

CITY OF LOS ALAMITOS
3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA
CITY COUNCIL
ADJOURNED REGULAR MEETING
Monday, August 24, 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** **Council Member Kusumoto**
4. **INVOCATION** **Mayor Murphy**

5. PRESENTATIONS

- A. Presentation by Alice Melamed, Los Alamitos Chamber Young Professionals, of the We HIRE Scholarship to Rachel Crandall**
- B. Presentation of Certificates of Recognition to Orange County Fire Authority, E2 Unit, Whom Responded to a Medical Aid Call on the 405 Freeway**
- C. Presentation by Brigadier General Reddicks Providing an Update on the Joint Forces Training Base Pool Lease Agreement**

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 August 24, 2015, in the amount of \$76,553.09, ratify the Warrants for July 22, 2015, to August 23, 2015, in the amount of \$1,084,370.91, 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 August 25, 2015 to September 20, 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)**
Approve the Minutes of the Adjourned Regular meeting of July 21, 2015.
- B. Orange County Vector Control District Update (Administration)**
This report provides an update on the Orange County Vector Control Board.

Recommendation: Receive and file.

C. Appoint a Representative to the Orange County Fire Authority Board of Directors (Administration)

Council Member Kusumoto has expressed a desire to resign from the Orange County Fire Authority Board of Directors. As the previous alternate, Council Member Hasselbrink has expressed a desire to be the Representative. Per the Joint Powers Authority, a Resolution is needed to officially approve the change.

Recommendation: Adopt City Council Resolution 2015-19, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS."

D. Extension of the Term of Agreement with Redflex Traffic Systems, Inc. for the Red Light Camera Enforcement Program (Police)

The current agreement with Redflex Traffic Systems, Inc. for the Red Light Camera Enforcement Program expires on September 1, 2015; however, under the terms of the agreement the City may elect to extend the term for an additional two (2) years. This report seeks authorization to extend the agreement for the additional two-year term.

Recommendation: Authorize the City Manager to execute the attached amendment to the agreement with Redflex Traffic Systems, Inc., which will extend the term for an additional two (2) years while adding the ability to terminate for convenience.

E. Authorization to Purchase 800 MHz Hot Red Mobile Radios (Police)

In conjunction with the County of Orange 800 MHz Countywide Coordinated Communications System migration to an 800 MHz - P25 compliant system, Motorola is offering discounted Hot Red radios if purchased by November of this year. To proceed, the Police Department is requesting authorization to purchase nine (9) vehicle mounted Hot Red radios to replace the soon to be obsolete radios.

Recommendation: Authorize the purchase of nine (9) "Hot Red" radios in furtherance of the 800 MHz Migration Project.

F. Cable Operations Manager (Administrative Services)

This report seeks City Council approval of a Cable Operations Manager and authorization for an appropriation.

Recommendations:

1. Authorize the Mayor, City Manager, City Clerk and City Attorney to execute the Professional Services Agreement with OUR Los Al and to make certain non-substantive changes; and,
2. Review and approve the Scope of Services for Cable Operations Manager Services as set forth in Exhibit A to the Professional Services Agreement (Attachment 1 – Exhibit A); and,
3. Authorize an appropriation of \$50,727 from Fund 28 (Los Alamitos Television Fund) for Leightronix equipment (\$7,177), high-definition camcorders (\$10,000), upgrades to the Van for high-definition mobile operation (\$15,000), video production (\$10,000), Council and Commission meeting videos (\$5,550) and City events (\$3,000).

G. Extension of Professional Services Agreement with West Coast Arborists for Tree Maintenance Services (Public Works)

This item is to consider continuing services with West Coast Arborists to provide tree maintenance services. The current Professional Services Agreement (PSA) expired on August 15, 2015, but can be extended by mutual agreement.

Recommendation: Authorize the Mayor to execute Amendment No. 3 to the Professional Services Agreement with West Coast Arborists for Tree Maintenance services.

H. Rivers and Mountains Conservancy Proposition 1 Grant Application (City Manager)

The Rivers and Mountains Conservancy (RMC) received \$30 million from Proposition 1 for grant projects along the San Gabriel and Lower Los Angeles Rivers. Los Alamitos is a candidate for this grant funding, however, with a complicated and competitive grant program, staff is seeking assistance from a consultant to write the application to assist with funding of the "Purple Pipe Project", if the project is deemed feasible when working with all the involved organizations.

Recommendations: Authorize the City Manager to enter into an agreement approved by the City Attorney with California Consulting to complete a grant application on behalf of the City of Los Alamitos for the RMC Proposition 1 Grant and appropriate \$6,000 from General Fund Reserves for their fee.

I. Police Chief Recruitment at Tier 1 Salary Schedule

(Administrative Services)

With the impending retirement of Chief Mattern, Staff is preparing to initiate an open recruitment for the position of Police Chief at a Tier 1 salary range.

Recommendation: Support the recruitment for the position of Police Chief at the Tier 1 salary range.

9. PUBLIC HEARING

A. Consideration of an Ordinance Amending Title 15 of the Los Alamitos Municipal Code Adding Chapter 15.06 Permitting Procedures for Small Residential Solar Energy Systems

(Development Services)

Staff recommends that Council introduce the Ordinance adding Chapter 15.06 to the Los Alamitos Municipal Code requiring an expedited, streamlined permitting process for small residential rooftop solar systems. The purpose of the Ordinance is to comply with requirements contained in Assembly Bill (AB) 2188.

Recommendations:

1. Introduce, waive reading in full and authorize reading by title only of Ordinance No. 2015-05, and set for second reading; and,
2. Assistant City Attorney Kranitz read the title of Ordinance No. 2015-05, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA AMENDING TITLE 15 OF THE LOS ALAMITOS MUNICIPAL CODE TO ADD CHAPTER 15.06 PERMITTING PROCEDURES FOR SMALL RESIDENTIAL SOLAR ENERGY SYSTEMS".

B. Call for Review of Planning Commission Decision Expansion of Crossfit at 10893/10895 Portal Drive in the Planned Light Industrial (P-M) Zone APN 241-241-19

(Development Services)

A Member of the Los Alamitos City Council is authorized to review decisions of the Planning Commission via Section 17.68.040 of the Municipal Code commonly known as "Call for Review". Council Member Hasselbrink has requested such a review of a recent decision regarding a CrossFit establishment.

Recommendations:

1. Open the Public Hearing and Take Testimony; and,

2. Uphold the decision of the Planning Commission; or alternatively,
3. Overturn the Planning Commission's decision; or alternatively,
4. Take action as appropriate directing Staff to solidify into a future resolution.

10. DISCUSSION ITEMS

A. **Cable Television Commission Powers and Duties and Meeting Frequency (Administrative Services)**

This item is to consider amending the Los Alamitos Municipal Code to modify the Cable Television Commission's Powers and Duties and Meeting Frequency.

Recommendations:

1. Introduce, waive reading in full, and authorize reading by title only of Ordinance No. 2015-06, and set for second reading; and,
2. Assistant City Attorney Kranitz read the title of Ordinance No. 2015-06, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AMENDING CHAPTER 2.50 OF THE LOS ALAMITOS MUNICIPAL CODE"; and,
3. Adopt Resolution No. 2015-21, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ESTABLISHING MEETING DATES AND TIMES FOR THE CABLE TELEVISION COMMISSION AND PURSUANT TO ORDINANCE NO. 07-02, AMENDING RESOLUTION NO. 2015-02"; and,
4. Suspend Cable Television Commission meetings until October 2015; and,
5. Authorize an appropriation of \$3,000 from Fund 28 (Los Alamitos Television Fund) for grants to fund public access programming.

B. **Consideration of Continued Opposition to High Occupancy Toll (HOT) Lanes on the I-405 Improvement Project (City Attorney)**

The possibility of High Occupancy Toll (HOT) lanes on the I-405 continues to be a high priority topic for the Corridor Cities. This is an opportunity for Council to discuss its continued opposition to the project.

Recommendations:

1. Adopt the Resolution No. 2015-22, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, SUPPORTING THE LITIGATION FILED BY THE CITIES OF SEAL BEACH AND LONG BEACH AND URGING THE ORANGE COUNTY TRANSPORTATION AUTHORITY TO CONDUCT ADEQUATE ENVIRONMENTAL REVIEW"; and/or,
2. Provide other direction as Council deems appropriate.

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

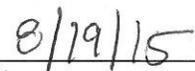
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9. One case.

14. 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



Date