

# CITY OF LOS ALAMITOS

3191 Katella Avenue  
Los Alamitos, CA 90720

## AGENDA CITY COUNCIL ADJOURNED REGULAR MEETING Tuesday, July 21, 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](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. PRESENTATIONS**

- A. Presentation of a Proclamation to Community Services Director Lakin for Parks Make Life Better Month**
- B. Presentation of a Certificate of Recognition to the Los Alamitos Stampede for Winning Tournament Champions at the Cooperstown's All Star Village Baseball Park**
- C. Presentation of a Proclamation to Police Chief Mattern for National Night Out**
- D. Presentation of a Retirement Plaque to Support Services Manager Cassandra Palmer for 17 Years of Dedicated Service**

**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 July 21, 2015, in the amount of \$324,048.42, ratify the Warrants for June 16, 2015, to July 20, 2015, in the amount of \$2,548,226.27, 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 of July 22, 2015, to August 23, 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 June 1, 2015.
  - 2. Approve the Minutes of the Regular meeting of June 15, 2015.
  - 3. Approve the Minutes of the Special meeting of June 23, 2015.

**B. Second Reading of Zoning Ordinance Amendment (ZOA) 15-01 to Amend the Zoning Map of the City to Rezone Certain Parcels in the City to Comply with the 2035 General Plan (City initiated)  
(Community Development)**

At its regular meeting of October 20, 2014 the City Council conducted a first reading of Ordinance No. 2015-04. This is a Zoning Ordinance Amendment intended to begin conforming the City's Zoning Map to the requirements of the 2015-2035 General Plan (Citywide) (City initiated).

Recommendation: Adopt Ordinance No. 2015-04, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT (ZOA) 15-01 TO REZONE VARIOUS PARCELS IN THE CITY TO CONFORM TO THE 2035 GENERAL PLAN (CITY INITIATED)."

**C. Resolution Consenting to Transfer Control of Cable Television Franchise  
(City Manager)**

This Resolution authorizes and consents to the Change in Control of the Cable Franchisee from Verizon California, Inc. to Frontier Communications Corporation subject to certain conditions of approval.

Recommendation: Adopt Resolution No. 2015-18, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, CONSENT TO TRANSFER CONTROL OF THE CABLE TELEVISION FRANCHISE FROM VERIZON CALIFORNIA, INC. TO FRONTIER COMMUNICATIONS CORPORATION."

**D. Approval of Notice of Completion for Coyote Creek Park (CIP No. 12/13-04)  
(City Engineer)**

The facilitation of the construction of Coyote Creek Park is complete, and in compliance with the plans and specifications. Staff is, therefore, recommending that City Council accept the work as complete, direct filing of the Notice of Completion, and authorize retention release as prescribed by the Public Contracts Codes.

Recommendation:

1. Accept as complete the construction contract by PIMA Corporation for the Coyote Creek Park Improvement Project; and,
2. Direct the City Clerk to record the Notice of Completion/Final Report with the County Recorder's office; and,
3. Authorize Staff to release the 5% retention to the contractor, in the amount of \$31,522.52, thirty-five (35) days after recordation of the Notice of Completion.

- E. Amendment to City Manager Employment Agreement (City Attorney)**  
A market evaluation survey was conducted for the City Manager's position and it was determined that the salary should be increased and the term of employment extended.

Recommendation: Authorize the Mayor to execute the Amendment to City of Los Alamitos Employment Agreement for Non-Represented Employee (City Manager).

- F. Orange County Vector Control District (OCVCD) Update (Administration)**

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

Recommendation: Receive and file.

- G. 28<sup>th</sup> Annual 4<sup>th</sup> of July Fireworks Spectacular (Community Services)**  
This agenda item provides the City Council with an overview of the 28th Annual 4th of July Fireworks Spectacular. This year's 4th of July celebration was similar to past years, with the addition of more larger fireworks, attendance counts and a license agreement with the Joint Forces Training Base (JFTB) for use of the installation.

Recommendation: Receive and file.

- H. The League of California Cities' 2015 Annual Conference and Expo (City Manager)**

The League of California Cities Annual Conference and Expo will be held in San Jose, California, Wednesday, September 30, 2015 to Friday, October 2, 2015.

Recommendation:

1. Authorize the City Manager attend the 2015 League of California Cities Annual Conference and Expo; and,
2. Authorize all associated travel expense in an amount not to exceed \$1,437.00.

- I. Third Amendment to Orange County Fire Authority (OCFA) Joint Powers Authority Agreement (City Manager)**

This agenda item is submitted to request approval of the Orange County Fire Authority's Third Amendment to the Amended Joint Powers Authority Agreement to eliminate alternate directors.

Recommendation: Adopt Resolution 2015-19, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS,

CALIFORNIA, APPROVING THE THIRD AMENDMENT TO THE ORANGE COUNTY FIRE AUTHORITY AMENDED JOINT POWERS AUTHORITY AGREEMENT AND AUTHORIZING ITS EXECUTION.”

- J. City Hall Copier Lease (Administrative Services)**  
This report addresses the lease of new copier equipment for use by the departments in City Hall.

Recommendation: Authorize the Administrative Services Director to execute a 60-month lease agreement between the City of Los Alamitos and Konica Minolta to provide for a Bizhub 754E high-volume black and white multifunction copier for City Hall and a Bizhub C454E color multifunction copier for Administration.

## 9. DISCUSSION ITEMS

- A. Designation of Voting Delegate and Alternate for the League of California Cities' 2015 Annual Conference & Expo (City Clerk)**  
The League of California Cities' Annual Conference & Expo will be held in San Jose, California, September 30 – October 2, 2015. The League is requesting City Council designation of a Voting Delegate to the Annual Business Meeting.

Recommendation:

1. Appoint a Council Member to serve as the City's Voting Delegate and approve all associated travel expenses for the League of California Cities 2015 Annual Business Meeting; and,
2. If the City Council wishes, appoint a Council Member to serve as the City's Alternate Voting Delegate in the event of the Voting Delegate's absence.

- B. Appointment of Interim Police Chief (City Manager)**  
This report seeks approval to appoint Todd Mattern as the Interim Police Chief upon his retirement on October 17, 2015.

Recommendation: Approve the appointment of Todd Mattern as Interim Police Chief and authorize the City Manager to execute the employment agreement for the Interim Police Chief for the City of Los Alamitos.

- C. Prioritization of Bond Funded Projects (Administrative Services)**  
Discuss the prioritization of projects the City Council desires to fund with bond proceeds.

Recommendation: Discuss the prioritization of projects the City Council desires to fund with bond proceeds.

**D. Role of the Budget Standing Committee (Administrative Services)**  
Discuss and define the role of the Budget Standing Committee.

Recommendation: Discuss and define the role of the Budget Standing Committee.

**E. Discuss and Provide Direction Regarding Alternatives to Fire Services Provided by Orange County Fire Authority Joint Powers Authority (City Manager)**

Due to the introduction of Assembly Bill 1217 and the adverse effects it will have on the City of Los Alamitos, Council Member Kusumoto, the City's Orange County Fire Authority (OCFA) representative, has requested Council discussion of continued membership in OCFA and possible alternative fire services.

Recommendation:

1. Discuss the benefits and disadvantages of continuing membership in the Orange County Fire Authority (OCFA) per the current Joint Powers Agreement, and if determined,
2. Direct Staff to develop a legal strategy to secure the City's equity stake in the OCFA; or,
3. Direct Staff to proceed with a comprehensive financial analysis to determine capital expenses, annual costs, and revenue sources to create a Fire Department under the authority of the City Manager and City Council.

**F. Cable Study Report (Administrative Services)**  
Skyline Mediacast Productions (Skyline) has completed the Cable Operations Study. Ernie Castello and David Ihrig will present the results of the study to the City Council at the meeting on July 21, 2015.

Recommendations:

1. Receive and file the Cable Operations Study and presentation by Skyline; and,
2. Discuss the results of the Cable Operations Study; and,
3. Provide direction to Staff regarding the desired business model for Los Alamitos Television.

**10. ORDINANCE**

**A. Introduce Ordinance 2015-03 – Changing the Cable Television Commission from a 5 to 7 Member Commission (City Manager)**

This item is to consider amending the Los Alamitos Municipal Code to increase the members of the Cable Television Commissioners from 5 to 7.

Recommendation:

1. Introduce, waive reading in full, and authorize reading by title only of Ordinance No. 2015-03, and set for second reading; and,
2. City Attorney Reisman read the title of Ordinance No. 2015-03, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AMENDING CHAPTER 2.50.030 OF THE LOS ALAMITOS MUNICIPAL CODE REGARDING THE CABLE TELEVISION COMMISSION."

**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**

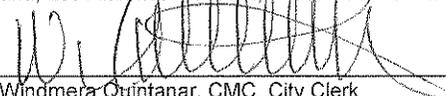
**13. CONFERENCE WITH LABOR NEGOTIATOR**

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

**14. ADJOURNMENT**

The City Council will adjourn to Monday, August 24, 2015, for the purpose of holding a Regular meeting.

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, 41062 Los Alamitos Blvd.; not less than 72 hours prior to the meeting.

  
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 Windmera Quintanar, CMC, City Clerk

7/15/15  
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 Date