

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

SPECIAL MEETING – June 20, 2016

1. CALL TO ORDER

The City Council met in Special Session at 5:05 p.m., Monday, June 20, 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
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

A. Interview Applicants for Commissions (City Clerk)

This report provided relevant information by which the City Council may appoint members to the Parks, Recreation, and Cultural Arts and Personnel Appeals Commissions.

The City Council interviewed Judy Estrada for the Parks, Recreation, and Cultural Arts Commission and Cathie Salai for the Personnel Appeals Commission. Incumbent Marilyn Bates had submitted written answers that Council considered in lieu of an interview.

Motion/Second: Kusumoto/Hasselbrink

Unanimously Carried: The City Council made the following appointments:

- Marilyn Bates, Personnel Appeals Commission – Full Four Year Term Expires December 2020
- Cathie Salai, Personnel Appeals Commission – Full Four Year Term Expires December 2020
- Judy Estrada, Parks, Recreation, and Cultural Arts Commission – Unexpired Term Expires December 2017

The City Council, Staff, and applicants present discussed alternative ways to get more residents involved, such as Council appointments, additional advertising, the use of social media, and the possibility of an Open House.

B. Strategic Planning Workshop (Administrative Services)

Bill Kelly will facilitate a workshop with the City Council to review and discuss the Strategic Plan and Implementation Matrix.

City Manager Plumlee introduced the item. Administrative Services Director Al-Imam summarized the Staff report.

Mr. Kelly gave an overview of the process to date and advised once adopted the goals should be posted in the Chamber so no one loses track of the City's vision.

City Council and Staff discussed the following topics:

- Strength, Weakness, Opportunities, and Threats (SWOT) were a combination of Council and Staff comments that were used to generate the goals and projects
- Achievable projects were interpreted and defined by Staff to meet the goals of the Strategic Plan; however, the list was Council's to adjust as needed throughout the year
- Specific four goals should not be changed, but projects could be reviewed on a quarterly basis and modified as needed
- Branding of the City would be a multiyear project
- Council consensus was needed on the four goals, with no priority status, so that objectives and projects could fit within the four goals

City Council made the following comments regarding the proposed goals:

Council Member Grose

- Support for potential of services in area
- Support for streamlining the goals and removing every day responsibilities (i.e. storm drains, tree replacement, grants)
- Concern the items would not fit into the budget
- Preference to focus on major items discussed by Council

Council Member Edgar

- Goal 1 – Not supportive of tax
- Goal 2 – Support for increasing revenue, did not want to focus on everyday involvement (i.e. position on development and local control) as a strategy
- Goal 3 – Support
- Goal 3 – Objectives were not specific and was open to better ideas

Council Member Kusumoto

- Goal 4 – Support
- Goal 3 – Support to see what develops
- Goal 2 – Support for items that would support Rossmoor without expenditures to the City

- Goal 1 – Supportive of an Economic Development Strategy that might include taxes and an assessment district to meet Goal 3

Mayor Pro Tem Hasselbrink

- Goal 1 – Remove projects that are already underway so focus can be on long term projects. Support for tax and assessment districts.
- Goal 2 – Objectives were part of Council's every day responsibilities
- Goal 3 – Support for parks and open space, public facilities, and Senior Center. Preference to remove ongoing responsibilities (i.e. storm drains, trees)
- Goal 4 – Support for advertising CERT Program and citizen based programs (i.e. Neighborhood watch)

Mayor Murphy

- Support for progress on local economy goal
- Support for local control
- Support for modernization of public facilities including the City campus
- Concern for increased expenditures and the need to create revenue growth

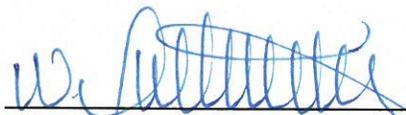
City Council and Staff discussed the need for an in depth stand alone discussion for the strategic plan. The item would be rescheduled for a future meeting.

4. ADJOURNMENT

The City Council adjourned at 5:58 p.m.


Richard D. Murphy, Mayor

Attest:


Windmera Quintanar, CMC, City Clerk