

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

REGULAR MEETING – April 18, 2016

1. CALL TO ORDER

The City Council met in Regular Session at 6:03 p.m., Monday, April 18, 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
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. PLEDGE OF ALLEGIANCE

Council Member Grose led the Pledge of Allegiance.

4. INVOCATION

Council Member Kusumoto gave the Invocation.

5. PRESENTATIONS

A. Presentation of Certificates of Recognition to the 2016 Southland Credit Union 35th Annual Los Alamitos Race Sponsors

Mayor Murphy and the Council presented Certificates of Recognition to the Sponsors. Community Services Director Lakin spoke briefly regarding the event and thanked the Sponsors.

Josh Wilson, Parks, Recreation and Cultural Arts Commission Chair, presented an award to the City Council for 100% participation.

Community Services Director Lakin presented a trophy to Council Member Edgar for the fastest time.

B. Presentation of a Commendation to Gary Zager for 25 Years of Service to the Casa Youth Shelter

Council Member Edgar and the Council presented a Commendation to Gary Zager for his service. The Council invited the Board Members forward. Mr. Zager spoke briefly.

- C. Presentation of a Proclamation to Teresa Alvarez, OneLegacy Ambassador, for DMV/Donate Life California Month**
Mayor Murphy and the Council presented a Proclamation to Ms. Alvarez. Ms. Alvarez spoke briefly and invited everyone to attend the April 30th Annual Run/Walk event at Cal State Fullerton.
- D. Presentation of a Proclamation to Stephanie Janji and American Legion Auxiliary Representatives for Poppy Month**
Mayor Murphy and the Council presented a Proclamation to Ms. Janji. Ms. Janji spoke briefly and introduced the Jr. Miss Poppies present.
- F. Presentation of a Certificate of Recognition to Coach Eddie Courtemarche for Orange County Register's Coach of the Year**
Mayor Murphy and the Council presented a Certificate of Recognition to Coach Coutremarche. Mr. Coutremarche March spoke briefly.
- E. Presentation of Certificates of Recognition to the Los Alamitos High School Boys Varsity Basketball Team for Winning the Sunset League Championship**
Coach Coutremarche and the Council presented Certificates of Recognition to the Boys Varsity Basketball Team.
- G. Presentation of Certificates of Recognition to Los Alamitos Varsity Song Team for Winning the U.S. National Dance Competition Championship**
Coach Jennifer Ramirez and the Council presented Certificates of Recognition to the Varsity Song Team. Coach Ramirez spoke briefly.
- H. Presentation of Certificates of Recognition to Los Alamitos Junior Varsity and Varsity Cheer for Winning the USA Cheer Nationals**
Coach Jennifer Ramirez and the Council presented Certificates of Recognition to the Junior Varsity and Varsity Cheer Teams. Coach Ramirez spoke briefly.
- I. Presentation by Al Murray, Association of California Cities – Orange Council (ACC-OC), Providing an Update on ACC-OC Activities**
Mr. Murray was not present.

RECESS

The City Council took a brief recess at 6:45 p.m.

RECONVENE

The City Council reconvened in Regular Session at 6:46 p.m.

6. ORAL COMMUNICATIONS

Mayor Murphy opened Oral Communications.

Debbie Feldman, volunteer with Jewish Family and Children Services of Long Beach, spoke regarding the services and the upcoming Race with a View on May 1, 2016.

Mayor Murphy closed Oral Communications.

7. WARRANTS

Motion/Second: Edgar/Grose

Unanimously Carried: The City Council approved the Warrants for April 18, 2016, in the amount of \$205,899.21, ratified the Warrants for March 22, 2106 to April 17, 2016, in the amount of \$815,696.37, 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 of April 19, 2016 to May 15, 2016.

ROLL CALL

Council Member Edgar	Aye
Council Member Grose	Aye
Council Member Kusumoto	Aye
Mayor Pro Tem Hasselbrink	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.

Motion/Second: Edgar/Murphy

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

A. Approval of Minutes (City Clerk)
Approved the Minutes of the March 21, 2016, Regular Meeting.

B. Resolution 2016-11 – Boards, Commissions, and Committees Policy Handbook (City Clerk)
Council adopted Ordinance 2015-06 in November 2015 which updated the procedures for Commissions. The proposed Boards, Commissions, and Committees Policy Handbook (Handbook) summarizes that information in an easy to understand format.

The City Council adopted Resolution 2016-11, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING THE BOARDS, COMMISSIONS, AND COMMITTEES POLICY HANDBOOK".

C. Activities Guide Brochure Printing Contract (Recreation)
This agenda item is a contract for the printing of the quarterly Recreation and Community Services Activities Guide.

The City Council authorized the City Manager to execute a three-year contract in an amount not to exceed \$14,000 per year with Weber Printing Company, Inc. to provide the printing of the Recreation and Community Services Activities Guide.

D. Agreement for Animal Control Services between the City of Long Beach and the City of Los Alamitos (Police)

The City of Los Alamitos has contracted with the City of Long Beach for animal control services since Fiscal Year 2001-02. This item proposes a two-year agreement for Fiscal Year 2016-17 & 2017-2018 with an option for two, 2-year extensions.

The City Council authorized the City Manager to execute the Agreement for Animal Control Services between the City of Long Beach and the City of Los Alamitos for the term of July 1, 2016 through June 30, 2018.

E. Approval of Plans and Specifications, and Authorization to Bid for Alley Improvement Project (CIP No. 15/16-02) (Public Works)

This report recommends actions to begin facilitating the construction of portions of the alley from Reagan Street to Maple Street, between Howard Avenue and Farquhar Avenue.

The City Council:

1. Approved the plans and specifications for the construction of the Alley Improvement Project (CIP No. 15/16-02); and,
2. Authorized Staff to advertise and solicit bid proposals.

F. Approval of Final Tract Map 17802 (3691 Howard Avenue) (Engineering)

The Final Tract Map 17802 for the subdivision of airspace of a single parcel for condominium purposes, located at 3691 Howard Avenue, is ready for submission to the County Recorder's Office for final review. (Applicant: Nick Zamvakellis)

The City Council:

1. Adopted Resolution No. 2016-10 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING TRACT MAP NO. 17802 FOR THE PROPERTY LOCATED AT 3691 HOWARD AVENUE"; and,
2. Directed the City Clerk to endorse on the title sheet of Tract Map 17802, the certificate which embodies the approval of said maps, and submit maps to the County of Orange Recorder's Office.

G. Notice of Intent to Withdraw Membership from the California Joint Powers Insurance Authority (Administrative Services)

This report requested City Council approval to provide the California Joint Powers Insurance Authority with a Notice of Intent to Withdraw Membership in the General Liability Program.

The City Council authorized the City Manager to Issue a Notice of Intent to Withdraw Membership from the California Joint Powers Insurance Authority (CJPIA) General Liability Program and request that CJPIA waive the 12-month noticing requirement.

H. Harassment and Discrimination Training (City Manager)

This report sought approval for Harassment and Discrimination Training to be extended to, and be required of, all appointed City Council Members and Commissioners.

The City Council approved Resolution No. 2016-12 entitled, "A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ESTABLISHING THE REQUIREMENT FOR MANDATORY HARASSMENT AND DISCRIMINATION TRAINING FOR CITY COUNCIL MEMBERS AND COMMISSIONERS.

I. City Manager Travel – International Council of Shopping Center (ICSC) Convention (City Manager)

This report sought authorization for City Manager, Bret Plumlee to attend the International Council of Shopping Center (ICSC) RECon Convention.

The City Council authorized the City Manager to attend the convention and all associated travel expenses in an amount not to exceed \$1,200.

9. PUBLIC HEARING

A. Introduce Ordinance No. 2016-04 – A Zoning Ordinance Amendment (ZOA) 15-05 Revising the Nonconforming Use Provisions of the Los Alamitos Municipal Code (Community Development)

As recommended by the Planning Commission on February 24, 2016, the City Council will consider zoning code changes relating to Nonconforming Use Provisions, Zoning Ordinance Amendment (ZOA) 15-05 (Citywide) (City Initiated).

City Attorney Reisman summarized the Staff report.

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

Motion/Second: Grose/Edgar

Unanimously Carried: The City Council:

1. Opened the Public Hearing; and,
2. Determined that the proposed project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) under the general rule that CEQA does not apply to activities which can be seen with certainty to have no effect on the environment.
3. Introduced, waived reading in full and authorized reading by title only of Ordinance No. 2016-04, and set for second reading; and,
4. City Clerk Quintanar read the title of Ordinance No. 2016-04, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, REPEALING CHAPTER 17.64 AND ADDING A NEW CHAPTER 17.64 RELATING TO NONCONFORMING USES."

10. DISCUSSION ITEMS

A. **Provide Direction to the Voting Delegate Regarding the Southern California Association of Governments (SCAG) 2016 Regional Conference and General Assembly** (City Clerk)

The Southern California Association of Governments (SCAG) Regional Conference and General Assembly will be held May 5-6, 2016, at the La Quinta Resort and Club. At its February 16, 2016, meeting the City Council appointed Council Member Kusumoto as the City's Voting Delegate. At that time, Council Member Kusumoto requested the Resolutions come back to Council for direction.

City Council and Staff discussed the action items for the SCAG General Assembly agenda. Council stated opposition to action item 3 as it seemed out of SCAG's jurisdiction. Council stated support for the other routine action items.

B. **Results of Parking Workshop** (Development Services)

This Staff report, and subsequent PowerPoint presentation will update the City Council on the results of the March 1, 2016 Parking Workshop.

Development Services Director Mendoza summarized the Staff report and answered questions from the City Council.

Mayor Murphy opened the item for public comment. There being no one present wishing to speak, Mayor Murphy closed the item for public comment.

Council confirmed its consensus to not install parking meters.

Council discussed area 1 and the possibility of allowing a 4 hour parking limit due to the concerns raised by one business plaza. Council agreed to

remain consistent with 3 hour parking along the Boulevard. Two hour parking was recommended in all areas near the hospital to discourage prolonged parking by hospital personnel and three hour parking along restaurant and retail areas.

Council and Staff discussed possible safety concerns regarding visibility in Area 12. Staff advised the Traffic Commission was evaluating visibility triangles and would be painting the curbs red in the future.

Council discussed the importance of expanding area 13 to Sausalito and Briggeman to deter high school students from parking on the street.

Council and Staff discussed the parking results by areas and reached the following conclusions:

- Area 1, 2, and 3 – Consensus for 3 hour parking limit
- Area 4 – Consensus for 3 hour parking limit
- Area 5 – Consensus for 3 hour parking on the CIF side and 2 hour parking on the charity side
- Area 6 – Consensus for 2 hour parking and maintaining the 24 minute existing spaces
- Area 7 – Consensus for 2 hour parking
- Area 8 – Consensus for 2 hour parking
- Area 9 – Consensus for 2 hour parking and direction was provided to look into painting the curbs for clarity
- Area 10 – Consensus for 3 hour parking
- Area 11 – Consensus for 3 hour parking
- Area 12 – Consensus for 3 hour parking
- Area 13 – Consensus for 3 hour parking and extending the area North

Council direction was provided to bring back a future item for consideration of no overnight parking on Los Alamitos Blvd. and Katella Ave. in the City.

Council Member Kusumoto requested item 8I be reconsidered.

Motion/Second: Kusumoto/Edgar

Unanimously Carried: The City Council voted to reconsider item 8I.

I. City Manager Travel – International Council of Shopping Center (ICSC) Convention (City Manager)

This report sought authorization for City Manager, Bret Plumlee to attend the International Council of Shopping Center (ICSC) RECon Convention.

Council discussed the benefit of having a Council Member attend the conference with City Manager Plumlee. Council consensus was received to allow Council Member Grose to attend.

11. MAYOR AND COUNCIL INITIATED BUSINESS

A. Council Announcements

Council Member Kusumoto spoke briefly regarding attendance at the following events: Orange County Vector and Mosquito Control Districts public outreach meetings regarding the Zika virus, the California Parks & Recreation Society Banquet, and Eagle Scout Court of Honor.

Council Member Edgar briefly discussed the following items: former Council Member Ken Stephens had fallen ill; thanked Council for recognizing Gary Zagar; and attendance at the Run for Seal Beach and 70th Birthday Party for Bob Dominguez, former City Manager.

Council Member Grose briefly discussed the following items: list of events attended on www.losal.net; met with the President of Cal State Fullerton; attendance at the City's Easter Egg Extravaganza, Conference on Aging, City Selection meeting, and the League of California Cities Policy Committee Meetings for Administrative Services and Public Safety; and, wished Ken Stephens a speedy recovery.

Mayor Pro Tem Hasselbrink briefly discussed the following items: participated in the Seal Beach 5K; attended the Chamber Wake Up Breakfast, Town Hall meeting for future development at the Los Alamitos Race Track, and Eagle Scout Court of Honor; and, requested the meeting be adjourned in memory of Bill Cole.

Mayor Murphy briefly discussed the following items: attended the Town Hall meeting for future development at the Los Alamitos Race Track, the Youth Center Fundraising Kickoff, Michelle Steele Fundraiser, and Chamber Breakfast; and, cautioned everyone that the balancing the budget would continue to be difficult.

12. ITEMS FROM THE CITY MANAGER

City Manager Plumlee stated he attended the Seal Beach 5K and advised of two upcoming Town Hall meetings regarding the Race Track. He requested an update on the pool.

Recreation and Community Services Director Lakin gave an overview of the pool's history and the City's sole responsibility for running the operation up until it recently transferred to the Moral and Welfare department.

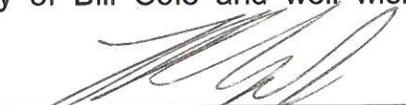
13. ADJOURNMENT

The City Council adjourned in memory of Bill Cole and well wishes for Ken Stephens and Kerran Lakin at 8:16 p.m.

Attest:



Windmera Quintanar, CMC, City Clerk



Richard D. Murphy, Mayor