

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

SPECIAL MEETING – May 2, 2016

1. CALL TO ORDER

The City Council met in Special Session at 5:04 p.m., Monday, May 2, 2016, in the Council Chamber, 3191 Katella Avenue, Mayor Murphy presiding.

2. ROLL CALL

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

Absent: Council Members: None

Present: Staff: Bret M. Plumlee, City Manager
Cary S. Reisman, City Attorney
Jason Al-Imam, Administrative Services Director
Tony Brandyberry, Public Works Superintendent
Sean Connolly, Police Captain
Dave Hunt, City Engineer
Corey Lakin, Recreation and Community Services Director
Steven A. Mendoza, Development Services Director
Eric R. Nuñez, Chief of Police
Windmera Quintanar, CMC, City Clerk

3. SPECIAL ORDERS OF THE DAY

Mayor Murphy opened the meeting for public comments.

Dave Emerson, Traffic Commissioner, opposed the Traffic Commission not being given an opportunity to review the Capital Improvement Program (CIP).

Mayor Murphy closed the meeting for public comment.

- A. 7-Year Capital Improvement Program (Administrative Services)**
Review and discuss the Preliminary Seven-Year Capital Improvement Program for 2016/17 through 2022/23.

Administrative Services Director Al-Imam and City Engineer Hunt summarized the Staff report and answered questions from the City Council.

Council and Staff briefly discussed seeking reimbursement for damage to

the bridge. Council directed Staff to provide the Police Report and findings from the City Attorney to the Council.

Council and Staff briefly discussed unfunded projects, QUIMBY funds, standing water at Kenmount, the phone replacement project and its ability to move with City Hall, possibility of getting reclaimed water, freeway off ramp east of Katella, and working with Supervisor Steele's office for potential funding.

B. Proposed Budget for Vehicle Replacements

(Administrative Services)

Review and discuss the recommended vehicle purchases that have been incorporated into the Proposed Capital Budget for Fiscal Year 2016/17.

Administrative Services Director Al-Imam and Public Works Superintendent Brandyberry summarized the Staff report and answered questions from the Council.

Council and Staff briefly discussed leasing the vehicles and establishing a base budget, rotating the vehicles to extend their useful life, need to keep the vehicles running to keep the computer systems cool, lack of extra patrol vehicles and expenses to keep standby vehicles, and separate budgets for Operations and Maintenance and Capital Improvement Program.

Council consensus was received for the recommended vehicle purchases being incorporated into the Proposed Capital Budget for Fiscal Year 2016/17.

RECESS

The City Council took a brief recess at 6:25 p.m.

RECONVENE

The City Council reconvened in Special Session at 6:36 p.m.

C. Update on Public Works Project – Los Alamitos Boulevard Median Improvement Project

(Development Services)

This report and subsequent PowerPoint presentation will provide an update on the Los Alamitos Boulevard Median Improvement Project.

Development Services Director Mendoza summarized the Staff report, provided a PowerPoint presentation, and answered questions from the City Council.

Council and Staff briefly discussed accident history, extensive outreach with the Commissions and public during the five years of General Plan development, desire to keep the momentum of the project going, desire to

focus on Segment 1 only for a clearly defined project, funding opportunities, Orange County Sanitation District's project, and the bid process for the project.

Council consensus was received to proceed with Segment 1 only and hold an Open House to present the project to the public on June 6, 2016, at 6:00 p.m. in the Community Center.

4. CLOSED SESSION

City Attorney Reisman read the item aloud.

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pending Litigation pursuant to Government Code sec. 54956.9, d) 3) (Based on existing facts and circumstances, the legislative body of the local agency is meeting only to decide whether a closed session is authorized pursuant to paragraph (2).)
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Pending Litigation pursuant to Government Code sec. 54956.9, d) (2) (A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.) 1 potential case.

RECESS

The City Council took a recessed into Closed Session at 7:34 p.m.

RECONVENE

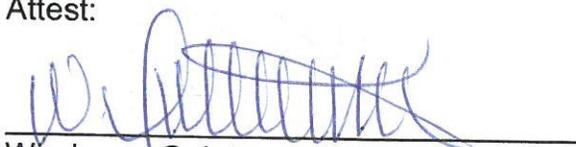
The City Council reconvened in Special Session at 8:53 p.m.

City Attorney Reisman stated for item 4A the City Council unanimously voted Closed Session was appropriate and for item 4B no votes were taken or requested.

5. ADJOURNMENT

The City Council adjourned at 8:53 p.m.


Richard D. Murphy, Mayor

Attest:

Windmera Quintanar, CMC, City Clerk