the same amount in 29.4331, resulting in no net change in the budget.

Submitted By:



Todd W. Mattern
Chief of Police

Approved By:



Jeffrey L. Stewart
City Manager

Attachment: 1) Memorandum of Understanding: "Avoid the 26" State of California Office of Traffic Safety DUI Grant

**MEMORANDUM OF UNDERSTANDING
RELATING TO AVOID THE 26 – DRIVING UNDER THE INFLUENCE
CAMPAIGN PROJECT FOR ORANGE COUNTY**

**FUNDED BY THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY
GRANT # 20656**

This MEMORANDUM OF UNDERSTANDING, entered into this 17th day of October, 2011, is by and between the CITY OF ANAHEIM (“ANAHEIM”) and the CITY OF LOS ALAMITOS (“LEA”).

WHEREAS, ANAHEIM was selected as the host agency for the 2011-2012 Avoid the 26 – Driving Under the Influence Campaign Project for Orange County (the “Avoid the 26 Campaign”) funded by a grant awarded by and through the State of California Office of Traffic Safety (“OTS”); and

WHEREAS, as host agency, ANAHEIM is required, under the terms and conditions of the Avoid the 26 Campaign Grant (the “Grant”) to enter into a Memorandum of Understanding with each participating law enforcement agency that will be performing enforcement services in an effort to reduce alcohol-involved fatalities and injuries and raise general public awareness regarding the problems associated with drinking and driving; and

WHEREAS, LEA is a participating law enforcement agency in the Project and desires to provide enforcement services in accordance with the terms and conditions set forth in this Memorandum of Understanding.

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES TO THIS MEMORANDUM OF UNDERSTANDING AS FOLLOWS:

1. SERVICES TO BE PERFORMED BY LEA

LEA shall provide DUI enforcement staff on an overtime basis as staffing levels allow for the “Avoid the 26 Campaign” during the holiday enforcement period of October 1, 2011, through September 30, 2012. LEA commits to participate in the Avoid the 26 Campaign as staffing levels allow and to encourage officers to emphasize DUI enforcement during all phases thereof.

2. TERM

The term of this Memorandum of Understanding shall be from October 1, 2011, through September 30, 2012.

3. PAYMENT

- a. Rate of Payment. LEA shall receive reimbursement from ANAHEIM based on actual staff hours worked on DUI enforcement for the "Avoid the 26 Campaign," as invoiced in accordance with Paragraph B, Invoice Requirements below, during the "Avoid the 26" enforcement period.
- b. Invoice Requirements. Invoices submitted by LEA shall include the following information:
 - i. the dates and number of hours worked,
 - ii. the officer's name and overtime salary rate, to be one and one half times the officers rate of pay, not including benefits,
 - iii. the total dollars requested for overtime reimbursement, and
 - iv. the statistics required by OTS as outlined in Paragraph 3, Statistical Reporting, below.
- c. Time Limit for Submitting Invoices. ANAHEIM shall not be obligated to pay LEA for the services covered by any invoice if LEA presents the invoice to ANAHEIM more than forty-five (45) days after the date LEA renders the services, or more than forty-five days (45) after this Memorandum of Understanding terminates, whichever is earlier.

4. STATISTICAL REPORTING

LEA shall collect and report to ANAHEIM the number of DUI Checkpoints or Saturation Patrols paid with Avoid the 26 Campaign funds. For each checkpoint or patrol, LEA must collect and report the total number of the following that are applicable:

- a. vehicles passing through checkpoint,
- b. vehicles/drivers screened,
- c. field sobriety tests conducted,
- d. DUI arrests,
- e. drug arrests,
- f. criminal arrests,
- g. unlicensed drivers
- h. suspended licenses,
- i. citations issued,
- j. recovered stolen vehicles,
- k. vehicles impounded, and
- l. vehicles stopped.

5. AVAILABILITY OF FUNDS

Payment of all services provided pursuant to this Memorandum of Understanding is contingent upon OTS funding the "Avoid the 26 Campaign" Grant through ANAHEIM. In the event that OTS does not fund the Grant, ANAHEIM shall not be liable for any payment to LEA for enforcement services provided by LEA pursuant to this Memorandum of Understanding whatsoever. ANAHEIM may terminate this Memorandum of Understanding in accordance with the provisions of Paragraph 9 below for unavailability of OTS funds.

6. ALTERATION OF MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding constitutes the entire agreement between the parties with respect to the subject matter hereof, and supersedes all oral or written representations or written agreements which may have been entered into between the parties. No modification or revision shall be of any force or effect, unless the same is in writing and executed by the parties hereto.

7. RECORDS

A. Access. LEA agrees to provide to ANAHEIM, to any Federal or State department having monitoring or reviewing authority, to authorized representatives and/or their appropriate audit agencies upon reasonable notice, access to and the right to examine and audit all records and documents necessary to determine compliance with relevant Federal, State and local statutes, rules and regulations and this Memorandum of Understanding, and to evaluate the quality, appropriateness and timeliness of services performed, for a period of at least three (3) years from the termination date of this Memorandum of Understanding, or until audit findings are resolved, whichever is greater.

B. Retention. ANAHEIM shall maintain and preserve in its possession all records relating to this Memorandum of Understanding for a period of at least three (3) years from the termination date of this Memorandum of Understanding, or until audit findings are resolved, whichever is greater.

8. COMPLIANCE WITH APPLICABLE LAW

All services to be performed by LEA pursuant to this Memorandum of Understanding shall be performed in accordance with all applicable Federal, State, County and Municipal laws, ordinances and regulations.

9. TERMINATION OF MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding may be terminated by ANAHEIM or LEA at any time upon seven (7) days written notice to the other party.

10. CIVIL LIABILITY AND INDEMNIFICATION.

In contemplation of the provisions of Section 895.2 of the Government Code imposing certain tort liability jointly upon public entities solely by reason of such entities being parties to an agreement as defined by Section 895 of the Government Code, the Parties hereto, pursuant to the authorization contained in Section 895.4 and 895.6 of the Government Code, agree that each party shall be liable for any damages including, but not limited to, claims, fees, and costs resulting from the negligent or wrongful acts or omissions of their employees or agents in the performance of this Agreement, and each party shall indemnify, defend and hold harmless the other party from any such judgment(s), claim(s), demand(s), damage(s), loss(es), liability(ies), cost(s) and expense(s) including reasonable attorneys' fees, for their negligence (including that of the respective officials, officers, employees, agents, successors and assigns). The Parties agree that the contribution as provided by Government Code Section 895.6 shall not apply.

11. WORKERS' COMPENSATION AND OTHER BENEFITS.

Each party shall be responsible for the workers' compensation coverage and benefits for its own employees participating in this agreement and each shall indemnify and hold the other party harmless for any claims for such coverage or benefits as well as for other benefits, which may be claimed by an employee by virtue of participating in the activities described in this agreement. To the maximum extent permitted by law, the Parties agree that the other party shall not be considered "third parties" for purposes of imposing workers' compensation liability on any party except the entity employing an employee who may be injured during any joint action of the Parties' trained or designated employees.

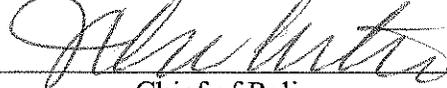
[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the parties have caused this Memorandum of Understanding to be executed on the date dates hereinafter respectively set forth.

DATE OF EXECUTION:

9/20/11

CITY OF ANAHEIM POLICE CHIEF

By: 
Chief of Police

“ANAHEIM”

APPROVED AS TO FORM:

Anaheim City Attorney

Date: _____

DATE OF EXECUTION:

By: _____

Printed Name: _____

Title: _____

“LEA”

APPROVED AS TO FORM:


City Attorney

By: Sandra Levin, City Attorney

Date: 10/11/11

City of Los Alamitos

**Agenda Report
Consent Calendar**

**October 17, 2011
Item No: 7G**

To: Mayor Ken Stephens & Members of the City Council

Via: Jeffrey L. Stewart, City Manager

From: Angie Avery, Director of Recreation and Community Services

Subject: Race on the Base Shirt Purchase

Summary: This item is to authorize the City Manager to purchase participant and volunteer shirts for the Race on the Base. Every participant in each race receives a shirt as part of his/her registration fee. Race volunteers also receive a shirt. This item has been placed on the agenda because the cost of the purchase exceeds the purchasing limit of the City Manager. Race registration revenue offsets the cost of the shirts so there is no impact to the General Fund.

Recommendation:

Authorize the City Manager to purchase 2012 Race on the Base participant shirts from Pacifica Racewear in an amount not to exceed \$30,000.

Background

The 31st Annual Los Alamitos Race on the Base is scheduled for Saturday, February 25, 2012 at the Joint Forces Training Base in Los Alamitos. The Race includes the following events: Mission: Kids Run, 5K Walk, 5K Run, 10K Run, 10K Wheelchair and In-line Skate Race, the Reverse Triathlon, Kids Reverse Triathlon. The event also features static military displays, musical entertainment, a Vendor Expo, a Family Fun Zone, free food for all race participants, staff and volunteers, and a volunteer lounge.

Each race entry fee includes a participant shirt and every volunteer receives a shirt for clear identification at the event. The amount of shirts ordered correlates with the participation projected each year. Attendance is expected to rise again for the 2012 event due to expanded marketing efforts.

Discussion

The Recreation and Community Services Department requested local companies to bid on the following shirt specifications:

- 4,500 long-sleeve tech shirts, minimum of 120 grams in weight, with sublimated five color back and five color front for Race participants.
- 500 long-sleeve tech shirts, minimum of 120 grams in weight, with sublimated five-color front and two-color back for Race volunteers.

Six vendors were contacted to submit a bid for the Race on the Base shirts. Staff solicited vendors known to be competitive at offering the lowest prices possible and considerable research was undertaken prior to contacting the vendors.

Company	Cost Per Shirt	Brand of Shirt
Pacifica Racewear	\$5.35 per shirt	Custom made Pacifica shirt – 130 grams weight
Standard Screen Printing	\$5.05 per shirt	A4 Brand shirt – 120 grams weight
Greenlight Apparel	\$6.20 per shirt	Not specified
Kustom Imprints	\$8.25 per shirt	A4 Brand shirt – 120 grams weight
Atac Sportswear	Did not submit bid due to size of the order.	Atac Sportswear
West Coast Artwear (Los Alamitos based company)	Did not respond to bid deadline. Company was contacted three times but bid was not submitted.	West Coast Artwear (Los Alamitos based company)

This agenda item seeks approval to purchase 2012 Race on the Base participant shirts in an amount not to exceed \$30,000.

Staff is recommending the bid be awarded to Pacifica Racewear for the following reasons:

1. Race shirts are typically a major determining factor for participants considering registering for an event.
2. Pacifica Racewear was selected as the shirt vendor last year and the long-sleeve mesh design was a huge hit with race participants. Event staff received numerous compliments on the quality of the shirts.
3. The cost for the Pacifica Racewear shirt is slightly higher than the cost of the shirt submitted by Standard Screen Printing, but the quality and weight of the shirt by Pacifica Racewear is superior. Pacifica Racewear = 130 grams in weight and Standard Screen Printing = 120 grams in weight.

Fiscal Impact

Participant registration fees cover the purchase of the participant and volunteer shirts for the Race on the Base. There is no impact to the General Fund for this purchase. The department scrutinizes every expenditure in an effort to generate as much net profit for the Race as possible. Net profit for the 2012 event was over \$106,000.

Submitted By:



Angie Avery
Director of Recreation and Community Services

Approved By:



Jeffrey L. Stewart
City Manager

City of Los Alamitos

Agenda Report Consent Agenda

**October 17, 2011
Item No: 7H**

To: Mayor Kenneth Stephens & Members of the City Council

From: Jeff Stewart, City Manager

Subject: Status of City Efforts Opposing Requested Water Rate Increase by the Golden State Water Company

Summary:

On September 6, 2011, the City Council considered an agenda item related to the Golden State Water Company's request for a water rate increase currently before the California Public Utilities Commission. The Council directed that staff work with neighboring cities in developing a coordinated response to the rate request. Attached is joint letter from the cities of Los Alamitos, Cypress and Seal Beach requesting that the CPUC oppose the request for an increase in water rates, as currently justified by the Golden State Water Company.

Recommendation: 1) Receive and file; 2) Post the letter on the City's website; and 3) Alternatively, discuss and take other action related to this issue.

Background and Discussion

Pursuant to the City Council's direction, the City Managers of Los Alamitos, Cypress and Seal Beach met to discuss the individual cities' positions with regard to the rate request submitted to the CPUC by the Golden State Water Company. The three cities are in opposition. Cypress indicated that it had requested and obtained intervenor status during a previous rate request by the Golden State Water Company, but does not believe that the increased legal fees and staff costs were worth the effort. Accordingly, none of the City Managers are recommending that route during the current rate request.

However, there is evidence that the CPUC is responsive to written materials from members of the public. Accordingly, the cities signed a joint statement to the CPUC opposing the increase. More specifically, the letter opposes the regional justification for the increase on the basis that local residents in built-out communities, such as ours, are forced to bear an equal burden of the costs for constructing water delivery infrastructure in the more undeveloped regions of the Golden State Water Company's service territory. In short, it is staff's view that the residents of Los Alamitos, Cypress and Seal Beach should not have to pay increases related to the water delivery systems in the Lucerne Valley.

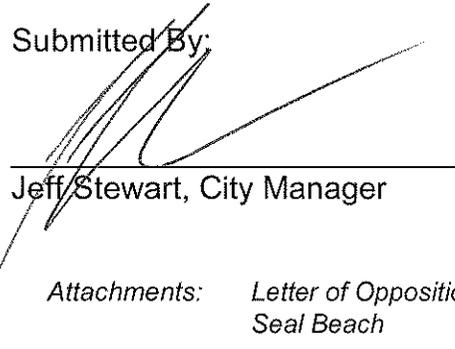
Staff recommends that the City Council receive and file this report, authorize staff to post the attached letter on the City's website and encourage local residents to oppose the requested increase in water rates by writing to the CPUC at the following address:

California Public Utilities Commission
Public Advisors Office
320 West 4th Street, Suite 500
Los Angeles, CA 90013

Fiscal Impact

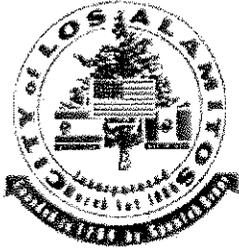
None

Submitted By:



Jeff Stewart, City Manager

Attachments: Letter of Opposition to the CPUC signed by the Mayors of Los Alamitos, Cypress and Seal Beach



October 7, 2011

California Public Utilities Commission
Public Advisor's Office
320 West 4th Street, Suite 500
Los Angeles, CA 90013

Re: Opposition to Request for Rate Adjustment by Golden State Water Company Application No. 11-07-017

To Whom It May Concern:

On behalf of the City Councils of the cities of Cypress, Los Alamitos and Seal Beach, we are writing to express our opposition to the rate request application submitted by Golden State Water Company (GSWC). GSWC is the primary water purveyor in the cities of Cypress and Los Alamitos, and provides water to portions of Seal Beach.

Primarily, our cities disagree with GSWC's regional approach as justification for rate increase. Our three cities are built out and have established stable water use histories. However, with the regional approach, the rate payers in our cities would be forced to subsidize distant service areas that require substantial infrastructure investment to meet a growing demand for water. In short, our built out residential communities should not be forced to subsidize growth in the Lucerne Valley and San Bernardino County. We do, however, understand the need to maintain existing infrastructure, and, as such, would entertain supporting a rate adjustment that designated specific funding for capital projects in our three cities.

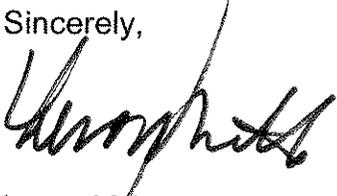
Additionally, we remain concerned that GSWC recently implemented a significant increase in rates paid by its residential and commercial customers. The prior application (No. A08-07-010), decided by the PUC in November 2010, resulted in a 20.7% average increase in water rates. It is simply astonishing that less than two years later, the CPUC will be considering yet another rate increase for GSWC averaging 23% more. There is simply no condition locally that would justify that level of increase. The burden is amplified by a local sluggish economy in which residents and rate payers are taking a very critical look at the cost of services they receive. In an era when residents, taxpayers and local rate payers are telling local officials to make do with less, it appears that GSWC is tone deaf to the sentiment and is plodding along in its efforts to reap profit margins that seem to exceed the "fair, just and reasonable standard" stated in California law.

It is our hope that the CPUC will apply strict scrutiny to the rate request and not act as a "rubber stamp" for another painful increase.

Our cities remain concerned that the requested rate increase appears to have little to do with building and maintaining the infrastructure required to deliver water in our cities. As such, we urge strongly that the California Public Utilities Commission (CPUC) act to deny rate application No. 11-07-017 in its entirety. The rates requested provide no direct benefit to the water delivery system serving our cities and are too much, too soon for our citizens to bear after last year's rate increase.

We appreciate your consideration of our comments.

Sincerely,



Leroy Mills
Mayor
City of Cypress



Ken Stephens
Mayor
City of Los Alamitos



Michael Levitt
Mayor
City of Seal Beach

City of Los Alamitos

Agenda Report Ordinances

October 17, 2011
Item No: 8A

To: Mayor Kenneth Stephens & Members of the City Council

Via: Jeffrey L. Stewart, City Manager

From: Todd W. Mattern, Chief of Police

Subject: An ordinance of the City Council of the City of Los Alamitos, Orange County, California, adding Chapter 9.14 of the Los Alamitos Municipal Code "Establishing City Parks as Child Safety Zones" where registered sex offenders are prohibited from entering without permission

Summary: Consideration of an ordinance establishing City Parks as "Child Safety Zones" and prohibiting registered sex offenders from entering without written permission by the Los Alamitos Police Department.

Recommendation:

1. Introduce by title only and waive further reading of Ordinance No. 11-09, and set for second reading; and,
2. Mayor Stephens read the title of Ordinance No. 11-09, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADDING Chapter 9.14 OF THE LOS ALAMITOS MUNICIPAL CODE ESTABLISHING CITY PARKS AS 'CHILD SAFETY ZONES' WHERE REGISTERED SEX OFFENDERS ARE PROHIBITED FROM ENTERING WITHOUT WRITTEN PERMISSION."

Background

California Penal Code Sections 290, et seq. requires individuals convicted of certain crimes to register as sex offenders. The registration process is used to ensure that such offenders shall be readily available for police surveillance at all times because they are deemed likely to commit similar offenses in the future. In 1996, *Megan's Law* made that information available to the public so that members of local communities can protect themselves and their children.

On November 7, 2006, California voters approved Proposition 83, which is commonly referred to as *Jessica's Law*. The impetus for this law was the 2005 rape and murder of a girl by a previously convicted sex offender. The initiative addressed a variety of topics

related to registered sex offenders, and included a prohibition of sex offender residency within two thousand (2,000) feet of a park or school, and an express statement that cities have the power to adopt local ordinances that further restrict sex offender residency.

Chelsea's Law, which was intended to restrict registrants from entering parks where children gather without permission, was signed into law on September 8, 2010. It was amended on July 15, 2010, only applying the park restriction to parolees who served prison time for certain sexual offenses in which one or more of the victims was under the age of 14. The park restriction does not apply to sex registrants who have been discharged from parole.

On April 5, 2011, the Orange County Board of Supervisors unanimously voted to adopt a new County Ordinance to establish County parks as "Child Safety Zones" to further protect children from registered sex offenders. The ordinance was developed and proposed by Orange County District Attorney Tony Rackaukas and Fourth District Supervisor Shawn Nelson. The County ordinance makes it a misdemeanor for registered sex offenders to enter County recreational areas where children regularly gather without first obtaining written permission from the Orange County Sheriff's Department. The ordinance, however, does not apply to any City-owned parks that are located in the County. District Attorney Rackaukas has requested that all Orange County cities consider adopting similar ordinances to extend the prohibition to City parks.

Discussion

The proposed ordinance captures the broader intent of *Chelsea's Law* as it was originally intended. It would protect children from registered sex offenders by restricting sex offenders' access to locations where children regularly gather, such as City parks. By designating these areas as Child Safety Zones, it would reduce the risk of harm to children by impacting the ability of registered sex offenders from being in contact with children. The ordinance also establishes criminal penalties for violations of the ordinance.

Those persons required to register pursuant to California Penal Code Sections 290, et seq. may request written permission from the Los Alamitos Police Department to enter a City park. Absent such written permission, those individuals would be prohibited from entering the park.

Several other cities have passed similar ordinances. Presently there are eleven (11) sex offenders registered with the Los Alamitos Police Department.

Fiscal Impact

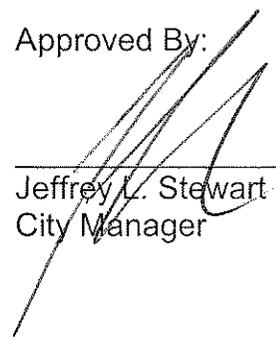
There is no fiscal impact associated with the adoption of this ordinance.

Submitted By:



Todd W. Mattern
Chief of Police

Approved By:



Jeffrey L. Stewart
City Manager

Attachment: 1) *City Council Ordinance No. 11-09 – Establishing Child Safety Zones*

ORDINANCE NO. 11-09

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, ORANGE COUNTY, CALIFORNIA, ADDING CHAPTER 9.14 TO TITLE 9 OF THE LOS ALAMITOS MUNICIPAL CODE "ESTABLISHING CITY PARKS AS CHILD SAFETY ZONES" WHERE REGISTERED SEX OFFENDERS ARE PROHIBITED FROM ENTERING WITHOUT WRITTEN PERMISSION

WHEREAS, on April 5, 2011, the Orange County Board of Supervisors unanimously adopted a new Ordinance to create a child safety zone to further protect children from registered sex offenders; and

WHEREAS, the April 5, 2011 County of Orange Ordinance prohibits registered sex offenders from entering County parks without written permission from the Orange County Sheriff's Department, but does not apply to any City parks that are located in Orange County; and

WHEREAS, the City of Los Alamitos finds that it is appropriate and necessary to extend this prohibition to City of Los Alamitos parks to establish Child Safety Zones in the City of Los Alamitos to further protect children from sexual predators in areas where children frequent;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. Chapter 9.14 of Title 9 of the Los Alamitos Municipal Code is hereby added as follows:

Chapter 9.14 ESTABLISHING CITY PARKS AS CHILD SAFETY ZONES AND PROHIBITING SEX OFFENDERS FROM ENTERING CITY PARKS WITHOUT WRITTEN PERMISSION FROM THE LOS ALAMITOS POLICE DEPARTMENT

Sections:

- 9.14.010: Purpose and Intent
- 9.14.020: Definitions
- 9.14.030: Prohibitions
- 9.14.040: Penalties for Violations
- 9.14.050: Other prosecution authorized
- 9.14.060: Severability

9.14.010: Purpose and Intent

It is the purpose and intent of this ordinance to protect children from registered sex offenders by restricting sex offenders' access to locations where children regularly gather. It is intended to reduce the risk of harm to children by impacting the ability of sex offenders to be in contact with children. It is further the intent of this ordinance to provide additional restrictions beyond those provided for in state law by restricting sex offenders from certain locations, and by allowing for criminal penalties for violations of this ordinance. It is not the intent of this ordinance to allow conduct otherwise prohibited by state law, or to contradict state law. City of Los Alamitos parks are recognized by the Los Alamitos City Council as locations where children regularly gather.

9.14.020: Definitions

City of Los Alamitos Parks. For purpose of this ordinance, a City of Los Alamitos park is defined as any City-owned, leased, operated or maintained land before or after the effective dates of this ordinance by the City of Los Alamitos as a recreation area, including, but not limited to Labourdette Park, Laurel Park, Little Cottonwood Park, Orville Lewis Jr. Park, Roberts Park, Soroptimist Park, Stansbury Park, and Sterns Park.

9.14.030: Prohibitions

Any person required to register pursuant to California Penal Code sections 290, et seq. who enters into or upon any City of Los Alamitos park where children regularly gather, without written permission from the Los Alamitos Police Department is guilty of a misdemeanor. Each entry into any such area, regardless of the time period between entries, shall constitute a separate offense under this ordinance.

9.14.040: Penalties for violation.

Punishment for a violation of this section shall be as follows:

- (1) Upon a first conviction, by imprisonment in a county jail for a period of not more than six months, or by a fine not exceeding five hundred dollars (\$500), or by both imprisonment and a fine.
- (2) Upon a second conviction, by imprisonment in a county jail for a period of not less than ten (10) days and not more than six months, or by both imprisonment and a fine not exceeding five hundred dollars (\$500). Upon a second conviction, however, the person shall not be released on probation, parole, or any other basis until he or she has served not less than ten (10) days.
- (3) Upon a third or subsequent conviction, by imprisonment in a county jail for period of not less than ninety (90) days and not more than six months, or by both imprisonment and a fine not exceeding five hundred dollars (\$500). Upon a third or subsequent conviction, however, the person shall not be released on

probation, parole, or any other basis until he or she has served not less than ninety (90) days.

9.14.050: Other prosecution authorized.

Nothing in this ordinance shall preclude or prohibit prosecution under any other provision of law.

9.14.060: Severability.

If any section, paragraph, sentence, clause, phrase or portion of this ordinance is held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed severable and such holding shall not affect the validity of the remaining portions hereof. The City Council of the City of Los Alamitos hereby declares that it would have adopted this ordinance irrespective of the invalidity of any particular portion thereof and intends that the invalid portions should be severed and the balance of the ordinance be enforced.

SECTION 2. The City Clerk shall certify to the passage and adoption of this ordinance and cause the same to be published in the manner required by law. This ordinance shall become effective thirty (30) days from and after its passage.

APPROVED, PASSED AND ADOPTED by the City Council of the City of Los Alamitos, at a regular meeting held on the 7th day of November, 2011.

Kenneth Stephens, Mayor

ATTEST:

Jeffrey L. Stewart, City Clerk

APPROVED AS TO FORM:

Sandra J. Levin, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) SS.
CITY OF LOS ALAMITOS)

I, Jeffrey L. Stewart, City Clerk of the City of Los Alamitos, do hereby certify that the above and foregoing is a true and correct copy of Ordinance No. 11-09 introduced at a regular meeting of the City Council of the City of Los Alamitos held on the 17th day of October, 2011, and was thereafter adopted at a regular meeting held on the 7th day of November, 2011, by the following vote:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

Jeffrey L. Stewart, City Clerk

City of Los Alamitos

Agenda Report

October 17, 2011

Mayor & Council Business Item No: 9A

To: Mayor Kenneth Stephens & Members of the City Council

From: Jeffrey L. Stewart, City Manager

Subject: City Council Member Recommended Appointment to various Boards via the Association of California Cities Orange County (ACCOC)

Summary: Association of California Cities – Orange County (ACCOC) is seeking candidates for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC), South Coast Air Quality Management District (SCAQMD), Orange County Transportation Authority (OCTA), and Remote Access Network Board (RAN).

Recommendation: Review, discuss, and provide direction as appropriate.

Background

City Council represent the City on various County and regional boards and committees. The Association of California Cities – Orange County (ACC-OC) is seeking candidates for the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC), South Coast Air Quality Management District (SCAQMD), Orange County Transportation Authority (OCTA), and Remote Access Network Board (RAN).

Discussion

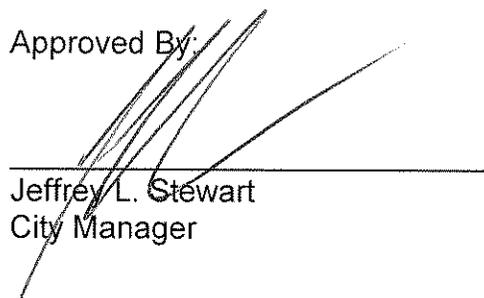
A City Selection Appointment 2011 Opportunity Notice was recently released requesting candidates for selection by the Association of California Cities – Orange County (ACCOC) to the above mentioned agencies. A full description of the position, responsibility, and application process is attached.

Candidates must turn in a completed Candidate Statement form to the ACC-OC office by **November 3, 2011**. Additionally, the candidate may wish to address a letter to the Mayor of each Orange County city within the corresponding district announcing their candidacy and outlining their qualifications. ACC-OC also recommends that candidate's Mayor send an endorsement letter to the other Orange County Mayors. The ACC-OC City Selection Committee is scheduled to appoint representatives on November 10, 2011, at 5:00 p.m.

Fiscal Impact

None.

Approved By:



Jeffrey L. Stewart
City Manager

Attachments:

- 1. City Selection Appointment Memorandum and 2011 Opportunity Notices*
- 2. Candidate Statement Form*
- 2. City Selection Committee Agenda*



Clerk of the Board of Supervisors

10 Civic Center Plaza, Suite 465

Santa Ana, CA 92701

(714) 834-2206 ** FAX (714) 834-4439

Darlene J. Bloom

Clerk of the Board and Clerk of the Assessment Appeals Board

CITY SELECTION COMMITTEE

MEMORANDUM

The purpose of this memorandum is to provide information on population calculation and redistricting in Orange County as they relate to City Selection.

I. POPULATION NUMBERS

- a. Current Department of Finance (DOF) numbers are used in calculating the population of all 34 Orange County cities. The City Selection Committee has used these numbers since before the 2010 US Census and will continue to do so. The current 2011 DOF numbers for all 34 cities were released in May 2011 and are available on the DOF website:
 - i. <http://www.dof.ca.gov/research/demographic/reports/estimates/e-1/view.php>

II. COUNTY REDISTRICTING

- a. The Board of Supervisors has approved new district lines for Orange County. These new lines will take effect on October 6, 2011. The City Selection Committee will use these lines in determining appointments beginning at the next City Selection meeting on November 10, 2011. The districts can be found in item "c."
- b. To ensure the integrity of One City/One Vote, split cities (i.e. cities that are not contained within one district) will be put in the district where the majority of the city's population resides. The City Selection Committee has used this method in the past and will continue to do so moving forward.

c. Districts (A * denotes a city in a new district)

i. District 1:

Garden Grove
Santa Ana
Westminster

ii. District 2:

Costa Mesa
Cypress
Fountain Valley
Huntington Beach
La Palma
Los Alamitos
Newport Beach
Seal Beach
Stanton

iii. District 3:

Irvine
Orange
Tustin
Villa Park
Yorba Linda

iv. District 4:

Anaheim
Brea*
Buena Park
Fullerton
La Habra
Placentia

v. District 5:

Aliso Viejo
Dana Point
Laguna Beach
Laguna Hills
Laguna Niguel
Laguna Woods
Lake Forest
Mission Viejo
Rancho Santa Margarita
San Clemente
San Juan Capistrano



Clerk of the Board of Supervisors

10 Civic Center Plaza, Suite 465

Santa Ana, CA 92701

(714) 834-2206 ** FAX (714) 834-4439

Darlene J. Bloom

Clerk of the Board and Clerk of the Assessment Appeals Board

City Selection Appointment 2011 Opportunity Notice:

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy

Position:

- (1) Individual to serve as a representative of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy. Interested candidates must be a mayor/council member of a city bordering along the San Gabriel River or a tributary thereof (Anaheim, Brea, Buena Park, Cypress, Fullerton, La Habra, La Palma, Los Alamitos, Placentia, Seal Beach). To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment will begin in January 2012 and expire in December 2013. This seat is currently held by Troy Edgar, Mayor Pro Tem, City of Los Alamitos.

Objective: Acquires and manages public lands within the Lower Los Angeles Rivers and San Gabriel Watersheds for recreational uses, water conservation, wildlife and habitat protection and watershed improvement with the territory and preserve of the San Gabriel River and the Lower Los Angeles River.

Responsibilities: Establish policies and priorities regarding the San Gabriel and Lower Los Angeles River and their water sheds. Conduct any necessary planning activities giving priority to river related projects that create expanded opportunities for recreation, greening, aesthetic improvement, and wildlife habitat along the corridor of the river, and in parts of the river channel, without infringing on water quality.

Time Commitment: 4 hours per month.

Term Length: This appointment is for a term of 2 years; it begins January 2012 and expires in December 2013.

Meeting Time: 4th Monday of the month

Meeting Location: Garvey Community Center, 92108 Garvey Avenue Rosemead, CA 91770 and Progress Park Plaza Auditorium, 1550 Downey Avenue Paramount, CA 90702.

Compensation: \$75.00 per meeting.

Application Procedure: Candidates who wish to be placed on the ballot must turn in a completed Candidate Statement form to the ACC-OC office by **November 3, 2011**. Additional candidates nominated by the floor the day of the meeting will be treated as "write-in" candidates on the ballot.

Additionally, the candidate may wish to address a letter to the Mayor of each Orange County city within the corresponding district announcing their candidacy and outlining their qualifications. The candidate's Mayor may wish to send an endorsement letter to the other Orange County Mayors.

The City Selection Committee requests that a copy of the candidacy letter and the attached completed application be sent to:

Association of California Cities-Orange County
600 South Main Street Suite 940
Orange, CA 92868
Phone: 714-564-3200
Fax: 714-953-1302
Email: kpiguet@accoc.org

Application Deadline: November 3, 2011

Appointments will occur:

5:00 PM Thursday, November 10, 2011
Orange County City Selection Committee
Costa Mesa Hilton
3050 Bristol Street
Costa Mesa, CA 92626



Clerk of the Board of Supervisors

10 Civic Center Plaza, Suite 465

Santa Ana, CA 92701

(714) 834-2206 ** FAX (714) 834-4439

Darlene J. Bloom

Clerk of the Board and Clerk of the Assessment Appeals Board

City Selection Appointment 2011 Opportunity Notice:

South Coast Air Quality Management District

Position:

- Mayor/Council Member to serve as the Orange County city representative to the South Coast Air Quality Management District (SCAQMD). This appointment is for a term of 4 years. It will begin January 2012 and expire December 2015. This seat is currently filled by Miguel Pulido, Mayor, City of Santa Ana.

Membership: The SCAQMD is governed by a twelve member board. Nine are elected officials. Of these, four are county supervisors representing Los Angeles, Orange, Riverside and San Bernardino counties, elected to AQMD's Board by their Board of Supervisors. Five are City Council members representing the cities in each county (because of its size, Los Angeles County has two representatives). The Council members are elected by their respective city selection committees. The remaining three Board members are appointed by state elected officials; one by the Governor of California, one by the Speaker of the State Assembly and one by the State Senate Rules Committee.

Eligibility: Must be a Mayor or City Council Member.

Responsibilities: Attend all regular meetings as well as special committee meetings. Determine policies and consult regularly with staff on issues affecting air quality.

Term: This appointment is for a term of 4 years; beginning January 2011 and expiring December 2015. There are no term limits.

Meeting Time: First Friday of each month at 9:00 am, with special meetings as needed.

Meeting Location: SCAQMD Headquarters, 21865 Copley Dr, Diamond Bar, CA

Compensation: \$100 per meeting, no to exceed \$1000 per month

Application Procedure: Candidates who wish to be placed on the ballot must turn in a completed Candidate Statement form to the ACC-OC office by **November 3, 2011**. Additional candidates nominated by the floor the day of the meeting will be treated as "write-in" candidates on the ballot.

Additionally, the candidate may wish to address a letter to the Mayor of each Orange County city within the corresponding district announcing their candidacy and outlining their qualifications. The candidate's Mayor may wish to send an endorsement letter to the other Orange County Mayors.

The City Selection Committee requests that a copy of the candidacy letter and the attached completed application be sent to:

Association of California Cities-Orange County
600 South Main Street Suite 940
Orange, CA 92868
Phone: 714-564-3200
Fax: 714-953-1302
Email: kpiguet@accoc.org

Application Deadline: November 3, 2011

Appointments will occur:

5:00 PM Thursday, November 10, 2011
Orange County City Selection Committee
Costa Mesa Hilton
3050 Bristol Street
Costa Mesa, CA 92626



Clerk of the Board of Supervisors

10 Civic Center Plaza, Suite 465

Santa Ana, CA 92701

(714) 834-2206 ** FAX (714) 834-4439

Darlene J. Bloom

Clerk of the Board and Clerk of the Assessment Appeals Board

City Selection Appointment 2011 Opportunity Notice:

Orange County Transportation Authority

Positions:

- Mayor/Council Member to serve as the 1st Supervisorial District Board Member on the Orange County Transportation Authority's Board of Directors, to be appointed on a One City/One Vote. This appointment is for a term of two years. It will begin January 2012 and expire December 2013. This seat is currently held by William Dalton, Mayor, City of Garden Grove.
- Mayor/Council Member to serve as the 2nd Supervisorial District Board Member on the Orange County Transportation Authority's Board of Directors, to be appointed on a population weighted vote. This appointment is for a term of two years. It will begin January 2012 and expire December 2013. This seat is currently held by Don Hansen, Mayor Pro Tem, City of Huntington Beach.
- Mayor/Council Member to serve as the 3rd Supervisorial District Board Member on the Orange County Transportation Authority's Board of Directors, to be appointed on a One City/One Vote. This appointment is for a term of two years. It will begin January 2012 and expire December 2013. This seat is currently held by Carolyn Cavecche, Mayor, City of Orange.
- Mayor/Council Member to serve as the 4th Supervisorial District Board Member on the Orange County Transportation Authority's Board of Directors, to be appointed on a population weighted vote. This appointment is for a term of two years. It will begin January 2012 and expire December 2013. This seat is currently held by Lorri Galloway, Council Member, City of Anaheim.
- Mayor/Council Member to serve as the 5th Supervisorial District Board Member on the Orange County Transportation Authority's Board of Directors, to be appointed on a population weighted vote. This appointment is for a term of two years. It will begin January 2012 and expire December 2013. This seat is currently held by Paul Glaab, Mayor Pro Tem, City of Laguna Niguel.

Objective: To provide regional transportation planning and public transit in Orange County.

Membership: The Orange County Transportation Authority's Board of Directors consists of 18 members; 10 of these 18 members are appointed by the Orange County City Selection Committee. 5 of these members are from each of the 5 supervisorial districts and appointed on a population weighed vote. The other 5 members are also from each of the 5 supervisorial districts but are appointed on a One City/One vote basis.

Eligibility: Must be a Mayor or City Council Member.

Responsibilities: Coordination of the operation of the public transportation services within the county, including provisions of transit services; approval of plans for public mass transit systems; carrying out short term capital and service planning which is directed towards the development and approval of a short range transportation improvement program with an annual update element reflecting all transportation capital and service priorities.

Term: These appointments are for a term of 2 years; beginning January 2012 and expiring December 2013.

Time Commitment: 10-12 hours per month

Meeting Time: Twice a month on alternate Mondays at 9:00am

Meeting Location: OCTA offices, 600 S. Main Street Orange, CA 92863

Compensation: \$100 per meeting, with a maximum of \$500 per month. Compensation includes mileage.

Application Procedure: Candidates who wish to be placed on the ballot must turn in a completed Candidate Statement form to the ACC-OC office by **November 3, 2011**. Additional candidates nominated by the floor the day of the meeting will be treated as "write-in" candidates on the ballot. For a candidate to secure a "One City/One Vote" seat on the OCTA Board, a vote constituting a majority of cities with the seat's corresponding district is required. For any candidate to secure a "Population-Weighed vote" seat on the OCTA Board, a vote constituting the majority of the population within that corresponding district is required.

Additionally, the candidate may wish to address a letter to the Mayor of each Orange County city within the corresponding district announcing their candidacy and outlining their qualifications. The candidate's Mayor may wish to send an endorsement letter to the other Orange County Mayors.

The City Selection Committee requests that a copy of the candidacy letter and the attached completed application be sent to:

Association of California Cities-Orange County
600 South Main Street Suite 940
Orange, CA 92868
Phone: 714-564-3200
Fax: 714-953-1302
Email: kpiguet@accoc.org

Application Deadline: November 3, 2011

Appointments will occur:

5:00 PM Thursday, November 10, 2011
Orange County City Selection Committee
Costa Mesa Hilton
3050 Bristol Street
Costa Mesa, CA 92626



Clerk of the Board of Supervisors

10 Civic Center Plaza, Suite 465

Santa Ana, CA 92701

(714) 834-2206 ** FAX (714) 834-4439

Darlene J. Bloom

Clerk of the Board and Clerk of the Assessment Appeals Board

City Selection Appointment 2011 Opportunity Notice:

Remote Access Network Board

Position:

- Mayor to serve as a Board Member on the California Identification Remote Access Network Board (CAL-ID RAN). This appointment will begin in December 2011. This seat is currently held by Ralph Rodriguez, Mayor, City of La Palma.

Objective: To determine the placement of RAN equipment, coordinates the acceptance, delivery, and installation of RAN equipment, and develops procedures to regulate the ongoing use and maintenance of the equipment. At the direction of the RAN Board, Sheriff's Crime Lab and Cal-ID Bureau staff are responsible for many of these tasks which support and assist the efforts of the RAN Board.

Membership: The RAN Board is composed of seven members: a member of the Board of Supervisors, the Orange County Sheriff, the Orange County District Attorney, the chief of police of the department having the largest number of sworn personnel within the county, a second chief selected by all other police chiefs within the county, a mayor elected by the City Selection Committee established pursuant to Section 50270 of the Government Code, and a member-at-large chosen by the other members. RAN Board members nominate an alternate member who, in the member's absence, votes in place of the member for whom they are an alternate.

Eligibility: Must be a Mayor of an Orange County City at the time of election.

Responsibilities: As one of the members, this position votes on actions concerning the Boards objectives. The Chair may also appoint the position to participate on a RAN Board committee when a committee is formed.

Term: Only the Chair and Vice Chair of the RAN Board have term limits. A member holds their position until the appointing organization, if applicable, advises the RAN Board there is a change in their appointment.

Time Commitment: 1-6 Hours per year.

Meeting Time: The RAN Board meets on a trimester basis unless the Chair determines there are no significant issues requiring Board action. The RAN Board traditionally meets at least once a year.

Meeting Location: Brad Gates Forensic Science Building, 320 N. Flower Street, Santa Ana.

Compensation: None.

Application Procedure: Candidates who wish to be placed on the ballot must turn in a completed Candidate Statement form to the ACC-OC office by **November 3, 2011**. Additional candidates nominated by the floor the day of the meeting will be treated as “write-in” candidates on the ballot.

Additionally, the candidate may wish to address a letter to the Mayor of each Orange County city within the corresponding district announcing their candidacy and outlining their qualifications. The candidate’s Mayor may wish to send an endorsement letter to the other Orange County Mayors.

The City Selection Committee requests that a copy of the candidacy letter and the attached completed application be sent to:

Association of California Cities-Orange County
600 South Main Street Suite 940
Orange, CA 92868
Phone: 714-564-3200
Fax: 714-953-1302
Email: kpiggee@accoc.org

Application Deadline: November 3, 2011

Appointments will occur:

5:00 PM Thursday, November 10, 2011
Orange County City Selection Committee
Costa Mesa Hilton
3050 Bristol Street
Costa Mesa, CA 92626



**Orange County City Selection Committee
Candidate Statement Form**

Name: _____

Applying for: _____

District: _____

Home address: _____

Home phone: _____ E-mail: _____

City: _____

Years as elected official: _____ Occupation: _____

Please list other positions held (both state and local service):

Please use a separate sheet to answer the following questions.

- 1) What would you hope to accomplish in your year as a member of this committee?
- 2) The information sheet lists the duties of this position, what qualification or skills do you bring to the position you are seeking election?

Signature **Date**



Clerk of the Board of Supervisors

10 Civic Center Plaza, Suite 465

Santa Ana, CA 92701

(714) 834-2206 ** FAX (714) 834-4439

Darlene J. Bloom

Clerk of the Board and Clerk of the Assessment Appeals Board

CITY SELECTION COMMITTEE

AGENDA

Thursday, November 10, 2011

5:00 p.m.

Hilton Hotel of Costa Mesa

3050 Bristol Street

Costa Mesa, CA 92626

- I. CALL TO ORDER
- II. APPROVAL OF MAY 12, 2011 MINUTES
- III. APPOINTMENTS:
 - a. ORANGE COUNTY TRANSPORTATION AUTHORITY
 - i. (1) Mayor/Council Member to serve as the 1st Supervisorial District Board Member on the Orange County Transportation Authority's Board of Directors, to be appointed on a One City/One Vote. This appointment is for a term of two years. It will begin January 2012 and expire December 2013. This seat is currently held by William Dalton, Mayor, City of Garden Grove.
 - ii. (1) Mayor/Council Member to serve as the 2nd Supervisorial District Board Member on the Orange County Transportation Authority's Board of Directors, to be appointed on a population weighted vote. This appointment is for a term of two years. It will begin January 2012 and expire December 2013. This seat is currently held by Don Hansen, Mayor Pro Tem, City of Huntington Beach.
 - iii. (1) Mayor/Council Member to serve as the 3rd Supervisorial District Board Member on the Orange County Transportation Authority's Board of Directors, to be appointed on a One City/One Vote. This appointment is for a term of two years. It will begin January 2012 and expire December 2013. This seat is currently held by Carolyn Cavecche, Mayor, City of Orange.
 - iv. (1) Mayor/Council Member to serve as the 4th Supervisorial District Board Member on the Orange County Transportation Authority's Board of Directors, to be appointed on a population weighted vote. This appointment is

for a term of two years. It will begin January 2012 and expire December 2013. This seat is currently held by Lorri Galloway, Council Member, City of Anaheim.

- v. (1) Mayor/Council Member to serve as the 5th Supervisorial District Board Member on the Orange County Transportation Authority's Board of Directors, to be appointed on a population weighted vote. This appointment is for a term of two years. It will begin January 2012 and expire December 2013. This seat is currently held by Paul Glaab, Mayor Pro Tem, City of Laguna Niguel.

b. REMOTE ACCESS NETWORK BOARD

- i. (1) Mayor to serve as a Board Member on the California Identification Remote Access Network Board (CAL-ID RAN). This appointment will begin in December 2011. This seat is currently held by Ralph Rodriguez, Mayor, City of La Palma.

c. SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT

- i. (1) Mayor/Council Member to serve as the Orange County city representative to the South Coast Air Quality Management District (SCAQMD). This appointment is for a term of 4 years. It will begin January 2012 and expire December 2015. This seat is currently filled by Miguel Pulido, Mayor, City of Santa Ana.

d. SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY

- i. (1) Individual to serve as a representative of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy. Interested candidates must be a mayor/council member of a city bordering along the San Gabriel River or a tributary thereof (Anaheim, Brea, Buena Park, Cypress, Fullerton, La Habra, La Palma, Los Alamitos, Placentia, Seal Beach). To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment will begin in January 2012 and expire in December 2013. This seat is currently held by Troy Edgar, Mayor Pro Tem, City of Los Alamitos.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS

V. OTHER MATTERS FROM THE PUBLIC

VI. ADJOURNMENT