

CITY OF LOS ALAMITOS

3191 Katella Ave.
Los Alamitos, CA 90720

AGENDA CITY COUNCIL SPECIAL MEETING

Monday, December 14, 2015 – 5:00 p.m.

I, Richard D. Murphy, as Mayor of the City of Los Alamitos, do hereby call a special meeting of the City Council of the City of Los Alamitos, to be held at the time and place listed above to discuss the matters listed below.



Richard D. Murphy, Mayor of the City of Los Alamitos

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 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. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiators: Bret M. Plumlee, City Manager
Unrepresented Employee: City Clerk
Authority: Government Code Section 54957.6

4. SPECIAL ORDERS OF THE DAY

A. Interview Applicants for Commissions (5:30 p.m.)

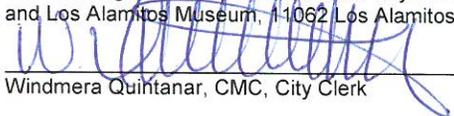
This report provides relevant information by which the City Council may appoint members to the Planning Commission.

Recommendation:

1. Interview the following applicants: Mary Anne CUILTY, Art DeBolt, Wendy Grose, and Gary Loe; and,
2. Make appointments to the Planning Commission; or,
3. Action as Council deems appropriate.

5. 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 24 hours prior to the meeting.



Windmera Quihtanar, CMC, City Clerk

12/9/15

Date

City of Los Alamitos

Agenda Report Special Orders

December 14, 2015
Item No: 4A

To: Mayor Richard D. Murphy & Members of the City Council
Via: Bret M. Plumlee, City Manager
From: Windmera Quintanar, CMC, City Clerk
Subject: Interview Applicants for Commissions

Summary: This report provides relevant information by which the City Council may appoint members to the Planning Commission.

Recommendation:

1. Interview the following applicants: Mary Anne Culty, Art DeBolt, Wendy Grose, and Gary Loe; and,
2. Make appointments to the Planning Commission; or,
3. Action as Council deems appropriate.

Background

The Los Alamitos Municipal Code provides for the appointment of residents to City Boards and Commissions. City Council policy has determined interested parties, including incumbents, need to submit an application for consideration by the Council. All applicants are interviewed before the Council in an open setting.

One unscheduled vacancy (S. Manning) has occurred on the Parks, Recreation, and Cultural Arts Commission. Four scheduled vacancies have occurred on the Planning Commission. One unscheduled vacancy (T. Lindsey) has occurred on the Traffic Commission. Availability Notices were posted at City Facilities, on the City's website, advertised on LATV-3, and copies were provided to the press inviting residents to apply for these positions.

Discussion

In November 2015, Staff began recruiting for the available Commission terms. The deadline was November 30, 2015. Cable Television Commissioners were invited to apply for the available positions.

No applications were received for the Parks, Recreation and Cultural Arts or Traffic Commission. Recruitment will be extended for those positions. The four Planning Commission incumbents were the only applications received for the Planning Commission.

Council policy dictates that all applicants, including incumbents, must reapply and be interviewed by Council. Council majority may vote to waive interviews and reappoint incumbents.

Planning Commission – 4 vacancies

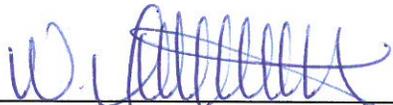
Commissioners Mary Anne Culty, Art DeBolt, Wendy Grose, and Gary Loe have terms will expire December 2015. All four incumbents have reapplied. No other applications were received.

It would be appropriate for Council to interview the Planning Commission applicants and make appointments.

Fiscal Impact

None.

Submitted By:



Windmera Quintanar, CMC
City Clerk

Approved By:



Bret M. Plumlee
City Manager

- Attachments: 1. Applications & Interview Questions
 2. Local Appointment List

Date Received
(date stamp)



CITY OF LOS ALAMITOS

3191 Katella Ave., Los Alamitos CA 90720
(562) 431-3538 <http://cityoflosalamitos.org>

COMMISSION APPLICATION

Application to be considered for the following Commissions:

- Cable Parks, Recreation, and Cultural Arts
- Personnel Appeals Planning Traffic

Applicant's Name Mary Anne Cuilty

Residence [Redacted] CA 90720
 Home [Redacted]
 E-mail [Redacted] 33

Previous service on any Commission/Board? Yes No

If Yes, which Commission? Planning Commission When? Currently

Are you available to attend evening meetings? yes

Do you presently contract any services or are you otherwise employed by the City? Yes No

If so, what is the nature of the contract or employment? _____

Please describe how your qualifications and skills would benefit the Commission:

I have worked in the architecture/design and engineering field for over 20 years. In these positions, I have exposure to construction/building projects of all types. We have worked with many different cities and I've seen what works and what doesn't work. I have lived in Los Alamitos for most of my life and I love being able to give back to the community and work to make our city a better place. I have been on the Planning Commission for two years and am currently serving as Vice Chairman. In that time, we completed the general plan and are currently working on revising the code to match the general plan. I look forward to continuing my service on the Planning Commission.

Please describe your educational background and list any professional or vocational licenses/certificates:

I have a BA in Finance from Loyola Marymount University.

Mary Anne Cuilty Digitally signed by Mary Anne Cuilty
Signature Date: 2015.11.05 11:15:22 -08'00'

11/12/15
Date

SUBMIT APPLICATION



CITY OF LOS ALAMITOS

Date Received
(date stamp)

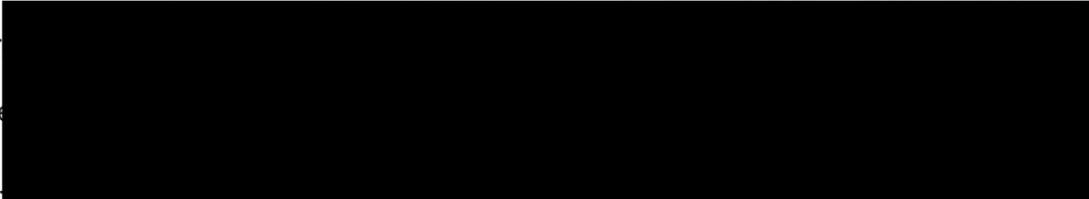
3191 Katella Ave., Los Alamitos CA 90720
(562) 431-3538 <http://cityoflosalamitos.org>

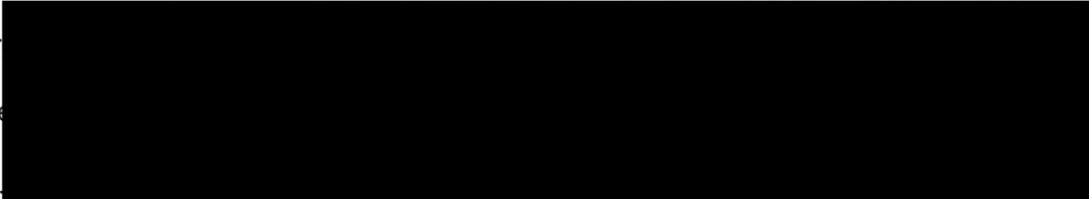
COMMISSION APPLICATION

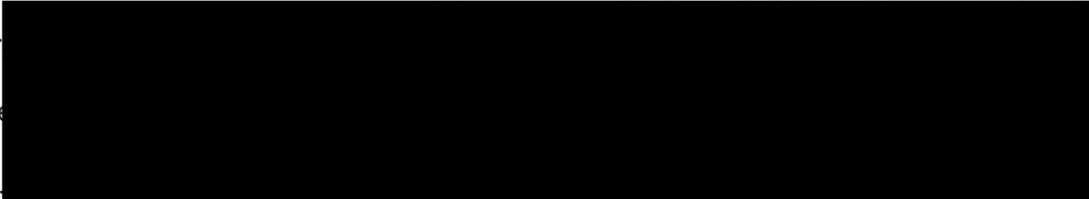
Application to be considered for the following Commissions:

- Cable Parks, Recreation, and Cultural Arts
- Personnel Appeals Planning Traffic

Applicant's Name Arthur DeBolt

Register  CA 90720

Home Telephone  5

E-mail:  os 38

Previous service on any Commission/Board? Yes No

If Yes, which Commission? Planning When? Currently & 2009

Are you available to attend evening meetings? Yes

Do you presently contract any services or are you otherwise employed by the City? Yes No

If so, what is the nature of the contract or employment? _____

Please describe how your qualifications and skills would benefit the Commission:

As an independent Real Estate Broker/Property Manager in Los Alamitos since 1976, I literally drive through most areas of the city on a day to day basis and see first hand the results of prior land use decisions. I am familiar with the city planning and zoning codes. As a former Los Alamitos City Council member I am familiar with the role of the planning commission and the importance of citizen involvement in the land use decision making process and the need to foster a business friendly atmosphere within the confines of our city codes.

Out of college, I worked as an Escrow officer and auditor for Transamerica Title. This required detailed reading and understanding of chains of title, legal descriptions and escrow instructions to make sure all requirements were followed and calculations were accurate. Consequently I am an avid reader and do not hesitate to ask questions regarding statements, conclusions and recommendations affecting land use and development. In addition, I tend to look for solutions, common ground and try to "think outside the box" in an effort to foster the business friendly atmosphere we all seek to achieve, in dealing with those who come before the Planning Commission.

Please describe your educational background and list any professional or vocational licenses/certificates:

I have a BS Degree in Quantitative Systems (Statistics) and an additional 18 semester hours in Real Estate and Land Use Development from Arizona State Univ. I completed 1.5 years of law school and passed the first yr. bar exam. I currently have a Real Estate Broker license from the State of California.



Signature

11-19-15

Date

December 14, 2015

**INTERVIEW QUESTIONS FOR
PLANNING COMMISSION**

Art DeBolt

1. **What special traits, characteristics or experience do you bring to the Planning Commission?**

2. **Why do you want to serve on the Planning Commission?**

3. **What do you think is/are the most significant issue(s) facing the Planning Commission?**

4. **In your own words, what do you feel is the role of the Planning Commission in Los Alamitos?**

5. **When considering actions by the Planning Commission, how do you balance the best interest of the entire community against the likes/dislikes of yourself, your friends or your neighbors?**



CITY OF LOS ALAMITOS

3191 Katella Ave., Los Alamitos CA 90720
(562) 431-3538 <http://cityoflosalamitos.org>

RECEIVED Date Received
CITY OF LOS ALAMITOS (Stamp)
2015 NOV 12 PM 3:59

COMMISSION APPLICATION

Application to be considered for the following Commissions:

- Cable Parks, Recreation, and Cultural Arts
- Personnel Appeals Planning Traffic

Applicant's Name Wendy Grose



Los Alamitos, CA 90720

Los Alamitos 21 yrs

Previous service on any Commission/Board? Yes No

If Yes, which Commission? Planning When? current

Are you available to attend evening meetings? yes

Do you presently contract any services or are you otherwise employed by the City? Yes No

If so, what is the nature of the contract or employment? _____

Please describe how your qualifications and skills would benefit the Commission:

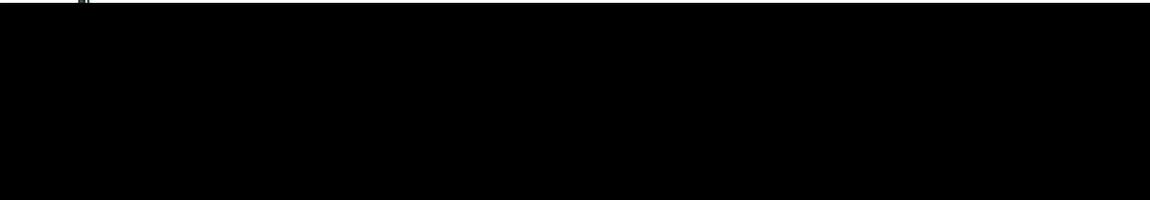
I have served as a Planning Commissioner for 6 years where I have strived to attend every meeting recognizing the importance of commitment to the city and fellow commissioners. As my role as a commissioner, I give every application my full attention by reviewing not only the paper application but, I go to every site for a visual inspection. Many things are often missed by not taking time to walk around a project. Applications deserve are full attention as well as our current city businesses, homeowners, and renters.

We are fortunate to have a diverse commission that has unique individuals from various professions. My background in medial has also allowed me the privilege to be a part of many major building and redesign projects. With the unique projects the planning commission often evaluates, this has been an asset in reviewing these projects.

It is an honor and privilege to serve as a planning commissioner working with an amazing city staff. I look forward to continuing as a planning commissioner at the pleasure of the city council.

Please describe your educational background and list any professional or vocational licenses/certificates:

I currently work in private practice as a nurse practitioner. My educational background is a Master in Science/Nursing. Currently, I am completing my doctorate in nursing (goal - Jan 2016). I am a Sigma Theta Tau member (nursing honor society), and hold multiple certifications in my profession. In support of my profession, I am a member of several medical and nursing organizations. If required, I will happily supply a list of professional organizations, certifications, and accomplishments. I also support our community serving on the board of Precious Life Shelter and support many non-profits within our community.



November 11, 2015

SUBMIT APPLICATION

December 14, 2015

**INTERVIEW QUESTIONS FOR
PLANNING COMMISSION**

Wendy Grose

1. **What special traits, characteristics or experience do you bring to the Planning Commission?**

2. **Why do you want to serve on the Planning Commission?**

3. **What do you think is/are the most significant issue(s) facing the Planning Commission?**

4. **In your own words, what do you feel is the role of the Planning Commission in Los Alamitos?**

5. **When considering actions by the Planning Commission, how do you balance the best interest of the entire community against the likes/dislikes of yourself, your friends or your neighbors?**



CITY OF LOS ALAMITOS

Date Received
(date stamp)

3191 Katella Ave., Los Alamitos CA 90720
(562) 431-3538 <http://cityoflosalamitos.org>

COMMISSION APPLICATION

Application to be considered for the following Commissions:

- Cable Parks, Recreation, and Cultural Arts
- Personnel Appeals Planning Traffic

Applicant's Name Gary Loe

Residence [Redacted] A 90720

Home

E-mail

18

Previous service on any Commission/Board? Yes No

If Yes, which Commission? Planning When? currently

Are you available to attend evening meetings? Yes

Do you presently contract any services or are you otherwise employed by the City? Yes No

If so, what is the nature of the contract or employment? N/A

Please describe how your qualifications and skills would benefit the Commission:

I have prior experience on the Planning Commission.
 I have completed a sub-division project in LA County
 I have developed many personal and business relationships within our community
 I will bring unique experiences and view points to the Commission.
 Being deeply involved with the community of Los Alamitos and my experience in being an applicant to the city as well as my development past with LA county, I feel I can strongly contribute to the Commission.

Please describe your educational background and list any professional or vocational licenses/certificates:

Los Alamitos High School
 BS - California State University Dominguez Hills
 MBA - Pepperdine
 Contractors Licence
 Real Estate Brokers Licence

[Redacted] September 15 2015

SUBMIT APPLICATION

December 14, 2015

**INTERVIEW QUESTIONS FOR
PLANNING COMMISSION**

Gary Loe

1. **What special traits, characteristics or experience do you bring to the Planning Commission?**

2. **Why do you want to serve on the Planning Commission?**

3. **What do you think is/are the most significant issue(s) facing the Planning Commission?**

4. **In your own words, what do you feel is the role of the Planning Commission in Los Alamitos?**

5. **When considering actions by the Planning Commission, how do you balance the best interest of the entire community against the likes/dislikes of yourself, your friends or your neighbors?**

CITY OF LOS ALAMITOS

3191 Katella Avenue, Los Alamitos, CA 90720

LOCAL APPOINTMENTS LIST

NOTICE IS HEREBY GIVEN that the City of Los Alamitos encourages residents to apply for positions on City Commissions, Boards and Committees that will have vacancies in 2011. At the end of each year, the City releases a list of expiring appointed terms for the coming year, names of incumbents, and the dates of their appointments. The following is a complete list for 2011. Interested residents may contact the Office of the City Clerk for applications and additional information, (562) 431-3538, Ext. 220.

QUALIFICATIONS AND REQUIREMENTS: Members of the following Commissions and Boards shall be appointed, and shall be subject to removal, by motion of the City Council adopted by a majority vote. The members thereof shall be appointed from the qualified electors of the City, none of who shall hold any paid office or employment in the City government and shall serve until their respective successors are appointed and qualified. If a member of a Board or Commission is absent from three (3) consecutive meetings of such Board or Commission, unless by permission of such Board or Commission expressed in its official minutes, or is convicted of a crime involving moral turpitude, or ceases to be a qualified elector of the City, his/her office shall become vacant and shall be so declared by the City Council.

Planning Commissioners are designated "code filers" under California Government Code Section 87200. **All** other Boards/Commissions are designated "code filers" under the City's Conflict of Interest Code (COIC). Financial disclosure must be made periodically on specific forms and become documents of public record.

CABLE TELEVISION COMMISSION - The Cable Commission consists of five members, plus one-full time student member who is at least 16 years of age. The Commission meets on the first Tuesday of each month at 7:00 p.m., in the Los Alamitos Council Chamber, 3191 Katella Avenue, Los Alamitos. The Cable Commission is responsible for the administration of the local cable television access program. Applicants must be interviewed by the City Council prior to appointment.

Commission (3 years)	Members	Appointment	Exp. Date	Residential Area
CABLE TV Student	Reed Ellison	December 2014	December 2015	Apartment Row
CABLE TV	Steve Clayton	July 2011	December 2017	Highlands
CABLE TV	Elliot Singer	December 2014	December 2017	Highlands
CABLE TV	John Underwood	August 2012	December 2017	Carrier Row
CABLE TV	Marilynn Poe	May 2015	December 2016	Carrier Row
CABLE TV	Vacant		December 2016	

PARKS, RECREATION & CULTURAL ARTS COMMISSION - This is a seven-member Commission, which meets on the first Wednesday of each month at 7:00 p.m. in the City Council Chamber, 3191 Katella Avenue, Los Alamitos. It is responsible for advising the City Council in all matters pertaining to public recreation and parks, including problems of development of recreation areas, facilities, programs and services and formulating policies on recreational services, and also programming yearly events within the community that promote fine arts.

Commission (3 years)	Members	Appointment	Exp. Date	Residential Area
PR & CA	Michael Bell	December 2014	December 2016	Carrier Row
PR & CA	Juile Decker	December 2014	December 2016	Carrier Row
PR & CA	Alice Jempsa	December 2014	December 2016	Suburbia
PR & CA	Pete Carvajal	February 2003	December 2017	Highlands
PR & CA	Emil Jorge	September 2014	December 2017	Highlands
PR & CA	Josh Wilson	October 2014	December 2017	Greenbrook
PR & CA	Vacant		December 2017	

PERSONNEL APPEALS COMMISSION - This is a five-member Commission, which meets on an as-needed basis. The Personnel Appeals Commission receives and hears appeals on personnel matters.

Commission (4 years)	Members	Appointment	Exp. Date	Residential Area
PERSONNEL APPEALS	Marilyn Bates	August 2012	August 2016	Greenbrook
PERSONNEL APPEALS	Cathie Salai	August 2008	August 2016	Greenbrook
PERSONNEL APPEALS	Chuck Landon	August 2014	December 2016	Greenbrook
PERSONNEL APPEALS	Robert Lee	February 2003	December 2018	Carrier Row
PERSONNEL APPEALS	Betty Schmicker-Black	September 1994	December 2018	Greenbrook

PLANNING COMMISSION - This is a seven-member Commission that meets on the fourth Wednesday of each month at 7:00 p.m. in the Los Alamitos Council Chamber, 3191 Katella Avenue, Los Alamitos. The Planning Commission is responsible for recommendations and implementation of the City's General Plan and zoning ordinances, as well as review of development proposals.

Commission (3 years)	Members	Appointment	Exp. Date	Residential Area
PLANNING	Art DeBolt	January 2013	December 2015	Suburbia
PLANNING	Mary Anne Cuiilty	December 2013	December 2015	Highland
PLANNING	Wendy Grose	January 2010	December 2015	Old Town West
PLANNING	Gary Loe	January 2010	December 2015	Highlands
PLANNING	Larry Andrade	August 2015	December 2017	New Dutch Haven
PLANNING	Victor R. Sofelkanik	August 2000	December 2017	Greenbrook
PLANNING	John Riley	July 2009	December 2018	Country Squares

TRAFFIC COMMISSION - This is a seven-member Commission that meets monthly on the second Wednesday of each month at 7:00 p.m. in the Los Alamitos Council Chamber, 3191 Katella Avenue, Los Alamitos. The Traffic Commission is responsible for reviewing complaints, requests or suggestions concerning traffic safety conditions and making recommendations to the City Council.

Commission (3 years)	Members	Appointment	Exp. Date	Residential Area
TRAFFIC	James Wilhelm	May 2010	May 2016	Commercial
TRAFFIC	Gina Biri	May 2013	December 2016	Carrier Row
TRAFFIC	Javier Mejia	January 2013	December 2016	Apartment Row
TRAFFIC	Daniel Patz	January 2013	December 2016	Greenbrook
TRAFFIC	Dave Emerson	January 2012	December 2017	Suburbia
TRAFFIC	Jason Seaman	December 2014	December 2017	Apartment Row
TRAFFIC	Vacant		December 2017	

GC 54972
(12/8/15)