CITY OF LOS ALAMITOS

3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA
CITY COUNCIL
REGULAR MEETING

Monday, April 20, 2015 – 6:00 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 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 — Mayor Pro Tem Edgar

4. INVOCATION — Council Member Hasselbrink

5. PRESENTATIONS

A. Presentation of Certificates of Recognition to the 2015 Southland Credit Union 34th Annual Los Alamitos Race

B. Presentation of a Proclamation to a Representative from West Cities Police Communications for National Public Safety Telecommunicators' Week

6. 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.

7. WARRANTS

Approve the Warrants for April 20, 2015, in the amount of $152,193.65, ratify the Warrants for March 24, 2015, to April 19, 2015, in the amount of $760,691.68 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 April 21, 2015, to May 17, 2015.

ROLL CALL

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

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.

A. Approval of Minutes (City Clerk)

1. Approve the Minutes of the Special meeting of March 20, 2015.
2. Approve the Minutes of the Special meeting of March 23, 2015.
3. Approve the Minutes of the Adjourned Regular meeting of March 23, 2015
4. Approve the Minutes of the Special meeting of March 30, 2015.

B. Orange County Vector Control District Update (Administration)

This report provides an update on the Orange County Vector Control Board.

Recommendations: Receive and file.

C. Los Alamitos Museum Historical Designation Plaque
(Community Services)

This report seeks consideration for approval for a Historical Designation Application from the Orange County Historical Commission / Los Alamitos Museum.

Recommendation: Authorize the City Manager to sign the application for the Historical Designation Plaque for the Los Alamitos Museum.

D. Investment Policy (Administration)

It is the City's policy to annually adopt the City's Statement of Investment Policy. This report seeks City Council approval of the City's Investment Policy dated April 2015.

Recommendation: Adopt Resolution 2015-07, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING THE STATEMENT OF INVESTMENT POLICY DATED APRIL 2015 AND REPEALING RESOLUTION NO. 2014-14".

E. Refinancing of 2006 Certificates of Participation (Administration)

This report seeks City Council approval of a Financial Advisor to assist with the refinancing of the 2006 Certificates of Participation.

Recommendations:

1. Approve the Professional Services Agreement with Fieldman, Rolapp & Associates for Financial Advisor Services; and,

2. Review and approve the Scope of Services for Financial Advisor Services.

F. Recommendation of User Fee Consultant (Administration)

This report seeks City Council approval of a user fee consultant to perform a study of the City's user fees & charges and recommends an appropriation.

Recommendations:

1. Approve the Professional Services Agreement with NBS to perform a study of user fees & charges in an amount not to exceed $33,525; and,

2. Authorize an appropriation of $33,525 from undesignated funds.

G. Parking Meter Program – Scope of Services

(Community Development)

This report requests approval to seek pricing for the Acquisition, Delivery and Installation of Parking Meters of which will be incorporated into a future decision to proceed with a Parking Meter Program.

Recommendation: Approve the Scope of Work for the Parking Meter Program and authorize the City Manager to release the applicable Request for Proposals bringing back the preferred vendors for selection by the City Council at a later date.

H. Amendment of Waste Disposal Agreement (Administration)

The City, along with other public agencies in the County have reached agreement for an amendment to the Waste Disposal Agreement (WDA) to provide for continuation of importation at the County landfills, City allocation of future importation revenues and to extend terms of the WDA through June 30, 2025. This action will maintain stable disposal rates and continuity of service for residents and businesses while ensuring continued partnership between cities and the county.

Recommendation: Adopt Resolution 2015-08, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING AN AMENDMENT TO THE 2009 WASTE DISPOSAL AGREEMENT WITH THE COUNTY OF ORANGE".

9. MAYOR AND COUNCIL INITIATED BUSINESS

A. Southern California Association of Governments (SCAG) 2015 Regional Conference and General Assembly

The Southern California Association of Governments (SCAG) Regional Conference and General Assembly will be held May 7-8, 2015, at the JW Marriott Desert Springs Resort and Spa in Palm Dessert, California. Each year, SCAG's member cities select a Delegate and/or Alternate to represent their City and participate at the conference. Council Member Kusumoto has expressed an interest in attending the conference.

Recommendation:

1. Appoint Council Member Kusumoto to attend and serve as the City's Voting Delegate for the Southern California Association of Governments (SCAG) General Assembly; and,

2. Appoint a Council Member to attend and serve as the City's Alternate Voting Delegate in the event of the Voting Delegate's absence.

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.

11. ITEMS FROM THE CITY MANAGER

12. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pending litigation pursuant to subdivision (d)(4) of Section 54956.9. One potential case.

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9. One potential case.

C. CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator:	Bret M. Plumlee, City Manager
Unrepresented employees:	Executive Management, Middle Management and Non-Management Employees
Authority:	Government Code Section 54957.6

13. ADJOURNMENT

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.

Windmera Quintanar, CMC, City Clerk

4/15/15
Date