

CITY OF LOS ALAMITOS

3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA CITY COUNCIL SPECIAL MEETING

Monday, December 12, 2016 – 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.

Each matter on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "for information" or "for discussion" may also be the subject of an "action" taken by the City Council at the same meeting.

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 Edgar
Council Member Grose
Council Member Kusumoto
Mayor Pro Tem Hasselbrink
Mayor Murphy

3. PRESENTATIONS

- A. **Presentations to Council Member Grose from Outside Agencies for his Four Years of Service as a Council Member**
- B. **Presentations to Mayor Murphy from Outside Agencies for his Service as Mayor**

4. SPECIAL ORDERS OF THE DAY

- A. **Comments by Outgoing Council Member Dean Grose**
- B. **Presentations to Council Member Dean Grose from the City Council for his Tenure on the Council**
- C. **Declaring and Certifying the Results of the November 8, 2016 General Municipal Election (City Clerk)**
This report provides a certified statement of the vote from the County of Orange Registrar of Voters regarding the General Municipal Election.

Recommendation: City Council adopt Resolution No. 2016-42, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW".

- D. **City Clerk Quintanar Administers Oath of Office to Incoming Council Members Richard Murphy and Josh Wilson**
- E. **Comments by Newly Installed Council Members Murphy and Wilson**

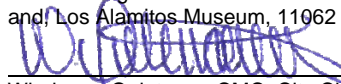
RECESS – Reception in Council Chamber Lobby

- F. **Presentations to Mayor Murphy from the City Council for his Service as Mayor**
- G. **City Council Reorganization (City Clerk)**
This report provides relevant information for the City Council's annual reorganization, by the election of Mayor and Mayor Pro Tem. The City's Charter requires roll call votes be taken for the election of these two Officers.

Recommendation: Elect Officers for the position of Mayor and Mayor Pro Tem by roll call vote.

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 72 hours prior to the meeting.



Windmera Quintanar, CMC, City Clerk

Date: December 7, 2016

City of Los Alamitos

Agenda Report Special Orders

December 12, 2016
Item No: 4C

To: Mayor Richard D. Murphy & Members of the City Council

Via: Bret M. Plumlee, City Manager

From: Windmera Quintanar, CMC, City Clerk

Subject: Declaring and Certifying the Results of the November 8, 2016 General Municipal Election

Summary: This report provides a certified statement of the vote from the County of Orange Registrar of Voters regarding the General Municipal Election.

Recommendation: City Council adopt Resolution No. 2016-42, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW".

Background

Pursuant to Resolution Nos. 2016-15, 2016-16, and 2016-17, a General Municipal Election was held on November 8, 2016, for two four-year terms on the City Council. The election was conducted and canvassed by the Orange County Registrar of Voters.

Discussion

The California Elections Code Section 10263(b) states, "For a consolidated election, the governing body shall meet at its usual place of meeting no later than the next regularly scheduled City Council meeting following presentation of the 28-day canvass of the returns, or at a special meeting called for this purpose, to declare the results and to install the newly elected officers."

On December 6, 2016, the Registrar of Voters certified the results of the election. The outcome resulted in the election of Richard D. Murphy and Josh Wilson.

Fiscal Impact

Orange County Registrar of Voters has not yet invoiced the City for election related costs. Funds are allocated in the budget for this expense.

Submitted By: Windmera Quintanar, CMC, City Clerk
Fiscal Impact Reviewed by: Jason Al-Imam, Administrative Services Director
Approved by: Bret M. Plumlee, City Manager

Attachment: 1. Resolution No. 2016-42

RESOLUTION NO. 2016-42**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

WHEREAS, a General Municipal Election was held and conducted in the City of Los Alamitos, California, on Tuesday, November 8, 2016, as required by law; and,

WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the charter; and

WHEREAS, the County Election Department canvassed the returns of the election and has certified the results to this City Council, the results are received, attached and made a part hereof as "Exhibit A".

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of *vote (ballots) cast in the precincts except vote by mail voter ballots and provisional ballots was 2,408. That the whole number of vote by mail voter ballots cast in the City was 2,733. That the whole number of provisional ballots cast in the City was 66, making a total of 5,207 *votes (ballots) cast in the City.

SECTION 2. That the names of persons voted for at the election for Member of the City Council are as follows: Dean Grose, Richard D. Murphy, and Josh Wilson.

SECTION 3. That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates were as listed in Exhibit "A" attached.

SECTION 4. The City Council does declare and determine that Richard D. Murphy was elected as Member of the City Council for the full term of four years and Josh Wilson was elected as Member of the City Council for the full term of four years.

SECTION 5. The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing: (1) The whole number of *votes (ballots) cast in the City; (2) The names of the persons voted for; (3) For what office each person was voted for; (4) The number of votes given at each precinct to each person; (6) The total number of votes given to each person.

SECTION 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

SECTION 7. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this 12th day of December, 2016.

Richard D. Murphy, Mayor

ATTEST:

Windmera Quintanar, CMC, City Clerk

APPROVED AS TO FORM:

Cary S. Reisman, City Attorney

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss
CITY OF LOS ALAMITOS)

I, Windmera Quintanar, CMC, City Clerk of the City of Los Alamitos, do hereby certify that the foregoing Resolution was adopted at a regular meeting of the City Council held on the 12th day of December, 2016, by the following vote to wit:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

Windmera Quintanar, CMC, City Clerk

**CERTIFICATE OF REGISTRAR OF VOTERS TO RESULT
OF THE CANVASS OF THE GENERAL ELECTION RETURNS**

STATE OF CALIFORNIA)
)ss.
 COUNTY OF ORANGE)

I, Neal Kelley, Registrar of Voters of Orange County, do hereby certify the following to be a full, true and correct Statement of the Vote of the election listed below, consolidated with the Presidential General Election held on November 8, 2016.

CITY OF LOS ALAMITOS
MEMBER OF THE CITY COUNCIL

JOSH WILSON	2,676
RICHARD D. MURPHY	2,245
DEAN GROSE	2,137

EARLY VOTING BALLOTS CAST:	66
PRECINCT BALLOTS CAST:	2,408
VOTE-BY-MAIL BALLOTS CAST:	2,733
TOTAL BALLOTS CAST:	5,207

I hereby certify that the number of votes cast for each candidate is as set forth above and appears in the Certified Statement of the Vote.

WITNESS my hand and Official Seal this 6th day of December, 2016.



Neal Kelley
 NEAL KELLEY
 Registrar of Voters
 Orange County

Early Voting Totals 86	CITY OF LOS ALAMITOS Member, City Council														
	Registration	Ballots Cast	Turnout (%)		CITY OF LOS ALAMITOS Vote for 2 JOSH WILSON	DEAN GROSE	RICHARD D. MURPHY								
Orange County	6,303	66	1.0		44	26	38								
47th Congressional District	6,303	66	1.0		44	26	38								
34th Senate District	6,303	66	1.0		44	26	38								
72nd Assembly District	6,303	66	1.0		44	26	38								
2nd Supervisorial District	6,303	66	1.0		44	26	38								
Anaheim Union High School District	0	0	0.0		0	0	0								
Anaheim Union High School District	0	0	0.0		0	0	0								
County Board of Education Trustee Area 2	6,303	66	1.0		44	26	38								
Cypress School District	0	0	0.0		0	0	0								
Garden Grove Unified School District	0	0	0.0		0	0	0								
Garden Grove Unified School District	0	0	0.0		0	0	0								
Los Alamitos	6,303	66	1.0		44	26	38								
Los Alamitos Unified School District	6,303	66	1.0		44	26	38								
Los Alamitos USD SFID #1	6,303	66	1.0		44	26	38								
Municipal Water District Of Orange	6,303	66	1.0		44	26	38								
Municipal Water District of Orange County	6,303	66	1.0		44	26	38								
North Orange County Community College	6,303	66	1.0		44	26	38								
North Orange County Community College	6,303	66	1.0		44	26	38								
Orange County Water District	6,303	66	1.0		44	26	38								
Orange County Water District Division 4	6,303	66	1.0		44	26	38								
Rossmore/Los Alamitos Area Sewer	5,454	58	1.1		39	22	31								
State Board of Equalization (4th District)	6,303	66	1.0		44	26	38								
Early Voting Totals	6,303	66	1.0		44	26	38								

Grand Totals 88	CITY OF LOS ALAMITOS Member, City Council												
	Registration	Ballots Cast	Turnout (%)		CITY OF LOS ALAMITOS Vote for 2 JOSH WILSON	DEAN GROSE	RICHARD D. MURPHY						
Orange County	6,303	5,207	82.6		2676	2137	2245						
47th Congressional District	6,303	5,207	82.6		2676	2137	2245						
34th Senate District	6,303	5,207	82.6		2676	2137	2245						
72nd Assembly District	6,303	5,207	82.6		2676	2137	2245						
2nd Supervisorial District	6,303	5,207	82.6		2676	2137	2245						
Anaheim Union High School District	0	0	0.0		0	0	0						
Anaheim Union High School District	0	0	0.0		0	0	0						
County Board of Education Trustee Area 2	6,303	5,207	82.6		2676	2137	2245						
Cypress School District	0	0	0.0		0	0	0						
Garden Grove Unified School District	0	0	0.0		0	0	0						
Garden Grove Unified School District	0	0	0.0		0	0	0						
Los Alamitos	6,303	5,207	82.6		2676	2137	2245						
Los Alamitos Unified School District	6,303	5,207	82.6		2676	2137	2245						
Los AlamitosUSD BFID #1	6,303	5,207	82.6		2676	2137	2245						
Municipal Water District Of Orange	6,303	5,207	82.6		2676	2137	2245						
Municipal Water District of Orange County	6,303	5,207	82.6		2676	2137	2245						
North Orange County Community College	6,303	5,207	82.6		2676	2137	2245						
North Orange County Community College	6,303	5,207	82.6		2676	2137	2245						
Orange County Water District	6,303	5,207	82.6		2676	2137	2245						
Orange County Water District Division 4	6,303	5,207	82.6		2676	2137	2245						
Rosemead/Los Alamitos Area Sewer	5,454	4,469	81.9		2273	1794	1911						
State Board of Equalization (4th District)	6,303	5,207	82.6		2676	2137	2245						
Early Voting Totals	6,303	66	1.0		44	26	38						
Absentee Totals	6,303	2,733	43.4		1397	1202	1257						
Election Day Totals	6,303	2,408	38.2		1235	909	950						
Grand Totals	6,303	5,207	82.6		2676	2137	2245						

City of Los Alamitos

**Agenda Report
Special Orders**

**December 12, 2016
Item No: 4G**

To: Mayor Richard D. Murphy & Members of the City Council

Via: Bret M. Plumlee, City Manager

From: Windmera Quintanar, CMC, City Clerk

Subject: City Council Reorganization

Summary: This report provides relevant information for the City Council's annual reorganization, by the election of Mayor and Mayor Pro Tem. The City's Charter requires roll call votes be taken for the election of these two Officers.

Recommendation: Elect Officers for the position of Mayor and Mayor Pro Tem by roll call vote.

Background

Administrative Regulation 2.1, adopted on December 6, 2004, requires the elections for the Office of Mayor and the Office of Mayor Pro Tem occur annually at the first regular meeting in December. The Mayor and the Mayor Pro Tem serve at the pleasure of the City Council. The procedure states that the City Clerk shall conduct the election for the Office of Mayor. The newly-elected Mayor shall then conduct the election for the Office of Mayor Pro Tem. Each election shall be conducted by a roll call vote of the City Council.

Discussion

Procedure calls for Mayor Murphy to relinquish the Chair to the City Clerk in order that the election for the Office of Mayor may be conducted. The newly-elected Mayor would then conduct the election for the Office of Mayor Pro Tem.

The City's Charter requires roll call votes be taken for the election of these two Officers. A second is not required for nominations and nominations will be considered in the order received.

Fiscal Impact

Minimal cost for printing new letterhead and business cards.

Submitted By: Windmera Quintanar, CMC, City Clerk

Approved By: Bret M. Plumlee, City Manager