

# CITY OF LOS ALAMITOS

3191 Katella Avenue  
Los Alamitos, CA 90720

## AGENDA CITY COUNCIL ADJOURNED REGULAR MEETING WEDNESDAY, February 18, 2015 – 5:00 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.cityoflosalamitos.org](http://www.cityoflosalamitos.org) 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 should complete a blue "Request to Speak" card and 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 Grose  
Council Member Hasselbrink  
Council Member Kusumoto  
Mayor Pro Tem Edgar  
Mayor Murphy
3. **PLEDGE OF ALLEGIANCE** Council Member Hasselbrink
4. **INVOCATION** Council Member Grose

**5. SPECIAL ORDERS OF THE DAY**

- A. Presentation by Kerry Worgan, CalPERS Senior Pension Actuary, Regarding the Annual Valuation Report and Actuarial Office (ACTO) Update**

**6. PRESENTATIONS**

- A. Presentation of the Deuce Award by Mothers Against Drunk Driving (MADD) Representative to Detective Mathias**
- B. Presentation of a Certificate of Recognition to Detective Mathias for Exemplary Work in Driving Under the Influences Apprehension**
- C. Presentation of a Certificate of Recognition to Nesi Stewart, Print Masters, and Aimme Rice, Rice General Environmental Construction Services, for Completion of the Goldman Sachs 10,000 Small Businesses Program**

**7. 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.

**8. WARRANTS**

Approve the Warrants for February 18, 2015, in the amount of \$172,457.71, ratify the Warrants for January 21, 2015, to February 17, 2015, in the amount of \$839,081.97, and authorize the City Manager to approve such expenditures as are legally due and within an unexhausted balance of an appropriation against which the same may be charged for the time period February 19, 2015, to March 17, 2015.

**ROLL CALL**

Council Member Grose  
Council Member Hasselbrink  
Council Member Kusumoto  
Mayor Pro Tem Edgar  
Mayor Murphy

**9. CONSENT CALENDAR**

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

- A. Approval of Minutes (City Clerk)**  
Approve the Minutes of the Regular Meeting of January 20, 2014.

**B. Installation Innovation Conference in Monterey, California and Council Meeting Date Change (Administration)**

This report seeks authorization for City Manager, Bret Plumlee, Community Development and Public Works Director Steven Mendoza, and a Council Member to attend the Installation Innovation 2015, in Monterey, California from March 15, 2015 – March 17, 2015, and subsequently change the March Council Meeting Date.

Recommendation:

1. Authorize the City Manager and Community Development / Public Works Director to attend the Conference; and,
2. Designate a Council Member to attend the Conference; and,
3. Authorize all associated travel expense in an amount not to exceed \$3,600; and,
4. Schedule the March Council Meeting for Wednesday, March 18, 2015 at 6:00 p.m.

**C. Purchase of Street Name Signs (Public Works)**

This item is to authorize the City Manager to purchase new Street Name Signs. This item has been placed on the agenda because the material cost exceeds the purchasing limitation of the City Manager.

Recommendation: Authorize the City Manager to purchase new Street Name Signs as described in the attached bid from Hi-Way Safety, Inc. in an amount not to exceed \$15,000.00.

**D. Approval of Plans and Specifications, and Authorization to Bid for Old Dutch Haven Neighborhood Streets and Catalina Truck/Fork Lift Crossing Rehabilitation Project (CIP No. 14/15-02) (Engineering)**

This report recommends action to begin facilitating the construction of the Old Dutch Haven Neighborhood Streets and Catalina Truck/Fork Lift Crossing Rehabilitation Project (CIP No. 14/15-02).

Recommendation:

1. Approve the plans and specifications for the construction of the Old Dutch Haven Neighborhood Streets and Catalina Truck/Fork Lift Crossing Rehabilitation Project (CIP No. 14/15-02); and,
2. Authorize Staff to advertise and solicit bid proposals.

**E. Police Department Succession Plan (Police)**

The Chief of Police, Captain, and Support Services Manager are eligible to retire in 2015. To mitigate the impact of the anticipated staffing changes, some challenges in the Police Department's Succession Planning and subsequent recruitments have been identified.

Recommendation:

1. Confirm the intent of the Tier 2 language "appointed" in City Council Resolution No. 2014-22, relates to newly hired employees and not promotions; and,
2. Adopt Resolution No. 2015-04, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AMENDING SALARIES AND BENEFITS FOR NON-REPRESENTED EMPLOYEES AND AMENDING RESOLUTION NO. 2014-22," which will clarify the retiree medical benefit for sworn non-represented is consistent with the Police Officers' Association MOU 2014; and,
3. Authorize the Police Department to fill the Support Services Manager position with a second Police Captain.

**F. Fiscal Year 2013/14 Audit Reports (Administrative Services)**

The item for City Council consideration is receipt of the Fiscal Year 2013/14 audit reports.

Recommendation: Receive and file the annual audit reports for the Fiscal Year 2013/14: Comprehensive Annual Financial Report, Report on Appropriations (Gann) Limit, and Management Report and Auditor Communication Letter.

**G. Treasurer's Quarterly Investment Report – December 2014 (Administrative Services)**

The item for City Council consideration is receipt of the Treasurer's Quarterly Investment Report.

Recommendation: Receive and file the Treasurer's Quarterly Investment Report – December 2014.

**10. DISCUSSION ITEMS**

**A. Mid-Year General Fund Budget Review for Fiscal Year 2014/15 and Fiscal Year 2015/16 Financial Forecast (Administrative Services)**

This report provides the City Council with a Mid-Year General Fund budget and financial update for the Fiscal Year 2014/15. The report also

makes recommendations for budget amendments, both to estimated revenues and to expenditures and provides a financial forecast for Fiscal Year 2015/16.

Recommendations:

1. Receive and file the mid-year budget report for Fiscal Year 2014/15 and approve the budget amendments to the Fiscal Year 2014/15 Operating Budget as discussed and recommended in this report; and,
2. Review the projected financial forecast for Fiscal Year 2015/16 and direct staff regarding the potential use of reserves and related replenishment of reserves as discussed in this report.

**B. Consideration of Cable Television Broadcast of the Planning Commission Meetings (City Manager)**

Mayor Murphy has requested Council consideration of recording Planning Commission meetings for broadcast on LATV-3.

Recommendations: Authorize the City Manager to record the Planning Commission meetings for broadcast on LATV-3.

**11. MAYOR AND COUNCIL INITIATED BUSINESS**

**A. 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.

**12. ITEMS FROM THE CITY MANAGER**

**13. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

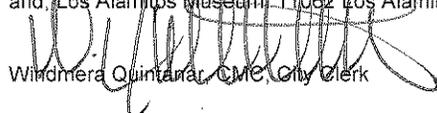
Pending litigation pursuant to subdivision (d)(4) of Section 54956.9. Two potential cases.

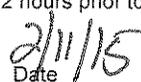
**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pending litigation pursuant to subdivision (d)(1) of Section 54956.9. One Case: Wagner v City of Los Alamitos

**14. ADJOURNMENT – The City Council will adjourn in memory of David Taylor, Shirley Bailey, and former Police Chief, Robert Cabot.**

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.

  
Wilma Quintana, CMC, City Clerk

  
Date