

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

ADJOURNED REGULAR MEETING – March 23, 2015

1. CALL TO ORDER

The City Council met in Adjourned Regular Session at 6:17 p.m., Monday, March 23, 2015, in the Council Chamber, 3191 Katella Avenue, Mayor Murphy presiding.

2. ROLL CALL

Present: Council Members: Grose, Hasselbrink, Kusumoto,
Mayor Pro Tem Edgar, Mayor Murphy

Absent: Council Members: None

Present: Staff: Bret M. Plumlee, City Manager
Cary Reisman, City Attorney
Jason Al-Imam, Admin. Services Director
Corey Lakin, Community Services Director
Todd Mattern, Police Chief
Steven Mendoza, Community Development Director
Cassandra Palmer, Support Services Manager
Windmera Quintanar, CMC, City Clerk

3. PLEDGE OF ALLEGIANCE

Council Member Kusumoto led the Pledge of Allegiance.

4. INVOCATION

Mayor Murphy gave the Invocation.

5. PRESENTATIONS

B. Presentation of a Certificate of Recognition to Gary Cunningham for over 20 years as a Successful Small Business

Mayor Murphy and the Council presented Mr. Cunningham with a Certificate of Recognition. Mr. Cunningham spoke briefly.

A. Presentation of a Certificate of Recognition to the Spinelli Family for 39 years Conducting Business as Spinelli Graphics, Inc.

Not present.

C. Presentation of a Certificate of Recognition to Battalion Chief Ken Cruz as the First Responders for the Race on the Base

Mayor Murphy and the Council presented a Certificate of Recognition to Battalion Chief Cruz. Chief Cruz introduced the crew from Engine 2 and spoke briefly.

D. Presentation of a Proclamation to Dave Hollon, OneLegacy Ambassador, for DMV/Donate Life California Month

Mayor Murphy and the Council presented Mr. Hollon with a Proclamation. Mr. Hollon spoke briefly.

6. ORAL COMMUNICATIONS

Mayor Murphy opened Oral Communications.

Stephen Hammond, resident, stated opposition to item 10A without sufficient input from the Cable Television Commission. He stated support for continued public access and implementing a volunteer program to reduce the cost to the General Fund.

Ernie Rodriguez, Commander of the American Legion, stated opposition to a study for Cable Television and advised he had signed a letter of intent to support the public access channel over a year ago. He stated opposition to having the Parks, Recreation, and Cultural Arts Commission oversee the public access channel.

Council Member Kusumoto referred to the agreement mentioned by Mr. Rodriguez and asked who had signed the letter of intent on the City's behalf.

Mr. Rodriguez stated the American Legion had signed the letter with John Underwood, representing the public access channel. The letter of intent was an agreement to participate in commercials and functions with LATV.

Council Member Kusumoto asked City Manager Plumlee if the City had entered into a letter of agreement.

City Manager Plumlee clarified the City had not signed a letter.

John Underwood, Chair of Cable Television Commission, indicated he was here on behalf of Kenny Brandyberry from Casa Youth. He read a letter from Mr. Brandyberry in support of LATV and submitted the letter for the record.

Mayor Murphy closed Oral Communications.

7. WARRANTS

Motion/Second: Grose/Edgar

Unanimously Carried: The City Council approved the Warrants for March 23, 2015, in the amount of \$81,759.14, ratified the Warrants for February 19, 2015, to March 22, 2015, in the amount of \$735,948.88, and authorized 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 March 24, 2015, to April 19, 2015.

ROLL CALL

Council Member Grose	Aye
Council Member Hasselbrink	Aye
Council Member Kusumoto	Aye
Mayor Pro Tem Edgar	Aye
Mayor Murphy	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 Grose pulled item 8H.

Mayor Murphy pulled items 8E, 8G, and 8I.

Motion/Second: Edgar/Hasselbrink

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

A. Approval of Minutes (City Clerk)

1. Approved the Minutes of the Adjourned Regular meeting of February 18, 2015.
2. Approved the Minutes of the Special meeting of February 23, 2015.
3. Approved the Minutes of the Special meeting of March 2, 2015.

B. Purchase of Police Undercover Detective Unit (Public Works)

This report requested the purchase of one (1) 2015 Jeep Grand Cherokee vehicle to replace the refurbished 2007 Police Pursuit Dodge Charger, as pertains to the vehicle replacement policy.

The City Council authorized the City Manager to purchase one (1) 2015 Jeep Grand Cherokee vehicle from National Auto Fleet Group, for a total of \$30,877.96.

C. Amendment to the 800 MHz Countywide Coordinated Communications System Joint Agreement (Police)

The Joint Agreement was established to address shared responsibilities for implementation and backbone maintenance costs for the 800 MHz Countywide Coordinated Communications System (CCCS). This amendment addresses the implementation and backbone cost sharing allocations for the "Next Generation" of the 800 MHz radio system between the County of Orange and its partnering agencies.

The City Council authorized the Mayor to execute the Amendment to Joint Agreement for the Operation, Maintenance and Financial Management of

the Orange County 800 Megahertz Countywide Coordinated Communications System.

D. Amendment No. 3 to Professional Services Agreement with Scientia Consulting Group for Information Technology Support Services

The purpose of this report was to amend the Professional Services Agreement with Scientia Consulting Group, extending the term to June 30, 2016, for information technology support services.

The City Council authorized the Mayor to execute Amendment No. 3 to the Professional Services Agreement with Scientia Consulting Group, extending the contract for one-year.

F. Amendment No. 2 to Professional Services Agreement for Brochure Printing Services (Community Services)

This item was to consider continuing services with Weber Printing Company, Inc. to provide brochure printing services for the Los Alamitos Activities Guide quarterly brochure. The current Professional Services Agreement (PSA) expires on June 30, 2015, but can be extended for two additional one-year terms, this year being the second of the two additional one-year terms.

The City Council authorized the Mayor to execute Amendment No. 2 of the PSA with Weber Printing Company, Inc. for brochure printing services.

End of Consent Calendar Items

Items pulled from the Consent Calendar

H. Southern California Association of Governments (SCAG) Regional Conference (City Manager)

This report sought authorization for City Manager, Bret Plumlee, to attend the Southern California Association of Governments (SCAG) Conference in Palm Desert, California May 7, 2015 – May 8, 2015.

Council Member Grose indicated the Mayor had attended in the past.

City Manager Plumlee advised once the request from SCAG was received, an item would come to Council to designate a Council Member attendee. He advised Council Member Kusumoto had expressed an interest in attending.

Council Member Grose asked why the City Manager would attend instead of a Council Member.

City Manager Plumlee indicated a Council Member could also attend. The purpose for his attendance would be to proactively look for potential grant opportunities.

Council Member Hasselbrink advised registration and one night hotel stay were complimentary for a Council Member and stated support for approving this expense.

Motion/Second: Kusumoto/Edgar

Unanimously Carried: The City Council authorized the City Manager to attend the SCAG Conference and authorized all associated travel expense in an amount not to exceed \$800.

Items 8E, 8G, and 8I were approved in one vote.

E. Amendment No. 2 to Professional Services Agreement for Pool Maintenance Services (Community Services)

This item was to consider continuing services with Commercial Aquatic Services, Inc. to provide pool maintenance services at the USA Water Polo National Training Center at the JFTB in Los Alamitos. The current Professional Services Agreement (PSA) expires on June 30, 2015, but can be extended for one additional one-year term.

Mayor Murphy asked what would happen should the City not proceed with the pool lease.

City Manager Plumlee advised this was a standard agreement that allowed for a five day cancellation period. He indicated the vendor had also received notice the contract would be terminated should the pool lease not be renewed.

Community Services Director Lakin referred to section 17.1 of the original agreement that outlined the five calendar day termination clause. He advised should the City vacate the pool there would be plenty of time to terminate the agreement.

Motion/Second: Murphy/Hasselbrink

Unanimously Carried: The City Council authorized the Mayor to execute Amendment No. 2 of the PSA with Commercial Aquatic Services, Inc. for pool maintenance services.

G. Rosenberg's Rules of Order (City Clerk)

Decision-making bodies typically have procedures designed to guide the discussion and decision-making process. Known as "parliamentary procedures" or "Robert's Rules," these procedures can sometimes be

intimidating and overly formalistic. Rosenberg's Rules of Order has simplified these procedures for the smaller bodies while retaining the basic tenets of order to which the Council has grown accustomed. Staff is recommending adoption of Rosenberg's Rules of Orders for City Council and City Commissions.

Mayor Murphy thanked City Clerk Quintanar for being proactive and congratulated her on bringing forward an easier process.

Motion/Second: Murphy/Hasselbrink

Unanimously Carried: The City Council adopted Resolution No. 2015-03, entitled, "A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING ROSENBERG'S RULES OF ORDER AS A GUIDE FOR MEETING PROCEDURES THROUGHOUT THE CITY."

I. Orange County Vector Control District (OCVCD) Update

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

Mayor Murphy thanked OCVCD representative Gerri Graham-Mejia. He had heard she worked with two citizens and was able to discover the source of their concern and the issue has now subsided.

Motion/Second: Murphy/Hasselbrink

Unanimously Carried: The City Council received and filed the report.

RECESS

The City Council took a brief recess at 6:47 p.m.

RECONVENE

The City Council reconvened in Adjourned Regular session at 6:58 p.m.

9. PUBLIC HEARING

A. Adoption of 2035 General Plan (Community Development)

The 2035 Draft General Plan is complete and presented to the City Council for consideration. The City Council is tasked with reviewing the document and approving or providing Staff with direction to make any final changes. The City Council is also responsible for certifying the Final Environmental Impact Report (FEIR).

Mayor Murphy opened the Public Hearing. There being no one present wishing to speak, Mayor Murphy closed the public hearing.

Mayor Murphy advised item 9A would be continued till after discussion of item 10A.

10. DISCUSSION ITEMS

A. **Recommendation of Cable Consultant** (City Manager)

This report sought City Council approval of a cable consultant to perform a study of the City's cable operations and recommends an appropriation.

City Manager Plumlee introduced the item. Administrative Services Director Al-Imam summarized the Staff report, referring to the information contained therein, and answered questions from the City Council.

Mayor Murphy opened the item for public comment.

John Underwood, Cable Television Commission Chair, stated concern the Commission had not weighed in on the parameters of the study. He requested more time to allow for Commission input.

Mayor Murphy closed the item for public comment.

David Ihrig, Skyline representative, applauded the passion of the community. He indicated the goal was to discuss the possibility of how to best use LATV-3 and minimize the impact to the general fund. He suggested a public access volunteer program and giving Los Alamitos a brand to be proud of. Another possibility was exploring management in an existing City department and achieving a robust schedule by acquiring programming from other sources.

Ernie Castelo, Skyline representative, stated Mr. Ihrig and he had a combined 35 years of experience and provided a brief background that included public access production in Santa Ana, Seal Beach, Irwindale, and Irvine.

Mr. Ihrig stated LATV-3 had three designations: public access, government, and leased access. He indicated there were interesting possibilities and potential to offer innovative programming.

Mr. Castelo referred to government programming and believed keeping the Council and Commission meetings on LATV-3 should stay to keep the public informed. He advised additional programs could be added from other agencies for shared regional and statewide issues (i.e. the drought and immunizations).

Mr. Ihrig spoke regarding public access, potentially saving money by utilizing an existing department, equipment maintenance, and rental. He stated the importance of not mixing programming and having designated programming blocks. Separation would allow the City to have a professional brand of programming and allow community members to

express their views. He spoke of the potential for sponsored programming and community outreach.

Mayor Pro Tem Edgar questioned the process the Scope of Services went through and was unclear where the \$18,000 figure came in. He asked for clarification.

City Manager Plumlee gave a brief overview of the process that included receipt of 4 proposals (1 non-responsive), interview of the 3 proposers, and scoring of the proposals by a committee. Staff had learned a lot through the process and identified a final vendor. A scope of work was developed and included a 90 day working period that would result in a deliverable product. The scope of work included commission and business interviews and how to achieve a long term plan that would be as close to self sustaining as possible.

Mayor Pro Tem Edgar stated the RFQ did not request a specific deliverable and questioned the \$18,000 request for the Cable consultant.

Mr. Ihrig stated two different proposals were submitted. He clarified the original request was for management service for all functions on a relatively small budget. Once it became clear there was not enough budget to complete the task, the second proposal was introduced to figure out how to provide full programming for a City without a budget.

Mayor Pro Tem Edgar asked if the other vendors were asked about the specific consultation study.

City Manager Plumlee answered in the negative and added once the final candidate had been identified through the interview process the scope was developed.

Mayor Pro Tem Edgar clarified the scope only included the consultation.

City Manager Plumlee clarified the study would provide a deliverable product that would get LATV-3 to management of the entire cable function as close to cost neutral as possible.

Mayor Pro Tem Edgar stated he had supported the release of the RFQ. He indicated he was struggling with process and did not feel the Staff report and the RFQ were complimentary. He stated concern about consistency and public scrutiny.

Council Member Grose clarified that the two individuals worked as private contractors for the City of Irvine. He pointed out that the two individuals

had experience independently, but Skyline has not done anything of this scope.

Mr. Castelo confirmed that was correct.

Council Member Grose stated concern that out of four proposals, the company that has not done anything was chosen. He recalled previous advice that advertising was not legal, but program sponsoring was allowed.

City Attorney Reisman clarified straight advertising was not allowed. He stated there was a distinction between sponsoring a program and advertising.

Council Member Grose stated the City had the right to two channels, but was only using one. He did not think Staff was aware of what they were doing and questioned the legality of negotiating with only one vendor.

City Attorney Reisman clarified an RFQ is a hybrid of qualifications and monetary amounts. Since this process was for a service and only one proposer was deemed qualified, there was no requirement to offer the other less qualified vendors the right to make a proposal.

Council Member Grose stated concern regarding the selection of the company that has never done this before. He questioned where the proposed \$18,000 originated from since there was no reference to in the Staff report.

City Manager Plumlee advised it was based on the hourly rate and the estimated hours needed to complete the project.

Council Member Grose stated he did not agree with the process. He questioned moving management of the Commission to an existing City department.

City Manager Plumlee clarified nothing has been determined as of now and that would be part of what is analyzed. The analysis will address items such as what the scope of Cable Commission should be, where the Commission belongs, what the role of the Commission should be, what volunteer training programs could be offered, etc.

Council Member Grose asked why the Cable Commission was not involved; specifically the lack of involvement since the proposals were received.

City Manager Plumlee clarified the Commission was involved and Staff had included its suggestion of making it a RFQ, included Chair

Underwood's recommendations, and had taken it to the Ad Hoc Committee. He clarified this had taken place before Commissioner Hammond was appointed. He stated it had not gone back to the Commission because of the timing and added this was an evolving process. Staff had learned a lot and was confident in the final scope that would yield a deliverable product.

Council Member Grose and Staff discussed his concerns regarding the decision making process, potential conflict of interest, what type of programming should exist, sports programming and fees received under the trash contract, insurance and business license requirements, and the contract reference to prevailing wage that would not apply to this type of contract.

Council Member Grose referred to the Scope of Services and stated concern regarding the leased programming and there being no mention of retaining a studio. He recalled Council had approved the small building in the back for use as a studio and wanted to ensure the equipment could be purchased once the vendor determined it was viable.

City Manager Plumlee advised analysis of equipment would be included in the survey. The need for a studio would also be analyzed and may include a mobile van. He advised several producers had expressed the desire to produce on site versus in a studio.

Council Member Grose questioned the status of the equipment list that was approved by the Technical Committee and Cable Commission.

City Manager Plumlee advised the Commission had voted unanimously to bring it to Council and Council had said to wait until a comprehensive plan was developed. He indicated the Consultants would work the Commission to modify the list and identify its role moving forward.

Council Member Grose referred to page 2 of the contract, Section 6.3 and stated opposition to the ability to increase fees for a 90 day agreement.

Council Member Hasselbrink asked if the needs assessment included the studio, broadcast, and filed operations.

Mr. Castelo confirmed it would include all aspects.

Council Member Hasselbrink asked if was the normal process for Commissions to review RFPs that come under their purview.

City Manager Plumlee stated it was not typical and the Commission had been advised of the process.

Council Member Hasselbrink stated the normal process was to have Staff review the proposals and make recommendations to the Council. She questioned if there was a perceived conflict of interest with the Consultants working for other cities.

City Manager Plumlee indicated it would only provide more experience and there was no conflict of interest.

Council Member Hasselbrink recalled the RFP had come before the Commission during her tenure as a Commissioner. She indicated there was a definite passion to get the work done and regardless of the experience and background, the Commission could not manage to create a unified vision. She asked for clarification that the \$18,000 would deliver a vision document and the next step would be for Council to approve the document and release it in an RFP for implementation.

City Manager Plumlee stated the consultant would bring back a long term plan and the goal would be for them to manage LATV as well. The result should be cost neutral and Council would have an option to move forward with the same consultant or go out with an RFP once the scope was developed.

Council Member Hasselbrink questioned the legality of using the same consultant without going out with a new RFP.

City Attorney Reisman reiterated this was a service contract and that it was possible to continue using the same consultant for the new RFP. He added that decision would come back to Council for approval.

Council Member Hasselbrink questioned if the Council was willing to pay \$18,000 for a vision document the City has never been able to create on its own.

Council Member Kusumoto understood the process as qualifying the vendors and then entering into cost negotiations. The RFQ was issued to the public and the three qualified proposals were scored. He believed the process had been open. He expressed support for a vision document and was excited to see what the end process would be. He referred to Council Member Hasselbrink's time on the Commission and asked if she thought this was the product the City needed.

Council Member Hasselbrink stated in her opinion the City had struggled for two years trying to decide what LATV should be, what it should do, how to generate money and how to stay revenue neutral. If LATV were to continue to be sustained and thrive, then a vision document was needed.

Council Member Kusumoto saw this as an investment and asked if funding had already been allocated.

City Manager Plumlee stated the request was for an appropriation of \$18,000 from the General Fund.

Council Member Kusumoto referred to all the labor hours that have been spent on this topic and believed it was time to make the investment to get this vision document for the future. He stated support for the item and stated concern for the previous mention of letters of intent. He requested copies be provided to the City to ensure there was not an implied obligation or expectation on behalf of the City and stated concern for the Commission Chair moving forward.

Council Member Grose believed the discussion regarding community support of public access programming had taken place at the Commission level and Mr. Underwood then asked variety of individuals about their interest.

Council Member Kusumoto indicated if that was the case, the Commission should have a record.

City Manager Plumlee indicated the City had not issued letters of intent.

Mayor Murphy stated the original intent was to request professionals opinions of what should be done with LATV. Along the way the process was changed to an RFQ. He asked if Staff had received the kind of response it was hoping for.

City Manager Plumlee indicated Staff had hoped for a larger response. Four proposals were received and Staff was encouraged by what the experts envisioned for LATV. He stated he was comfortable that Skyline could meet that objective.

Mayor Murphy questioned what the \$18,000 would yield and challenged the consultant to reduce the cost and amount of time required.

Mr. Ihrig indicated the process would start over. The consultant had been involved in the process on how to best serve the City's need and had already spent quite a bit of time researching what was needed. Three months would ensure community outreach and provide the best package. He was not prepared to give an answer for reduced cost.

Mayor Murphy asked if it would be acceptable if the contract was approved for less.

Mr. Ihrig answered in the negative. He stated a fair offer was presented and they would bring a lot of experience, creativity, and innovation. He believed they would do a good job and make brand around the channel the community would be proud of and want to participate in. He stated they were not willing to do it for a lot less and had already invested a lot.

Council Member Grose stated concern this was based on a flat fee and not an hourly rate. He equated \$18,000 to 450 hours and stated concern the City Manager and Commission did not understand what would be achieved for this amount. He questioned the best interest of the City and tax payer.

City Manager Plumlee stated the \$18,000 would deliver an end product. Monthly invoices would be reviewed to ensure the work was within the scope and adhered to the agreed plan.

Administrative Services Director Al-Imam advised the \$18,000 was based on \$1,500 per week over 12 weeks. The estimate was based on how much time the consultant thought was needed to deliver the end product.

City Attorney Reisman read section 5.1 of the contract "...in no event shall the total exceed \$18,000 unless approved in advance."

Mayor Murphy made a motion to approve the Staff recommendation.

City Attorney Reisman stated language in section 6.3 regarding increased fees shall be removed.

Motion/Second: Murphy/Kusumoto

Carried 3/2 (Edgar and Grose cast the dissenting votes): The City Council:

1. Approved the Professional Services Agreement, with the removal of Section 6.3, with Skyline Mediacast Productions for a cable operations study in an amount not to exceed \$18,000.00; and,
2. Authorized an appropriation of \$18,000.00 (Contract Amount) from undesignated funds.

9. PUBLIC HEARING

A. Adoption of 2035 General Plan (Community Development)

The 2035 Draft General Plan is complete and presented to the City Council for consideration. The City Council is tasked with reviewing the document and approving or providing Staff with direction to make any final

changes. The City Council is also responsible for certifying the Final Environmental Impact Report (FEIR).

Community Development/Public Works Director Mendoza introduced the item and the consultants present. He summarized the Staff report, gave a PowerPoint presentation, and answered questions from the City Council.

Mayor Murphy opened the Public Hearing.

Steve Armanino, The Olson Company, stated support for residential use along Sausalito.

Susan Hori, Arrowhead, stated support for the adoption of the General Plan. She thanked Staff, Commissions, and Consultant for working with them to ensure continued business operations. She believed this was an excellent compromise for options in the future.

Mayor Murphy closed the Public Hearing.

Mayor Pro Tem Edgar thanked Staff, Commissions, the community, businesses, stakeholders, and affected communities. He recalled when the project began in 2006 and stated this was an exciting time for the Council. He spoke regarding the history of the project, the relationship with the Joint Forces Training Base (JFTB), Rossmoor being included in the City's Sphere of Influence, revitalization, and the Hospital modernization. He stated the General Plan set the vision for the future and allows future Councils to move forward. He was encouraged the Council was committed to revitalization and was proud the City took its time developing the General Plan and gaining public support. He stated Staff had done a great job and thanked the partners in the audience for their vote of support. He was supportive of the community feeling and passion through the process. He thanked everyone for their hard work and stated support for the project.

Council Member Grose was pleased to be on the Council as this project reached culmination. Staff had worked diligently with professionals and stakeholders through this process, including public outreach and 33 meetings of Commissions and Council to develop a plan for the next 20 years. This was an exciting time for the community as it would now have a beneficial document in place that the Council had worked on together for the future. He stated support for the document and the upcoming process to finalize the changes. He congratulated Director Mendoza and pointed out he went above and beyond for the community. He stated the City had a great Staff and everyone pitches in to do the right thing. He thanked everyone for a job well done.

Council Member Hasselbrink stated she had been involved at the Commission and Town hall meetings as a resident and business person. She believed there was support on many levels and had confidence that all details were covered. She complimented everyone involved and believed it was a great tribute to every ones hard work to have the approval go smoothly. She was pleased the night would end with the vision of the City and looked forward to the future.

Council Member Kusumoto thanked Staff for its hard work during the long process. He recalled scoring the consultants and ultimately recommending The Planning Center, now Placeworks. He asked Mr. Drucker to reiterate what he had originally said about the residential, business, and industrial elements in the City.

Mr. Drucker indicated the City was a balanced community. There was potential to work in a high end industry or start at entry level, to live in an apartment or buy a single family home. There were great schools, great marks, and a military presence. Los Alamitos was a community in every sense of the word.

Council Member Kusumoto recalled the flexibility of the Consultant and the ability to pay over several years which helped the City budget accordingly. He believed it was a benefit to the City to have deliberately taken a long time. He thanked all Staff involved, including past employees for laying the groundwork. He looked forward to the potential study of the Joint Forces Training Base. He stated the City was balanced and he looked forward to what the future Councils would do.

Mayor Murphy thanked Director Mendoza and the Planning Commissioner for their endless hours. He stated this was project was the result of a lot of time and effort by people who work for free and volunteer their time for the betterment of the community. He thanked Arrowhead for its cooperation. He was pleased the City was able to work with citizens and companies so that all parties were happy. He thanked everyone for their hard work and cooperation.

Motion/Second: Grose/Edgar

Unanimously Carried: The City Council adopted Resolution No. 2015-05 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE LOS ALAMITOS GENERAL PLAN INCLUDING LAND USE CHANGES FOR VARIOUS PARCELS AND ADOPTING ENVIRONMENTAL FINDINGS, A STATEMENT OF OVERRIDING CONSIDERATIONS AND A MITIGATION MONITORING AND REPORTING PLAN PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT."

Motion/Second: Edgar/Kusumoto

Unanimously Carried: The City Council adopted Resolution No. 2015-06 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING THE 2014 GENERAL PLAN UPDATE, INCLUDING LAND USE DESIGNATION CHANGES."

11. MAYOR AND COUNCIL INITIATED BUSINESS

A. Council Announcements

Mayor Pro Tem Edgar spoke regarding his attendance at the Precious Life event courtesy of Wendy Grose and his role as representative to the Rivers and Mountains Conservancy (RMC) Board. He updated Council on the water bond issue and urged them to oppose the bill that is seeking to reduce the number of Orange County seats.

Council Member Grose spoke regarding the following topics: events attended listed on www.losal.net; attendance at the deployment ceremony for the 79th Sustainment Transportation Command; and, requested the meeting be adjourned in honor of Althea Miller.

Council Member Hasselbrink spoke regarding the following topics: attendance at the Race on the Base; participated in a Ride Along with the Police Department; attendance at the Purple Heart Ceremony for Sergeant Rodney Williams; attendance at the Police Academy Graduation and swearing in of two new officers, Jacob Otto and Garrett Kiehl; attendance at three Eagle Scout Court of Honors; activity with the I-405 Working Group; appointment to the League of California Cities Community Services and Policy Committee; and, attendance at the EIR scoping meeting for Barton Place in Cypress.

Council Member Kusumoto spoke regarding the following topics: attendance at the Race on the Base; update regarding his role as an Orange County Fire Authority Director and the equity issue with the City of Irvine; attendance at the Purple Heart Ceremony for Sergeant Rodney Williams; attendance at the Orange County League Division General Membership meeting; attendance at the Precious Life Gala, courtesy of Wendy Grose; and, the potential for an app, Pulse Point, that could potentially be offered through Orange County Fire Authority.

Council Member Grose spoke briefly regarding Pulse Point.

Mayor Murphy spoke regarding the following items: attendance at the Purple Heart Ceremony for Sergeant Rodney Williams; attendance at the Police Academy Graduation; attendance at the Eagle Scout Court of Honor for Jesse Anderson and Jason Barnes; attendance at a lunch with Supervisor Steele; and, thanked everyone involved with the General Plan.

12. ITEMS FROM THE CITY MANAGER

City Manager Plumlee spoke regarding the following topics: attendance at the Monterey conference regarding shared services; attendance at the Police Academy Graduation; congratulated Director Mendoza on the completion of the General Plan; attendance at the Race on the Base; and, upcoming OC Fair Day for Los Alamitos on July 31.

13. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

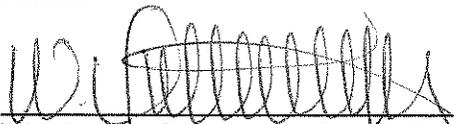
Mayor Murphy advised there was no longer a need for Closed Session.

14. ADJOURNMENT

The City Council adjourned at 9:07 p.m. in memory of long time resident, Althea Miller.


Richard D. Murphy, Mayor

Attest:


Windmera Quintanar, CMC, City Clerk