

CITY OF LOS ALAMITOS

3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA CITY COUNCIL REGULAR MEETING Monday, October 15, 2012 – 6:00 P.M.

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 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 Graham-Mejia
Council Member Kusumoto
Council Member Stephens
Mayor Pro Tem Poe
Mayor Edgar

3. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Poe

4. INVOCATION

Council Member Graham-Mejia

5. PRESENTATIONS

- A. Presentation of a Commendation to John Barnes, Los Alamitos High School Football Coach, in Celebration for his 300 Career Victories**
- B. Presentation by Orange County Transportation Authority Representatives Regarding an Update on the West County Connector Project**

6. ORAL COMMUNICATIONS

At this time, any individual in the audience may come forward to speak on any item within the subject matter jurisdiction of the City Council. Remarks are to be limited to not more than five minutes per speaker.

7. REGISTER OF MAJOR EXPENDITURES

Approve the Register of Major Expenditures for October 15, 2012, in the amount of \$49,776.23, ratify the Register of Major Expenditures for September 16, 2012 to October 14, 2012, in the amount of \$667,349.92, and authorize 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 October 16, 2012 to November 18, 2012.

Roll Call Vote

- Council Member Graham-Mejia
- Council Member Kusumoto
- Council Member Stephens
- Mayor Pro Tem Poe
- Mayor Edgar

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.

*****CONSENT CALENDAR*****

- A. Approval of Minutes (City Clerk)**
Approve the Minutes of the Regular Meeting of September 17, 2012.
- B. Warrants (Finance)**
Approve the Warrants for October 15, 2012, in the amount of \$31,939.34 and ratify the Warrants for the time period September 16, 2012 to October 14, 2012, in the amount of \$124,704.26.

- C. Avoid the 26–DUI Campaign Memorandum of Understanding (Police)**
In an effort to reduce occurrences of driving under the influence (DUI) and related collisions, the Los Alamitos Police Department seeks to participate with other Orange County law enforcement agencies in the Avoid the 26 - State of California Office of Traffic Safety Grant for Fiscal Year 2012-13.

Recommendation:

1. Authorize the Chief of Police to execute the Memorandum of Understanding for participation in the “Avoid the 26” State of California Office of Traffic Safety DUI grant; and,
2. Amend the Fiscal Year 2012-13 budget by increasing the anticipated grant revenue in account 29.4331 in the amount of \$3,500; and,
3. Amend the Fiscal Year 2012-13 budget by increasing estimated grant expenditures in account 29.4331 in the amount of \$3,500, resulting in no net change in the City budget.

- D. Authorization to Purchase a New Grasshopper 72” Ride-on Mower
(Public Works)**

This report recommends replacement of the City’s 1993 ride-on mower.

Recommendation:

1. Authorize the City Manager to execute a purchase order for the lowest responsible bid to Moridge Manufacturing Inc. in the amount of \$13,892; and,
2. Authorize Staff to reject all other bids for the purchase of a new Grasshopper 72” deck ride-on mower.

- E. Approval of Plans and Specifications and Authorization to Bid for Katella Avenue Bus Shelter Project (CIP No. 12/13-02) (Public Works)**

This report recommends actions to begin facilitating the construction of a bus shelter on Katella Avenue, between Lexington Drive and Saratoga Drive.

Recommendation:

1. Approve the plans and specifications for the construction of a bus shelter on Katella Avenue, between Lexington Drive and Saratoga Drive (CIP No. 12/13-02); and,
2. Authorize Staff to advertise and solicit bid proposals.

F. Update Regarding AB 341 Solid Waste Diversion Compliance (Community Development)

This report provides an update on solid waste diversion required by Assembly Bill 341.

Recommendation: Receive and file.

G. State Local Partnership Program Grant (Public Works)

Orange County Transportation Authority (OCTA) will be issuing a one-time State-Local Partnership Program Formula (SLPP) Grant Call for Projects. In order to be eligible to receive SLPP funds, the City must sign cooperative agreement C-2-1840 between OCTA and the City of Los Alamitos. On June 18, 2012 staff recommended the following street rehabilitation projects: Cerritos Avenue from Bloomfield Street to Los Vaqueros Circle; Los Vaqueros Circle from south of Cerritos Avenue to the end of street; Humbolt Street from south of Cerritos Avenue to the end of street; and Reagan Street from Catalina Street to Sausalito Street.

Recommendation: Authorize the City Manager to execute the Cooperative Agreement entitled "Cooperative Agreement C-2-1840 between OCTA and the City of Los Alamitos for Proposition 1B State-Local Partnership program call for projects".

*****END OF CONSENT CALENDAR*****

9. ORDINANCES

A. Consideration of Adoption of Ordinance Amending Section 2.04.280 of the Los Alamitos Municipal Code (City Attorney)

Currently the Los Alamitos Municipal Code (LAMC) only allows for waiving reading of the full text of an ordinance by unanimous consent of the City Council Members present at the meeting. State law allows for a majority of the City Council Members present at a meeting to waive the reading of an ordinance's full text. The City Council is asked to consider and introduce an ordinance amending the code to be in accord with State law by providing a waiver for the reading of the full text of an ordinance at the time of adoption by consent of a majority of City Council Members present at the meeting.

Recommendation:

1. Discuss and consider an ordinance amending the Los Alamitos Municipal Code to allow for waiver of reading the full text of an ordinance at the time of adoption by consent of a majority of City Council Members present at the meeting; and,

2. Waive reading in full and authorize reading by title only of Ordinance No. 2012-07, and set for second reading; and,
3. Mayor Edgar read the title of Ordinance No. 2012-07 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA AMENDING SECTION 2.04.280 OF THE LOS ALAMITOS MUNICIPAL CODE."

10. DISCUSSION ITEMS

A. **Business and Residential Improvement Program Six Month Update (Community Development)**

This report provides an update on the first six months of the City's Business and Residential Improvement Program approved in March 2012.

Recommendation: Receive and file.

B. **Resolution No. 2012-19–Designation of Interim City Treasurer (Fin.)**

This report seeks consideration of a resolution designating Linda Magnuson, Interim Finance Director, as City Treasurer on an interim basis.

Recommendation: Adopt Resolution No. 2012-19, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPOINTING INTERIM FINANCE DIRECTOR LINDA MAGNUSON, AS CITY TREASURER OF THE CITY OF LOS ALAMITOS AND REPEALING RESOLUTION NO. 2007-23 IN ITS ENTIRETY".

11. MAYOR AND COUNCIL INITIATED BUSINESS

Council Announcements

At this time, Council Members may also report on items not specifically described on the Agenda that are of interest to the community, provided no action or discussion is taken except to provide staff direction to report back or to place the item on a future Agenda.

12. ITEMS FROM THE CITY MANAGER

13. CLOSED SESSION

A. **Public Employment**

Title: City Clerk

Authority: Government Code Section 54957

B. Conference with Labor Negotiator

Title: Conference with Labor Negotiator
City Negotiator: Angie Avery, City Manager
Unrepresented Employee: City Clerk
Authority: Government Code Section 54957.6

C. Public Employee Performance Evaluation

Title: City Attorney
Authority: Government Code Section 54957

14. ADJOURNMENT

The next meeting of the City Council is scheduled for **Monday, November 19, 2012, at 6:00 p.m.**, in the City Council Chamber.

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
Department Secretary

10/11/12
Date

CITY OF LOS ALAMITOS
Register of Major Expenditures
October 15, 2012

To Approve

Pages:			
01	\$ 49,776.23	Major Warrants	10/15/2012
Subtotal	<u>\$ 49,776.23</u>		

To Ratify

Pages:			
A 01	\$ 113,440.33	Advance Warrants	09/24/2012
B 01	\$ 24,130.00	Advance Warrants	10/01/2012
C 01	\$ 18,152.73	Advance Warrants	10/08/2012
	\$ 136,147.91	Payroll	09/14/2012
	\$ 89,109.78	Payroll Benefits	09/14/2012
	\$ 135,705.42	Payroll	09/28/2012
	\$ 150,663.75	Payroll Benefits	09/28/2012
Subtotal	<u>\$ 667,349.92</u>		

Grand Total \$ 717,126.15

Authorize 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 October 16, 2012 to November 18, 2012.

Statement:

I hereby certify that the claims or demands covered by the foregoing listed warrants have been audited as to accuracy and availability of funds for payment thereof. Certified by Linda Magnuson, Interim Finance Director.


 this 10th day of October, 2012

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
CITY OF LONG BEACH	ANIMAL CONTROL	GENERAL FUND	ADMINISTRATIVE SERVICE	13,338.00
			TOTAL:	13,338.00
COLANTUONO & LEVIN, PC	TRASH CONTRACT LIT - AUG	GENERAL FUND	NON-DEPARTMENTAL	230.00
	GENERAL COUNSEL SVCS - AUG	GENERAL FUND	CITY ATTORNEY	15,863.14
	GENERAL COUNSEL SVCS - AUG	GENERAL FUND	CITY ATTORNEY	1,062.00
	GENERAL COUNSEL SVCS - AUG	GENERAL FUND	CITY ATTORNEY	92.00
	GENERAL COUNSEL SVCS - AUG	GENERAL FUND	CITY ATTORNEY	10,040.97
	GENERAL COUNSEL SVCS - AUG	GENERAL FUND	CITY ATTORNEY	2,560.62
	GENERAL COUNSEL SVCS - AUG	GENERAL FUND	CITY ATTORNEY	161.00
	GENERAL COUNSEL SVCS - AUG	GENERAL FUND	CITY ATTORNEY	401.00
	GENERAL COUNSEL SVCS - AUG	GENERAL FUND	CITY ATTORNEY	1,239.00
	GENERAL COUNSEL SVCS - AUG	GENERAL FUND	CITY ATTORNEY	4,788.50
			TOTAL:	36,438.23

===== FUND TOTALS =====

10	GENERAL FUND	49,776.23

	GRAND TOTAL:	49,776.23

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT	
SOUTHERN CALIFORNIA EDISON	TRAFFIC SIGS/ST LIGHTS	GENERAL FUND	STREET MAINTENANCE	13,336.68	
	SLO-PITCH FLD/LAUREL PRK	GENERAL FUND	PARK MAINTENANCE	315.35	
	MCAULIFFE PARK	GENERAL FUND	PARK MAINTENANCE	150.76	
	PUMP STATIONS	GENERAL FUND	BUILDING MAINTENANCE	280.13	
	CITY HALL	GENERAL FUND	BUILDING MAINTENANCE	1,432.26	
	POLICE STATION	GENERAL FUND	BUILDING MAINTENANCE	2,907.91	
	COMMUNITY CENTER	GENERAL FUND	BUILDING MAINTENANCE	4,471.57	
				TOTAL:	22,894.66
WILLDAN ENGINEERING	POOL CIP PROJECT	GENERAL FUND	NON-DEPARTMENTAL	2,767.50	
	CITY ENGINEERING	GENERAL FUND	CITY ENGINEER	4,873.75	
	PLAN CHECKING	GENERAL FUND	CITY ENGINEER	925.00	
	ADA ACCESS RAMPS	C.D.B.G	CAPITAL PROJECTS	19.42	
	RESIDENT STREET IMPROVE	GAS TAX	CAPITAL PROJECTS	4,275.00	
	ALLEY IMPROVEMENTS	RESIDENTIAL STREET	CAPITAL PROJECTS	17,045.00	
	CITY HALL ENTRANCE	BUILDING IMPROVEME	CAPITAL PROJECTS	3,452.50	
	CORP CENTER/CALLE LEE	MEASURE M	CAPITAL PROJECTS	4,110.00	
	RESIDENT STREET IMPROVE	MEASURE M	CAPITAL PROJECTS	4,275.00	
	BUSINESS AREA STREETS	MEASURE M	CAPITAL PROJECTS	5,700.00	
	SOIL TESTING	MEASURE M	CAPITAL PROJECTS	6,487.50	
	CORP CENTER/CALLE LEE	MEASURE M	CAPITAL PROJECTS	135.00	
	INSPECTION SERVICES	MEASURE M	CAPITAL PROJECTS	30,780.00	
	BUSINESS AREA STREETS	TRAFFIC IMPROVEMEN	CAPITAL PROJECTS	5,700.00	
				TOTAL:	90,545.67

===== FUND TOTALS =====

10	GENERAL FUND	31,460.91
19	C.D.B.G	19.42
20	GAS TAX	4,275.00
24	RESIDENTIAL STREET/ALLEYS	17,045.00
25	BUILDING IMPROVEMENT	3,452.50
26	MEASURE M	51,487.50
44	TRAFFIC IMPROVEMENT	5,700.00

GRAND TOTAL:		113,440.33

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
LA COUNTY FLOOD CONTROL DISTRICT	COYOTE CREEK PERMIT	RIVERS/MTNS. CONSE	CAPITAL PROJECTS	10,500.00
			TOTAL:	10,500.00
REFLEX TRAFFIC SYSTEMS, INC.	PHOTO ENFORCEMENT	GENERAL FUND	TRAFFIC	13,500.00
	REFLEX INTERSECTION COMM	GENERAL FUND	TRAFFIC	130.00
			TOTAL:	13,630.00

===== FUND TOTALS =====

10	GENERAL FUND	13,630.00
41	RIVERS/MTNS. CONSERVANCY	10,500.00

	GRAND TOTAL:	24,130.00

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT	C
COMPUTER SERVICE CO.	SIG REPAIR-KATELLA/WINNERS	GENERAL FUND	STREET MAINTENANCE	232.32	
	SIG REPAIR-BLOOM/KATELLA	GENERAL FUND	STREET MAINTENANCE	249.88	
	SIG REPAIR-LAB/FLORISTA	GENERAL FUND	STREET MAINTENANCE	232.32	
	SIG REPAIR-CERRITOS/HUMBOL	GENERAL FUND	STREET MAINTENANCE	50.25	
	SIG REPAIR-CERRITOS/BLOOM	GENERAL FUND	STREET MAINTENANCE	162.46	
	SIG REPAIR-CITY HALL/GTE	GENERAL FUND	STREET MAINTENANCE	50.25	
	SIG REPAIR-LAB/FLORISTA	GENERAL FUND	STREET MAINTENANCE	50.25	
	SIG REPAIR-LAB/ORANGEWOOD	GENERAL FUND	STREET MAINTENANCE	17,125.00	
			TOTAL:	<u>18,152.73</u>	

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===== FUND TOTALS =====
10  GENERAL FUND                18,152.73
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      GRAND TOTAL:                18,152.73
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**MINUTES OF THE CITY COUNCIL
OF THE CITY OF LOS ALAMITOS**

REGULAR MEETING – September 17, 2012

THESE MINUTES ISSUED FOR
INFORMATION ONLY AND ARE
SUBJECT TO AMENDMENT AND
APPROVAL AT NEXT MEETING.

1. CALL TO ORDER

The City Council met in Regular Session at 6:04 p.m., Monday, September 17, 2012, in the Council Chamber, 3191 Katella Avenue, Mayor Edgar presiding.

2. ROLL CALL

Present: Council Members: Graham-Mejia, Kusumoto, Stephens, Mayor Pro Tem Poe, Mayor Edgar

Absent: Council Members: None

Present: Staff: Angie Avery, City Manager
Holly Whatley, Assistant City Attorney
Linda Magnuson, Interim Finance Director
Tony Brandyberry, Public Works Superintendent
Dave Hunt, City Engineer
Corey Lakin, Community Services Director
Todd Mattern, Police Chief
Steven Mendoza, Community Development Director
Cassandra Palmer, Support Services Manager
Windmera Quintanar, Department Secretary

3. PLEDGE OF ALLEGIANCE

Council Member Kusumoto led the Pledge of Allegiance.

4. INVOCATION

Mayor Edgar gave the invocation.

5. PRESENTATIONS

A. Presentation of Proclamation to Police Chief Mattern proclaiming September 2012 as “National Preparedness Month”

The City Council presented a Proclamation for “National Preparedness Month” to Police Chief Mattern. Police Chief Mattern spoke briefly.

B. Presentation of Certificate of Appreciation to Southland Credit Union for Participation in the Partners in Preparedness Program

The City Council presented the Certificate of Appreciation and a “Go Kit” to Matt Herrick, Southland Credit Union representative. Mr. Herrick spoke briefly. Staff presented Council with “Go Kits.”

C. Presentation of AB341 Solid Waste Diversion Program by Consolidated Disposal Service

Presentation was postponed.

6. ORAL COMMUNICATIONS

Mayor Edgar opened Oral Communications.

Council Member Graham-Mejia requested item 9E be moved to the beginning of the Agenda.

Mayor Edgar advised item 9E would be heard immediately after the Consent Calendar.

Cathie Salai, resident, thanked the Council for reappointing her to the Personnel Appeals Commission.

JM Ivler, resident, spoke in opposition to the trash contract and inquired if the community poll had been completed.

Mayor Edgar closed Oral Communications.

7. REGISTER OF MAJOR EXPENDITURES

Motion/Second: Poe/Stephens

Unanimously Carried: The City Council approved the Register of Major Expenditures for September 17, 2012, in the amount of \$115,037.80, ratified the Register of Major Expenditures for August 21, 2012 to September 16, 2012 in the amount of \$661,316.54, 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 September 18, 2012 to October 14, 2012.

Roll Call Vote

Council Member Graham-Mejia	Aye
Council Member Kusumoto	Aye
Council Member Stephens	Aye
Mayor Pro Tem Poe	Aye
Mayor Edgar	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.

Council Member Graham-Mejia pulled item 8A.

Council Member Kusumoto pulled items 8D and 8E.

Motion/Second: Graham-Mejia/Edgar

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

*****CONSENT CALENDAR*****

B. Warrants (Finance)

Approved the Warrants for September 17, 2012, in the amount of \$9,970.56 and ratified the Warrants for the time period August 21, 2012 to September 16, 2012, in the amount of \$91,212.46.

C. Approval of Plans and Specifications, and Authorization to Bid for Pool Project (CIP No. 12/13-01) (Public Works)

This report recommended actions to begin facilitating the construction of various items of work at the pool site; including a new variable speed pool pump to save electrical costs, new underwater pool lights, painting the pool, and numerous other repairs to the pool facilities.

The City Council:

1. Approved the plans and specifications for the construction of the Pool Improvement Project (CIP No. 12/13-01); and,
2. Authorized Staff to advertise and solicit bid proposals.

F. Intent to Amend the Los Alamitos Municipal Code pertaining to the Call for Review and Appeals Processes (Community Development)

The Los Alamitos Municipal Code (LAMC) lacks a formal call for review process for the City Council to review actions of the Planning Commission. Furthermore, code sections related to the appeals process are in need of amending to remove ambiguities. The first step in doing so is for the City Council to adopt a resolution of intention. The report and corresponding resolution outlined the City Council's intent to amend various sections of the Municipal Code and set a future public hearing date for the Planning Commission to consider.

The City Council adopted Resolution No. 2012-20, entitled, "A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, TO AMEND CHAPTER 17.68 AND OTHER VARIOUS SECTIONS OF THE MUNICIPAL CODE PERTAINING TO APPEALS AND CALL FOR REVIEW PROCESSING".

*****END OF CONSENT CALENDAR*****

A. Approval of Minutes (City Clerk)

1. Approve the Minutes of the Special Meeting of August 20, 2012.
2. Approve the Minutes of the Regular Meeting of August 20, 2012.

Council Member Graham-Mejia stated support for returning to more inclusive summary minutes, stated she wanted more detail added to her comments, and inquired about the process for revisions.

Mayor Edgar stated the City Clerk would forward the revisions to the requestor before approval.

Motion/Second: Edgar/Stephens

Carried 4/1 (Graham-Mejia cast the dissenting vote): The City Council:

1. Approved the Minutes of the Special Meeting of August 20, 2012.
2. Approve the Minutes of the Regular Meeting of August 20, 2012, as amended.

D. Disposal of Surplus Equipment (Public Works)

This report sought consideration of disposal of surplus equipment.

Community Development Director Mendoza summarized the staff report referring to the information contained therein and answered questions from the City Council.

City Council and Staff discussed the vehicles market value, Kelly Blue Book value, and the excessive miles on the vehicles.

Motion/Second: Graham-Mejia/Kusumoto

Unanimously Carried: The City Council declared the listed equipment as surplus and authorize its disposal in accordance with the Los Alamitos Municipal Code.

E. Resolution No. 2012-19 – Designation of Interim City Treasurer (Fin.)

This report sought consideration of a resolution designating Todd Mattern, Police Chief, as City Treasurer on an interim basis.

City Manager Avery summarized the staff report, referring to the information contained therein, and answered questions from the City Council.

City Council and Staff discussed the following topics:

- Creation of a new position vs. assigning additional duties
- City's Charter dictates the Council appoints the City Treasurer
- Past practices, traditionally Finance Director or City Manager is appointed the Treasurer
- Support for further discussion

Motion/Second: Kusumoto/Stephens

Unanimously Carried: The City Council tabled the item and directed staff to bring back for further discussion and consideration.

9. DISCUSSION ITEMS

Mayor Edgar moved up item 9E.

E. Revisiting the Modification of Various Intersections along Katella Ave. (Community Development/Public Works)

During the August 20, 2012 Council Meeting, Mayor Edgar asked that the proposed modifications to various Katella Avenue intersections be revisited. The intersection modifications in question are signalization at Katella/Lexington and Katella/Enterprise and a proposed left hand turn pocket into 24-Hour Fitness commercial center. The Council is asked to provide direction to the City Manager whether to enter into negotiations to amend the Agreement between Los Alamitos, Cypress and Cottonwood Christian Church.

Mayor Pro Tem Poe stated she would need to recuse herself for a potential conflict of interest because a portion of the project was near property she owned. She stated she was waiting for advice from the Fair Political Practices Commission (FPPC).

Mayor Edgar stated he would pull the item until the FPPC ruling was received.

Council Member Graham-Mejia requested the Council take public comment.

City Council and Staff discussed the process for recusal and continuing with the item.

Mayor Pro Tem Poe recused herself and left the dais.

Community Development Director Mendoza summarized the staff report, referring to the information contained therein.

Mayor Edgar stated the Council would take public comment only. After public comment the item would be closed and moved to a future date.

Mayor Edgar opened the item for public comment.

The following residents spoke in opposition to the project: Rob Feldman, Johanna Schleuter, Rom Hoffenhard, Sean Herby, Tom Barboski, Jeff Hubert, Art Debolt, Paul Stevens, Randy Parker, Jody Shloss, J.M. Ivler, Brad Taylor, Javier Mejia, and Robert Blank.

Mayor Edgar closed the item.

Mayor Pro Tem Poe took her seat at the dais.

RECESS

The City Council took a brief recess at 7:24 p.m.

RECONVENE

The City Council reconvened in regular session at 7:37 p.m.

A. Consolidated Disposal's Public Education and Outreach Program (City Manager)

This report provided the details related to the Public Education and Outreach Program conducted by Consolidated Disposal Services as a provision of its five-year contract.

City Manager Avery summarized the staff report, referring to the information contained therein, and answered questions from the City Council.

City Council and Staff discussed the following topics:

- Council had not approved the allocation of funds between different elements of the program
- Success of the budgeted programs
- Advertising on sports broadcasts versus providing educational public outreach
- Program funds used to offset City costs while increasing public education and awareness
- Consolidated Disposal included an informational handout in the City's Activity Guide
- Potential for Council to readdress budgeted items and make changes should the need arise
- 30 minute commercial to air on LATV-3
- Plan was developed by Staff and approved by Consolidated Disposal
- Business Education outreach through the Chamber of Commerce
- Support for researching alternatives to reach all City businesses
- Chamber dues being paid from the program
- Support for funding special events and televising High School sports

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

City Council and Staff discussed the following topics:

- Using rollover funds to address Council priorities
- Program budget of \$280,000
- \$5,000 budget for Chamber Directory
- Promotion of Dumpster Days
- Consolidated Disposal outreach through the Recreation brochure
- Big Belly solar compactors
- Concern for paying Consolidated Disposals Chamber dues
- Support for having Council review the program budget yearly
- Possible conflict of interest for Chamber members

Mayor Pro Tem Poe made a motion to approve the Consolidated Disposal Public Education and Outreach Program for the period January 1, 2013 through December 31, 2013, and direct Staff to use any excess funds to reach out to all businesses in the City.

City Council and Staff discussed the following topics:

- Consolidated Disposal would need to approve of changes in the Outreach Program
- Outreach to business that are not Chamber members
- Producing a commercial to air on LATV for awareness
- Advertising on High School sports programming
- Chamber sponsored events not an effective use of funds
- Importance of Consolidated Disposal being held accountable for what was promised
- Staff direction to coordinate with Consolidated Disposal to create an outreach piece for all businesses in the City, separate from their regular trash bill

Motion/Second: Poe/Edgar

Unanimously Carried: Approved the Consolidated Disposal Public Education and Outreach Program for the period January 1, 2013 through December 31, 2013, and direct Staff to use any excess funds to reach out to all businesses in the City.

A. Holiday Decorations (Recreation)

This report requested the City Council appropriate funding from the Community Give Back funds in order to provide holiday decorations on 57 light poles throughout Los Alamitos for a three year period starting in November 2012.

Community Services Director Lakin summarized the staff report, referring to the information contained therein, and answered questions from the City Council.

City Council and Staff discussed the following topics:

- Concern approval is coming before feedback from the Community Giveback Survey is received
- Indirect cost comparison between the vendors
- Existing infrastructure
- Support for funding not coming from the Community Giveback Program
- Banners of Honor will be included
- Mid-year budget adjustment would be needed
- City funding the first year for of the program and having the Community Giveback Program supplement the remaining years
- Support one sided pole decorations and less poles throughout the City to keep costs down
- Working with the suggested vendor to negotiate budget, timelines, and possible extensions
- Opposition to the penguin decoration
- Support for having professional storage of the decorations
- Staff support for entire package due to the discounted price and sole source provider of LED lights and storage of decorations
- Support for one year lease
- Opposition for project as it was unbudgeted

Mayor Edgar opened the item for public comment.

Richard Murphy, resident, stated opposition to spending reserves, expressed support for waiting to hear what the community wanted through the Community Giveback survey, stated concern for Item C funding, and requested Council Candidates be allowed one minute to address the public at an upcoming meeting.

Samuel Manning, resident and Parks, Recreation, and Cultural Arts Commissioner, stated support for the item.

Mayor Edgar closed the item for public comment.

Mayor Pro Tem Poe made a motion to table the item until the Community Giveback Survey feedback was received.

Council Member Graham-Mejia made a substitute motion to direct Staff to provide holiday decorations for one year with a budget of \$30,000.

Mayor Pro Tem Poe rescinded her motion.

City Council and Staff discussed the following topics:

- Concern for not following the established process
- Timing of Council approval and providing decorations for the 2012 holiday season
- Support for decorations and following through with the established process
- Concern for supporting a project that is not funded
- Funding could possibly be absorbed through personnel savings and not the reserves

Motion/Second: Graham-Mejia/Kusumoto

Carried 3/2 (Edgar and Stephens cast the dissenting votes): City Council authorized Staff to secure Holiday decorations through Dekra-lite Industries Inc. for one year not to exceed \$30,000, and should the Community Feedback Survey support holiday decorations, then funding would be used from the program.

RECESS

The City Council took a brief recess at 9:37 p.m.

RECONVENE

The City Council reconvened in Regular Session at 9:49 p.m.

B. Commitment of Resources to the Los Alamitos Unified School District for Renovation of Oak Middle School (City Manager)

Council appointed representatives Gerri Graham-Mejia and Marilyn Poe of the City/School District Working Group recommended the City Council commit \$300,000 to assist the Los Alamitos Unified School District with the renovation of the Oak Gymnasium and a Public Restroom Facility at Oak Middle School to benefit the community.

City Manager Avery summarized the staff report, referring to the information contained therein, and answered questions from the City Council.

City Council and Staff discussed the following topics:

- Gymnasium was built in 1974
- Gymnasium was a partial City asset
- Gymnasium was in immediate need of renovation
- Currently no onsite restroom, but would be added as part of the project
- Community support for the School District
- \$300,000 commitment would be 1/3 of the project cost
- Options for funding the project

- One time opportunity for the City to upgrade a community asset
- Joint Use Agreement with the Youth Center, Los Alamitos Unified School District (LAUSD), the City, and the County of Orange
- LAUSD received approval for the plans from the State
- LAUSD offered the addition of the bathroom which would be an asset to the community
- Shared Use Agreements for facilities
- LAUSD responsible for maintenance of the facilities
- Project is for modernization of the classrooms. Gyms and fields are secondary.
- County of Orange was only active in the construction of the site
- Youth Center may contribute a token donation
- Bringing the gym up to Code with the renovations
- Schedule for the Oak Field
- Cost for port-a-potties
- Research needed for ownership rights of the facility
- Preliminary timing of construction

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

City Council and Staff discussed the following topics:

- LAUSD is a good partner for the gym
- One time expenditure of money
- Investing in the field would be similar to investing in the pool
- Youth Center's continued involvement
- Funding source would be at the future Council's discretion
- LAUSD is committed to the project and looking for a partner to help with funding

Mayor Pro Tem Poe made a motion to approve Staff recommendation.

- Support for determining ownership and liability of the facility
- Possibility of adding research of ownership concerns to recommendation #2
- Responsibilities of ownership versus remaining a user

Substitute Motion: Poe/Graham-Mejia

Carried 4/1 (Stephens cast the dissenting vote): The City Council:

1. Formally committed an amount not to exceed \$300,000 or one-third of the cost of renovation, whichever cost is lower, for the renovation of

the Oak Gymnasium and a new Public Restroom Facility at Oak Middle School.

2. Authorized the City Manager to investigate ownership and liability of the facility, to enter into a funding and shared use agreement with the Los Alamitos Unified School District in a form acceptable to the City Attorney.

C. Coyote Activity Update (Support Services)
This report provided a review of coyote activity in and around the City of Los Alamitos and an update on mitigation efforts.

Support Services Manager Palmer summarized the staff report, referring to information contained therein, and answered questions from the City Council.

City Council and Staff discussed the following topics:

- Concern for increased coyote activity
- Establishing a threshold for the City Manager to be able to mitigate the coyotes without having to come back to Council
- City Manager previously received authorization to act if under \$10,000
- Incident reports are low in comparison to past years
- Ongoing coyote activity monitoring
- Importance of residents reporting sightings
- Challenges regarding trapping
- Possibility of adding additional signage alerting residents of coyote activity

The City Council received and filed the report.

10. MAYOR AND COUNCIL INITIATED BUSINESS

Council Member Graham-Mejia requested better signage at Katella and Siboney for business access and requested additional banners alerting residents of coyote activity.

Mayor Pro Tem Poe discussed the following topics: extended thanks to Southland Credit Union for their participation in the Preparedness program; opposition to adding toll lanes on the 405 Freeway; attendance at the City-School Working Group meeting; possibility of replacing the fence at Laurel Park; and, upcoming Honored Citizens Day at the museum on September 23.

Council Member Kusumoto stated he attended a meeting with Southern California Edison regarding the San Onofre Power Plant and the potential rate increase.

Council Member Stephens discussed the following topics: attendance at the Orange County Fire Authority Budget and Finance Committee meeting on September 12; attendance at the League of California Cities Annual Conference in San Diego, September 6th and 7th; and, potential for using historic buildings for production filming.

Mayor Edgar discussed the following topics: attendance at the Change of Command Ceremony at the Joint Forces Training Base on Saturday; attendance at the Orange County Sanitation District Board meeting; upcoming Casa Youth Shelter Gala on September 29th; Council Candidates would not be allotted time at a Council meeting, but could utilize public comment period if so desired; involvement in opposing the 405 Freeway expansion with the Mayors of the cities along the corridor; possibility for Costa Mesa to request funding from the City to hire a lobbyist for the 405 project; thanked Southland Credit Union for its support; thanked Council and the residents for revisiting item 9E; and, coyote activity.

11. ITEMS FROM THE CITY MANAGER

City Manager Avery discussed the following topics: Joint Forces Training Base use of Facebook to keep the community informed; electrical vault explosion and the effect on the preschool building; upcoming Coyote Creek Groundbreaking; and, LATV community survey for programming.

Mayor Pro Tem Poe requested the meeting be adjourned in memory of Al Perfifisio.

12. ADJOURNMENT

The City Council adjourned at 12:02 a.m. in memory of Al Perfifisio. The next meeting of the City Council is scheduled for **Monday, October 15, 2012, at 6:00 p.m.**, in the City Council Chambers.

Troy D. Edgar, Mayor

ATTEST:

Windmera Quintanar, CMC
Department Secretary

CITY OF LOS ALAMITOS
A/P Warrants
October 15, 2012

To Approve

Pages:			
01-04	\$ 31,939.34	A/P Warrants	10/15/2012
Subtotal	<u>\$ 31,939.34</u>		

To Ratify

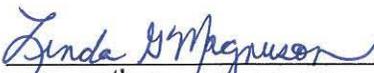
Pages:			
A 01-05	\$ 54,268.32	Advance Warrants	09/24/2012
B 01-06	\$ 48,022.78	Advance Warrants	10/01/2012
C 01-03	\$ 20,887.85	Advance Warrants	10/08/2012
	\$ 1,525.31	October Retirees	10/01/2012
Subtotal	<u>\$ 124,704.26</u>		

Grand Total **\$ 156,643.60**

Authorize 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 October 16, 2012 to November 18, 2012.

Statement:

I hereby certify that the claims or demands covered by the foregoing listed warrants have been audited as to accuracy and availability of funds for payment thereof. Certified by Linda Magnuson, Interim Finance Director.


 this 10th day of October, 2012

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
ACE INDUSTRIAL SUPPLY, INC.	DUST MASKS	GENERAL FUND	PARK MAINTENANCE	434.60
			TOTAL:	434.60
ALL AMERICAN SIGN COMPANY	CITY SEAL FOR FIRE TRUCK	GARAGE FUND	GARAGE	50.39
	POLICE VEHICLE LETTERING	GARAGE FUND	GARAGE	266.39
			TOTAL:	316.78
ANIMAL PEST MANAGEMENT SERVICES	GOPHER CNTRL - OAK ST.	GENERAL FUND	PARK MAINTENANCE	250.00
	GOPHER CNTRL - PARKS/POOL	GENERAL FUND	PARK MAINTENANCE	365.00
	GOPHER CNTRL - MCAULIFFE	GENERAL FUND	PARK MAINTENANCE	120.00
			TOTAL:	735.00
ARTESIA SAWDUST PRODUCTS, INC.	PLYGRND CHIPS-SOROPTOMIST	GENERAL FUND	PARK MAINTENANCE	1,289.77
			TOTAL:	1,289.77
BARCO PRODUCTS CO.	SPEED HUMP TEST	GENERAL FUND	STREET MAINTENANCE	232.50
			TOTAL:	232.50
BUSINESS PRODUCTS DISTRIBUTORS	OFFICE SUPPLIES - P/W	GENERAL FUND	PUBLIC WORKS ADMIN	45.82
	OFFICE SUPPLIES - P/W	GENERAL FUND	PUBLIC WORKS ADMIN	12.70
	OFFICE SUPPLIES - P/W	GENERAL FUND	PUBLIC WORKS ADMIN	23.34
			TOTAL:	81.86
CARSON SUPPLY CO., INC.	IRRIGATION PARTS	GENERAL FUND	PARK MAINTENANCE	498.67
			TOTAL:	498.67
DECKSIDE POOL SERVICE	POOL REPAIRS	GENERAL FUND	AQUATICS	102.62
	POOL REPAIRS	GENERAL FUND	AQUATICS	107.24
			TOTAL:	209.86
DUTHIE POWER SERVICES	GENERATOR INSPECT/TEST	GENERAL FUND	BUILDING MAINTENANCE	1,005.00
			TOTAL:	1,005.00
EBERHARD EQUIPMENT	MOWER RENTAL	GARAGE FUND	GARAGE	997.77
			TOTAL:	997.77
ENVIROSERV	OIL REMOVAL	GARAGE FUND	GARAGE	50.00
			TOTAL:	50.00
GANAHL LUMBER COMPANY	TUBING	GARAGE FUND	GARAGE	4.47
			TOTAL:	4.47
GDC COMMUNICATIONS AND SOUND	SOUND EQUIP-CANDIDATE FRM	GENERAL FUND	CITY MANAGER	150.00
			TOTAL:	150.00
GLENN E. THOMAS CO.	P/D CHARGER REPAIR	GARAGE FUND	GARAGE	300.42
			TOTAL:	300.42
HARRY'S PLUMBING AND DRAINS, INC.	WATER HEATER-ADMIN KITCHEN	GENERAL FUND	BUILDING MAINTENANCE	493.00
			TOTAL:	493.00
HDL SOFTWARE, LLC	BUS LIC SOFTWARE TRAINING	GENERAL FUND	COMMUNITY DEVEL ADMIN	600.00
			TOTAL:	600.00
HI-WAY SAFETY, INC.	NARROW BRIDGE SIGNS	GENERAL FUND	STREET MAINTENANCE	31.23
			TOTAL:	31.23

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
JOHNSTONE SUPPLY OF LONG BEACH	EXHAUST FAN	GENERAL FUND	BUILDING MAINTENANCE	54.81
			TOTAL:	54.81
K&S AIR CONDITIONING, INC.	PD AIR CONDITIONER	GENERAL FUND	BUILDING MAINTENANCE	2,360.00
			TOTAL:	2,360.00
LOS ALAMITOS AUTO PARTS	FUSE	GARAGE FUND	GARAGE	6.58
	CREDIT - PRICE ADJUSTMENT	GARAGE FUND	GARAGE	0.09-
			TOTAL:	6.49
MISC. VENDOR	REFUND - CRAFTS CLASS	GENERAL FUND	NON-DEPARTMENTAL	72.00
	FEE REIMBURSEMENT PROGRAM	GENERAL FUND	COMMUNITY DEVEL ADMIN	901.80
			TOTAL:	973.80
PENINSULA SEPTIC SERVICE, INC.	PUMP SEPTIC TANK	GENERAL FUND	BUILDING MAINTENANCE	280.00
	DISTRICT DISPOSAL FEE	GENERAL FUND	BUILDING MAINTENANCE	120.00
			TOTAL:	400.00
RED WING SHOE STORE	STEEL TOE BOOTS FY 12/13	GENERAL FUND	STREET MAINTENANCE	260.00
			TOTAL:	260.00
REFRIGERATION UNLIMITED, INC	REPAIR COM CTR FREEZER	GENERAL FUND	BUILDING MAINTENANCE	1,496.31
			TOTAL:	1,496.31
SIR SPEEDY	BUSINESS CARDS - P/W	GENERAL FUND	PUBLIC WORKS ADMIN	33.94
			TOTAL:	33.94
JACOB SORENSEN	REIMBURSE - SWAT TRNG PRKG	GENERAL FUND	POLICE ADMINISTRATION	10.00
	REIMBURSE - SWAT RANGE FEE	GENERAL FUND	PATROL	45.00
			TOTAL:	55.00
SOUTH COAST SUPPLY & GARDEN DAZE	SOIL-PINE PARK/SOROPTOMIST	GENERAL FUND	PARK MAINTENANCE	14.07
	SOIL-PINE PARK/SOROPTOMIST	GENERAL FUND	PARK MAINTENANCE	23.38
			TOTAL:	37.45
SPARKLETTS DRINKING WATER	WATER SERVICE	GENERAL FUND	BUILDING MAINTENANCE	161.01
			TOTAL:	161.01
SPRINT	ACTIVITY THRU 9/21	GENERAL FUND	CITY MANAGER	32.20
	ACTIVITY THRU 9/21	GENERAL FUND	ADMINISTRATIVE SERVICE	32.20
	ACTIVITY THRU 9/21	GENERAL FUND	COMMUNICATIONS TECHNOL	32.20
	ACTIVITY THRU 9/21	GENERAL FUND	COMMUNITY DEVEL ADMIN	32.19
	ACTIVITY THRU 9/21	GENERAL FUND	PUBLIC WORKS ADMIN	32.19
	ACTIVITY THRU 9/21	GENERAL FUND	RECREATION ADMINISTRAT	32.19
			TOTAL:	193.17
SY NURSERY	FLOWERS - PARKS	GENERAL FUND	PARK MAINTENANCE	40.24
			TOTAL:	40.24
TIME WARNER CABLE	COMPUTER CTR INTERNET-OCT	GENERAL FUND	RECREATION ADMINISTRAT	69.95
			TOTAL:	69.95
TYLER TECHNOLOGIES	SECURE SIGNATURES	TECHNOLOGY REPLACE	ADMINISTRATIVE SERVICE	138.00
			TOTAL:	138.00
U.S. BANK	SR. MEALS SUPPLIES	GENERAL FUND	NON-DEPARTMENTAL	83.29

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	SR. MEALS SUPPLIES	GENERAL FUND	NON-DEPARTMENTAL	30.13
	COUNCIL COFFEE	GENERAL FUND	CITY COUNCIL	12.95
	AWARD PICTURE FRAMES	GENERAL FUND	CITY COUNCIL	83.62
	EMPLOYEE SERVICE AWARDS	GENERAL FUND	CITY COUNCIL	44.25
	CHAIR	GENERAL FUND	POLICE ADMINISTRATION	192.87
	TONER CARTRIDGES	GENERAL FUND	POLICE ADMINISTRATION	294.13
	ARMORER'S COURSE	GENERAL FUND	POLICE ADMINISTRATION	195.00
	CD LABELS	GENERAL FUND	POLICE ADMINISTRATION	211.92
	INK CARTRIDGES	GENERAL FUND	POLICE ADMINISTRATION	171.93
	TONER CARTRIDGE	GENERAL FUND	POLICE ADMINISTRATION	184.24
	LEADERSHIP TRAINING	GENERAL FUND	POLICE ADMINISTRATION	270.00
	SWAT TRAINING	GENERAL FUND	POLICE ADMINISTRATION	252.00
	PAS MOUTHPIECES	GENERAL FUND	PATROL	165.65
	GLOVES & WIPES	GENERAL FUND	PATROL	306.01
	WEB HOSTING	GENERAL FUND	COMMUNITY OUTREACH	14.95
	WEB HOSTING	GENERAL FUND	COMMUNITY OUTREACH	12.95
	OFFICE SUPPLIES - COMM DEV	GENERAL FUND	COMMUNITY DEVEL ADMIN	22.99
	AWARD NOMINATION FEE	GENERAL FUND	COMMUNITY DEVEL ADMIN	75.00
	TRAINING	GENERAL FUND	STREET MAINTENANCE	144.56
	BELTS	GENERAL FUND	BUILDING MAINTENANCE	21.51
	GATE DIAGNOSIS	GENERAL FUND	BUILDING MAINTENANCE	350.00
	GLASS	GENERAL FUND	BUILDING MAINTENANCE	168.19
	GATE WHEELS	GENERAL FUND	BUILDING MAINTENANCE	323.25
	SHOWER HEAD	GENERAL FUND	BUILDING MAINTENANCE	45.79
	FANS FOR P/D	GENERAL FUND	BUILDING MAINTENANCE	96.94
	WARMER REPAIR	GENERAL FUND	BUILDING MAINTENANCE	504.75
	TRANSFORMER	GENERAL FUND	BUILDING MAINTENANCE	23.16
	DAY CAMP SUPPLIES	GENERAL FUND	BUILDING MAINTENANCE	4.69
	DAY CAMP SUPPLIES	GENERAL FUND	BUILDING MAINTENANCE	106.24
	DAY CAMP SUPPLIES	GENERAL FUND	BUILDING MAINTENANCE	34.49
	DAY CAMP SUPPLIES	GENERAL FUND	BUILDING MAINTENANCE	6.59
	DISPLAY CASE	GENERAL FUND	RECREATION ADMINISTRAT	91.69
	DISPLAY CASE	GENERAL FUND	RECREATION ADMINISTRAT	47.15
	AQUATICS SUPPLIES	GENERAL FUND	AQUATICS	287.81
	AQUATICS SUPPLIES	GENERAL FUND	AQUATICS	243.00
	AQUATICS SUPPLIES	GENERAL FUND	AQUATICS	44.00
	EMPLOYEE SERVICE AWARDS	GENERAL FUND	COMMUNITY SERVICES	95.25
	DAY CAMP EXCURSION	GENERAL FUND	DAY CAMP	264.90
	DAY CAMP EXCURSION	GENERAL FUND	DAY CAMP	264.90
	DAY CAMP SUPPLIES	GENERAL FUND	DAY CAMP	8.76
	DAY CAMP SUPPLIES	GENERAL FUND	DAY CAMP	15.21
	DAY CAMP EXCURSION	GENERAL FUND	DAY CAMP	376.90
	DAY CAMP EXCURSION	GENERAL FUND	DAY CAMP	264.90
	DAY CAMP EXCURSION	GENERAL FUND	DAY CAMP	264.90
	DAY CAMP EXCURSION	GENERAL FUND	DAY CAMP	264.90
	DAY CAMP LUNCH	GENERAL FUND	DAY CAMP	154.85
	SPORTS SUPPLIES	GENERAL FUND	SPORTS	104.97
	PRESCHOOL SUPPLIES	GENERAL FUND	SPECIAL CLASSES	655.88
	PRESCHOOL SUPPLIES	GENERAL FUND	SPECIAL CLASSES	75.41
	RACE ON BASE AD	GENERAL FUND	SPECIAL EVENTS	10.40
	RACE ON BASE GIFT CARDS	GENERAL FUND	SPECIAL EVENTS	52.14
	RACE ON BASE WEBSITE	GENERAL FUND	SPECIAL EVENTS	10.95
	LATV DOMAIN SITE FEE	LOS ALAMITOS TV	LOS ALAMITOS TV	69.99
	CASTER WHEELS	GARAGE FUND	GARAGE	28.22
	TIRES FOR P/D	GARAGE FUND	GARAGE	795.59
	PRINTER	TECHNOLOGY REPLACE	ADMINISTRATIVE SERVICE	161.75
			TOTAL:	8,843.56

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
UNDERGROUND SERVICE ALERT OF SO CAL	SERVICE ALERT FAXES	GENERAL FUND	STREET MAINTENANCE	21.00
			TOTAL:	21.00
JOHN UNDERWOOD	LATV STUDIO SUPPLIES	LOS ALAMITOS TV	LOS ALAMITOS TV	70.90
	HONORED CITIZEN FILMING	LOS ALAMITOS TV	LOS ALAMITOS TV	150.00
			TOTAL:	220.90
VERIZON CALIFORNIA, INC.	EOC/FAX LINES	GENERAL FUND	COMMUNICATIONS TECHNOL	982.62
	POLICE DEPT/RELAY LINE	GENERAL FUND	COMMUNICATIONS TECHNOL	79.70
			TOTAL:	1,062.32
VERIZON WIRELESS	POLICE DEPARTMENT	GENERAL FUND	PATROL	39.08
	COMMUNITY DEVELOPMENT	GENERAL FUND	NEIGHBORHOOD PRESERVAT	10.73
	PUBLIC WORKS	GENERAL FUND	STREET MAINTENANCE	182.38
			TOTAL:	232.19
VOYAGER FLEET SYSTEMS, INC.	FUEL	GARAGE FUND	GARAGE	7,790.54
	FUEL TAX CREDIT	GARAGE FUND	GARAGE	337.05-
	CNG FUEL	GARAGE FUND	GARAGE	308.98
			TOTAL:	7,762.47
DIANN S. ZENDA	INSTRUCTOR - MAH JONGG	GENERAL FUND	SPECIAL CLASSES	85.80
			TOTAL:	85.80

===== FUND TOTALS =====

10	GENERAL FUND	21,086.49
28	LOS ALAMITOS TV	290.89
50	GARAGE FUND	10,262.21
53	TECHNOLOGY REPLACEMENT	299.75

	GRAND TOTAL:	31,939.34

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT	A
10-8 RETROFIT,, INC.	GUN LOCKS	GARAGE FUND	GARAGE	477.89	
	CONTROLLER REPAIR	GARAGE FUND	GARAGE	253.56	
			TOTAL:	731.45	
AT & T MOBILITY	BILL CYCLE 07/24-08/23	GENERAL FUND	PATROL	409.48	
			TOTAL:	409.48	
BENESYST	FLEX ADMIN SERVICES	GENERAL FUND	ADMINISTRATIVE SERVICE	150.00	
			TOTAL:	150.00	
TONY BRANDYBERRY	MILEAGE REIMBURSEMENT	GENERAL FUND	PUBLIC WORKS ADMIN	303.03	
			TOTAL:	303.03	
BSN SPORTS, INC.	BASKETBALL SUPPLIES SLO-PITCH SUPPLIES VOLLEYBALL SUPPLIES	GENERAL FUND	SPORTS	367.19	
			SPORTS	20.21	
			SPORTS	203.93	
			TOTAL:	591.33	
BUSINESS PRODUCTS DISTRIBUTORS	COPY PAPER OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES COPY PAPER COPY PAPER COPY PAPER COPY PAPER COPY PAPER COPY PAPER	GENERAL FUND	CITY MANAGER	226.28	
			ADMINISTRATIVE SERVICE	55.21	
			ADMINISTRATIVE SERVICE	60.74	
			ADMINISTRATIVE SERVICE	43.09	
			ADMINISTRATIVE SERVICE	226.28	
			POLICE ADMINISTRATION	226.28	
			COMMUNITY DEVEL ADMIN	226.27	
			PUBLIC WORKS ADMIN	226.27	
			RECREATION ADMINISTRAT	226.27	
			TOTAL:	1,516.69	
CALIFORNIA FORENSIC PHLEBOTOMY, INC.	BLOOD TESTS	GENERAL FUND	PATROL	459.40	
			TOTAL:	459.40	
CARSON SUPPLY CO., INC.	IRRIGATION PARTS	GENERAL FUND	PARK MAINTENANCE	114.17	
			TOTAL:	114.17	
CITY OF SEAL BEACH	JULY BOOKINGS	GENERAL FUND	PATROL	310.00	
			TOTAL:	310.00	
BOB COHEN	INSTRUCTOR - ADULT ED	GENERAL FUND	SPECIAL CLASSES	121.44	
			TOTAL:	121.44	
COMMUNITY SENIORSERV	NUTRITION TRANSPORTATION	GENERAL FUND	COMMUNITY SERVICES	71.44	
			TOTAL:	71.44	
COUNTY OF ORANGE AUDITOR-CONTROLLER	PARKING CITATIONS	GENERAL FUND	NON-DEPARTMENTAL	1,984.50	
			TOTAL:	1,984.50	
COUNTY OF ORANGE TREASURER-TAX	OCATS	GENERAL FUND	COMMUNICATIONS TECHNOL	305.00	
			TOTAL:	305.00	
DECKSIDE POOL SERVICE	POOL MAINTENANCE	GENERAL FUND	AQUATICS	1,290.00	
			TOTAL:	1,290.00	
DEPARTMENT OF PUBLIC WORKS	LAMC HYDROLOGY REPORT	GENERAL FUND	NON-DEPARTMENTAL	7,154.00	
			TOTAL:	7,154.00	

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
CYNTHIA E. EMAMI	INSTRUCTOR - EXERCISE	GENERAL FUND	SPECIAL CLASSES	230.40
	INSTRUCTOR - EXERCISE	GENERAL FUND	SPECIAL CLASSES	176.00
	TOTAL:			406.40
CARRI FOX	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	27.30
	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	21.70
	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	16.80
TOTAL:			65.80	
BRIAN A. FOY	RACE ON BASE 2013 AD	GENERAL FUND	SPECIAL EVENTS	150.00
TOTAL:				150.00
GANAHL LUMBER COMPANY	SAFETY GEAR	GENERAL FUND	PARK MAINTENANCE	45.20
TOTAL:				45.20
GLENN E. THOMAS CO.	REPAIR PATROL UNIT	GARAGE FUND	GARAGE	256.83
TOTAL:				256.83
GOLDEN STATE WATER COMPANY	BILL CYCLE 09/07-10/10	GENERAL FUND	STREET MAINTENANCE	1,738.03
	BILL CYCLE 09/07-10/10	GENERAL FUND	PARK MAINTENANCE	322.11
	BILL CYCLE 09/07-10/10	GENERAL FUND	BUILDING MAINTENANCE	929.78
TOTAL:				2,989.92
HYDRO-SCAPE PRODUCTS, INC.	IRRIGATION PARTS	GENERAL FUND	PARK MAINTENANCE	656.50
	IRRIGATION PARTS	GENERAL FUND	PARK MAINTENANCE	66.11
TOTAL:				722.61
INTELLIBRIDGE PARTNERS, LLC	CITY CLERK SERVICES	GENERAL FUND	CITY MANAGER	9,144.26
TOTAL:				9,144.26
JOHN DEERE LANDSCAPES, INC.	ANTENNAS	GENERAL FUND	PARK MAINTENANCE	829.68
TOTAL:				829.68
K&S AIR CONDITIONING, INC.	COMM CENTER A/C REPAIR	GENERAL FUND	BUILDING MAINTENANCE	464.87
	PD A/C REPAIR	GENERAL FUND	BUILDING MAINTENANCE	80.00
TOTAL:				544.87
KIDSGUIDE	RACE ON BASE 2013 AD	GENERAL FUND	SPECIAL EVENTS	95.00
TOTAL:				95.00
KIMBALL MIDWEST	SHOP SUPPLIES	GARAGE FUND	GARAGE	463.35
TOTAL:				463.35
KUSTOM IMPRINTS	HALLOWEEN BANNERS	GENERAL FUND	RECREATION ADMINISTRAT	242.44
	LIFEGUARD T-SHIRTS	GENERAL FUND	AQUATICS	425.53
TOTAL:				667.97
YING LIU	INSTRUCTOR - ART	GENERAL FUND	SPECIAL CLASSES	349.44
	INSTRUCTOR - ART	GENERAL FUND	SPECIAL CLASSES	68.25
TOTAL:				417.69
LOS ALAMITOS AREA CHAMBER OF COMMERCE	CHAMBER MEETING 9/7	GENERAL FUND	RECREATION ADMINISTRAT	40.00
TOTAL:				40.00
LOS ALAMITOS UNIFIED SCHOOL DISTRICT	DAY CAMP TRANSPORTATION	GENERAL FUND	DAY CAMP	296.83
	DAY CAMP TRANSPORTATION	GENERAL FUND	DAY CAMP	252.33

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	DAY CAMP TRANSPORTATION	GENERAL FUND	DAY CAMP	111.25
	DAY CAMP TRANSPORTATION	GENERAL FUND	DAY CAMP	356.00
	DAY CAMP TRANSPORTATION	GENERAL FUND	DAY CAMP	178.00
	DAY CAMP TRANSPORTATION	GENERAL FUND	DAY CAMP	133.50
	DAY CAMP TRANSPORTATION	GENERAL FUND	DAY CAMP	178.00
	DAY CAMP TRANSPORTATION	GENERAL FUND	DAY CAMP	178.00
	DAY CAMP TRANSPORTATION	GENERAL FUND	DAY CAMP	200.25
	DAY CAMP TRANSPORTATION	GENERAL FUND	DAY CAMP	133.50
	DAY CAMP TRANSPORTATION	GENERAL FUND	DAY CAMP	275.07
			TOTAL:	<u>2,292.73</u>
M AND M CLEANING SERVICES	CLEAN PRESCHOOL RUGS	GENERAL FUND	SPECIAL CLASSES	125.00
			TOTAL:	<u>125.00</u>
MEMORIAL OCCUPATIONAL MEDICAL SERVICES	ANNUAL DMV PHYSICAL	GENERAL FUND	ADMINISTRATIVE SERVICE	40.00
			TOTAL:	<u>40.00</u>
MISC. VENDOR	REFUND - DAY CAMP	GENERAL FUND	NON-DEPARTMENTAL	54.00
	REFUND - EXERCISE CLASS	GENERAL FUND	NON-DEPARTMENTAL	154.00
	REFUND - EXERCISE CLASS	GENERAL FUND	NON-DEPARTMENTAL	42.00
	REFUND - DANCE CLASS	GENERAL FUND	NON-DEPARTMENTAL	20.00
	REFUND - OVERPAYMENT	GENERAL FUND	NON-DEPARTMENTAL	2.00
	REFUND - OVERPAYMENT	GENERAL FUND	NON-DEPARTMENTAL	2.00
	REFUND - OVERPAYMENT	GENERAL FUND	NON-DEPARTMENTAL	2.00
	REFUND - OVERPAYMENT	GENERAL FUND	NON-DEPARTMENTAL	2.00
	REFUND - CANCELED RENTAL	GENERAL FUND	NON-DEPARTMENTAL	25.00
	REFUND - VOLLEYBALL	GENERAL FUND	NON-DEPARTMENTAL	79.00
	REFUND - SOCCER	GENERAL FUND	NON-DEPARTMENTAL	307.00
	REFUND - SOCCER	GENERAL FUND	NON-DEPARTMENTAL	477.00
	REFUND - OVERPAYMENT	GENERAL FUND	NON-DEPARTMENTAL	2.00
	REFUND - TODDLER CLASS	GENERAL FUND	NON-DEPARTMENTAL	64.00
	REFUND - ADULT ED CLASS	GENERAL FUND	NON-DEPARTMENTAL	132.00
	REFUND - OVERPAYMENT	GENERAL FUND	NON-DEPARTMENTAL	4.00
	REFUND - TODDLER CLASS	GENERAL FUND	NON-DEPARTMENTAL	62.00
	REFUND - SOCCER	GENERAL FUND	NON-DEPARTMENTAL	307.00
	REFUND - SOCCER	GENERAL FUND	NON-DEPARTMENTAL	307.00
	REFUND - OVERPAYMENT	GENERAL FUND	NON-DEPARTMENTAL	11.00
	REFUND - OVERPAYMENT	GENERAL FUND	NON-DEPARTMENTAL	2.00
	REFUND - SWIM LESSONS	GENERAL FUND	NON-DEPARTMENTAL	21.00
			TOTAL:	<u>2,078.00</u>
LYNDA MOORE	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	155.40
	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	595.20
	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	172.56
			TOTAL:	<u>923.16</u>
NEXTEL COMMUNICATIONS	TRAFFIC CALMING SIGN	GENERAL FUND	TRAFFIC	19.26
			TOTAL:	<u>19.26</u>
PELICAN COAST EVENTS, LLC	RACE ON THE BASE PROMOTION	GENERAL FUND	SPECIAL EVENTS	475.00
			TOTAL:	<u>475.00</u>
PENINSULA SEPTIC SERVICE, INC.	PUMP SEPTIC TANK	GENERAL FUND	BUILDING MAINTENANCE	280.00
	DISPOSAL FEE	GENERAL FUND	BUILDING MAINTENANCE	120.00
			TOTAL:	<u>400.00</u>

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
WINDMERA QUINTANAR	MILEAGE REIMBURSEMENT	GENERAL FUND	CITY MANAGER	208.68
			TOTAL:	208.68
RICOH AMERICAS CORPORATION	COPIER LEASE	GENERAL FUND	RECREATION ADMINISTRAT	560.30
			TOTAL:	560.30
THE RINKS WESTMINSTER ICE	INSTRUCTOR - ICE SKATING	GENERAL FUND	SPECIAL CLASSES	23.10
			TOTAL:	23.10
SAN DIEGO RACEPLACE	RACE ON BASE CALENDAR AD	GENERAL FUND	SPECIAL EVENTS	60.00
			TOTAL:	60.00
SIR SPEEDY	BUSINESS CARDS	GENERAL FUND	RECREATION ADMINISTRAT	31.25
			TOTAL:	31.25
SO CAL SANITATION, LLC	RESTROOM SERVICES	GENERAL FUND	PLAYGROUNDS	137.60
	RESTROOM SERVICES	GENERAL FUND	SPECIAL EVENTS	3,259.92
			TOTAL:	3,397.52
SPARKLETTS DRINKING WATER	WATER COOLERS	GENERAL FUND	BUILDING MAINTENANCE	161.01
			TOTAL:	161.01
SUNNY SLOPE TREES	TREE	GENERAL FUND	PARK MAINTENANCE	32.33
			TOTAL:	32.33
TIME WARNER CABLE	INTERNET - COMPUTER CENTER	GENERAL FUND	RECREATION ADMINISTRAT	69.95
			TOTAL:	69.95
TYLER TECHNOLOGIES	ANNUAL MAINTENANCE	TECHNOLOGY REPLACE	ADMINISTRATIVE SERVICE	918.75
			TOTAL:	918.75
UNDERGROUND SERVICE ALERT OF SO CAL	SERVICE ALERT FAXES	GENERAL FUND	STREET MAINTENANCE	16.50
			TOTAL:	16.50
VERIZON CALIFORNIA, INC.	ADMIN - FAX	GENERAL FUND	ADMINISTRATIVE SERVICE	50.81
	POLICE DEPT/RELAY LINE	GENERAL FUND	COMMUNICATIONS TECHNOL	79.70
	TELECOMMUNICATIONS	GENERAL FUND	COMMUNICATIONS TECHNOL	828.05
	POLICE ALARMS	GENERAL FUND	COMMUNICATIONS TECHNOL	118.52
	TRAFFIC SIGNAL	GENERAL FUND	STREET MAINTENANCE	43.91
	TRAFFIC SIGNAL	GENERAL FUND	STREET MAINTENANCE	83.74
	TRAFFIC SIGNAL	GENERAL FUND	STREET MAINTENANCE	41.87
	TRAFFIC SIGNAL	GENERAL FUND	STREET MAINTENANCE	41.87
	TRAFFIC SIGNAL	GENERAL FUND	STREET MAINTENANCE	41.87
	PARK & REC - FAX	GENERAL FUND	RECREATION ADMINISTRAT	47.57
			TOTAL:	1,377.91
VICTORY LOCK AND KEY	KEYS & REPAIRS	GENERAL FUND	BUILDING MAINTENANCE	133.63
			TOTAL:	133.63
VOYAGER FLEET SYSTEMS, INC.	FUEL	GARAGE FUND	GARAGE	7,462.69
	FUEL TAX CREDIT	GARAGE FUND	GARAGE	334.97-
	CNG FUEL	GARAGE FUND	GARAGE	216.40
			TOTAL:	7,344.12
WEST COAST ARTWEAR	SOCCER SHIRTS	GENERAL FUND	SPORTS	251.55
	T-BALL SHIRTS	GENERAL FUND	SPORTS	446.13

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	PRESCHOOL T-SHIRTS	GENERAL FUND	SPECIAL CLASSES	302.78
			TOTAL:	1,000.46
ZOOM ACADEMY	INSTRUCTOR - CAMP	GENERAL FUND	SPECIAL CLASSES	228.15
			TOTAL:	228.15

===== FUND TOTALS =====

10	GENERAL FUND	44,553.82
50	GARAGE FUND	8,795.75
53	TECHNOLOGY REPLACEMENT	918.75

	GRAND TOTAL:	54,268.32

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VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
A.Y. NURSERY ,	TREES	GENERAL FUND	PARK MAINTENANCE	137.19
			TOTAL:	137.19
ACE INDUSTRIAL SUPPLY, INC.	CAUTION TAPE	GENERAL FUND	STREET MAINTENANCE	241.71
			TOTAL:	241.71
ADAMSON POLICE PRODUCTS	SWAT SUPPLIES	GENERAL FUND	PATROL	80.82
			TOTAL:	80.82
ALLIANT INSURANCE SERVICES, INC.	LIABILITY INS/CC RENTALS	GENERAL FUND	COMMUNITY SERVICES	622.38
			TOTAL:	622.38
AMERICAN RENTALS	STUMP GRINDER RENTAL	GENERAL FUND	STREET MAINTENANCE	150.94
	JACKHAMMER RENTAL	GENERAL FUND	STREET MAINTENANCE	58.08
	CONCRETE CART	GENERAL FUND	STREET MAINTENANCE	149.06
			TOTAL:	358.08
ANDERSON ELECTRICAL & LIGHTING SERVICE	ELECTRICAL REPAIRS	GENERAL FUND	BUILDING MAINTENANCE	190.57
			TOTAL:	190.57
ANIMAL PEST MANAGEMENT SERVICES	SKUNK CONTROL - COMM CTR	GENERAL FUND	PARK MAINTENANCE	150.00
	GOPHER CONTROL - OAK ST.	GENERAL FUND	PARK MAINTENANCE	250.00
	GOPHER CNTRL - PARKS/POOL	GENERAL FUND	PARK MAINTENANCE	365.00
	GOPHER CNTRL - LAUREL PARK	GENERAL FUND	PARK MAINTENANCE	100.00
	SKUNK CONTROL - PRESCHOOL	GENERAL FUND	PARK MAINTENANCE	300.00
			TOTAL:	1,165.00
CALIFORNIA JOINT POWERS INSURANCE	TRAINING	GENERAL FUND	PARK MAINTENANCE	375.00
			TOTAL:	375.00
CAMERON WELDING	ARGON GAS	GARAGE FUND	GARAGE	99.69
			TOTAL:	99.69
CHARLES ABBOTT ASSOCIATES, INC.	WQMP SERVICES	GENERAL FUND	NON-DEPARTMENTAL	453.00
	BUILDING PERMIT SERVICES	GENERAL FUND	BUILDING INSPECTION	5,217.66
	NPDES INSPECTIONS	GENERAL FUND	NPDES	2,160.00
			TOTAL:	7,830.66
CITY OF CYPRESS	MOBILE COMMAND POST MAINT	GENERAL FUND	EMERGENCY PREPAREDNESS	2,866.71
			TOTAL:	2,866.71
COMPUTER SERVICE CO.	SIGNAL REPAIR - AUG	GENERAL FUND	STREET MAINTENANCE	1,240.00
			TOTAL:	1,240.00
COUNTY OF ORANGE TREASURER-TAX	OCATS - SEPT	GENERAL FUND	COMMUNICATIONS TECHNOL	305.00
	COYOTE CREEK WQMP	GENERAL FUND	NPDES	1,200.98
			TOTAL:	1,505.98
CRAFCO, INC.	ASPHALT COLD PATCH	GENERAL FUND	STREET MAINTENANCE	691.76
			TOTAL:	691.76
DAPEER, ROSENBLIT & LITVAK, LLP	MUNI CODE ENFORCE - AUG	GENERAL FUND	NEIGHBORHOOD PRESERVAT	1,606.95
			TOTAL:	1,606.95
DOOLEY ENTERPRISES, INC.	AMMUNITION FOR SWAT	GENERAL FUND	PATROL	422.38
			TOTAL:	422.38

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
EWING	WEED KILLER	GENERAL FUND	PARK MAINTENANCE	167.44
			TOTAL:	167.44
FEDEX	SHIPPING	GENERAL FUND	CITY COUNCIL	29.54
	SHIPPING	GENERAL FUND	PATROL	9.57
			TOTAL:	39.11
FIRE SERVICE CORP.	FIRE ALARM SERVICE	GENERAL FUND	BUILDING MAINTENANCE	195.00
			TOTAL:	195.00
GALLS / LONG BEACH UNIFORM	UNIFORMS	GENERAL FUND	PATROL	185.17
	NAMEPLATE	GENERAL FUND	RECORDS	7.49
	UNIFORM	GENERAL FUND	TRAFFIC	43.08
			TOTAL:	235.74
GLOBALSTAR USA	SATELLITE PHONE - SEPT	GENERAL FUND	EMERGENCY PREPAREDNESS	42.33
			TOTAL:	42.33
GOLDEN STATE WATER COMPANY	BILL CYCLE 7/28-9/13	GENERAL FUND	STREET MAINTENANCE	106.62
			TOTAL:	106.62
HARBOR CHEVROLET	ARMRESTS	GARAGE FUND	GARAGE	219.78
	ARMRESTS	GARAGE FUND	GARAGE	143.25
	RETURN - ARMRESTS	GARAGE FUND	GARAGE	219.78-
			TOTAL:	143.25
HARTZOG & CRABILL, INC.	TRAFFIC ENGINEER SVCS-AUG	GENERAL FUND	CITY ENGINEER	640.00
	TRAF ENGINEER PLN CHK-AUG	GENERAL FUND	CITY ENGINEER	80.00
	TRAF ENGINEER PLN CHK-AUG	GENERAL FUND	CITY ENGINEER	180.00
	OCTA TLSP COORDINATION-AUG	GENERAL FUND	CITY ENGINEER	125.00
	TRAFFIC ENG SIGNAL OPS-AUG	GENERAL FUND	CITY ENGINEER	2,629.07
			TOTAL:	3,654.07
HDL COREN & CONE	11/12 CAFR REPORTS PACKAGE	GENERAL FUND	ADMINISTRATIVE SERVICE	695.00
			TOTAL:	695.00
HOGLE-IRELAND, INC.	PROFESSIONAL SERVICES	GENERAL FUND	NON-DEPARTMENTAL	3,343.98
			TOTAL:	3,343.98
HOSE-MAN, INC.	HYDRAULIC HOSE REPAIR	GARAGE FUND	GARAGE	139.89
			TOTAL:	139.89
HYDRO-SCAPE PRODUCTS, INC.	IRRIGATION REPAIRS	GENERAL FUND	PARK MAINTENANCE	451.18
			TOTAL:	451.18
JUDICIAL DATA SYSTEMS CORP.	PARKING CITE SVCS - AUG	GENERAL FUND	TRAFFIC	257.00
			TOTAL:	257.00
K&S AIR CONDITIONING, INC.	COMPRESSOR REPAIR	GENERAL FUND	BUILDING MAINTENANCE	282.50
			TOTAL:	282.50
KONICA MINOLTA BUSINESS SOLUTIONS	P/D COPIER LEASE - SEPT	GENERAL FUND	POLICE ADMINISTRATION	263.99
			TOTAL:	263.99
KUSTOM IMPRINTS	OLYMPIC BANNER	GENERAL FUND	RECREATION ADMINISTRAT	80.81
			TOTAL:	80.81

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VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
LAKWOOD NURSERY	FLOWERS	GENERAL FUND	PARK MAINTENANCE	18.98
			TOTAL:	18.98
LIEBERT CASSIDY WHITMORE	LEGAL SERVICES - PERSONNEL	GENERAL FUND	ADMINISTRATIVE SERVICE	1,260.32
			TOTAL:	1,260.32
LONG BEACH SOCCER REFEREE ASSOCIATION	ADULT SOCCER REFEREE	GENERAL FUND	SPORTS	225.00
			TOTAL:	225.00
LOS ALAMITOS AUTO PARTS	ELECTRICAL PARTS	GARAGE FUND	GARAGE	2.91
	BATTERY	GARAGE FUND	GARAGE	98.43
	WIPER BLADES	GARAGE FUND	GARAGE	18.55
	WIPER BLADES	GARAGE FUND	GARAGE	103.44
	BRAKE PADS	GARAGE FUND	GARAGE	102.89
			TOTAL:	326.22
LOS ALAMITOS MEDICAL CENTER	BLOOD DRAW	GENERAL FUND	PATROL	25.00
			TOTAL:	25.00
LOS ALTOS TROPHY	FLAG FOOTBALL AWARDS	GENERAL FUND	SPORTS	50.97
			TOTAL:	50.97
MAILFINANCE	POSTAGE MACHINE LEASE	GENERAL FUND	ADMINISTRATIVE SERVICE	166.50
			TOTAL:	166.50
MAJOR LEAGUE SOFTBALL, INC.	ASSIGNING SERVICES - AUG	GENERAL FUND	SPORTS	66.00
			TOTAL:	66.00
MEMORIAL OCCUPATIONAL MEDICAL SERVICES	PRE-EMPLOYMENT PHYSICAL	GENERAL FUND	ADMINISTRATIVE SERVICE	115.00
			TOTAL:	115.00
MISC. VENDOR	REFUND - TODDLER CLASS	GENERAL FUND	NON-DEPARTMENTAL	62.00
	REFUND - DANCE CLASS	GENERAL FUND	NON-DEPARTMENTAL	56.00
	REFUND - MARTIAL ARTS	GENERAL FUND	NON-DEPARTMENTAL	29.00
	REFUND - TODDLER CLASS	GENERAL FUND	NON-DEPARTMENTAL	56.00
	REFUND - SECURITY DEPOSIT	GENERAL FUND	NON-DEPARTMENTAL	150.00
	REFUND - SWIM LESSONS	GENERAL FUND	NON-DEPARTMENTAL	50.00
	REFUND - SWIM LESSONS	GENERAL FUND	NON-DEPARTMENTAL	182.80
	REFUND - SWIM LESSONS	GENERAL FUND	NON-DEPARTMENTAL	47.00
	REFUND - SWIM LESSONS	GENERAL FUND	NON-DEPARTMENTAL	36.00
			TOTAL:	668.80
NEWPORT EXTERMINATING	GENERAL PEST CONTROL	GENERAL FUND	BUILDING MAINTENANCE	175.00
	RODENT CONTROL	GENERAL FUND	BUILDING MAINTENANCE	60.00
	RODENT CONTROL	GENERAL FUND	BUILDING MAINTENANCE	60.00
			TOTAL:	295.00
NEWS ENTERPRISE	PUBLIC HEARING NOTICE	GENERAL FUND	PLANNING	98.56
	NOTICE OF INTENT	GENERAL FUND	PLANNING	160.31
			TOTAL:	258.87
ORANGE COUNTY BREEZE	FEE REIMBURSE PROGRAM AD	GENERAL FUND	COMMUNITY DEVEL ADMIN	130.00
			TOTAL:	130.00
THE ORANGE COUNTY REGISTER	NEWSPAPER SUBSCRIPTION	GENERAL FUND	CITY MANAGER	98.06
			TOTAL:	98.06

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT	B
QUARTERMASTER	EQUIPMENT	GENERAL FUND	PATROL	630.34	
	UNIFORM	GENERAL FUND	PATROL	60.11	
	UNIFORMS	GENERAL FUND	PATROL	120.23	
			TOTAL:	810.68	
RED WING SHOE STORE	STEEL TOE BOOTS FY 12/13	GENERAL FUND	STREET MAINTENANCE	260.00	
			TOTAL:	260.00	
REFRIGERATION UNLIMITED, INC	ICE MAKER REPAIR	GENERAL FUND	BUILDING MAINTENANCE	323.22	
			TOTAL:	323.22	
REVENUE EXPERTS, INC.	CODE ENFORCE CITE SVCS-AUG	GENERAL FUND	NEIGHBORHOOD PRESERVAT	200.00	
			TOTAL:	200.00	
ROSSMOOR CAR WASH	CAR WASHES - P/D	GARAGE FUND	GARAGE	240.95	
	CAR WASHES - C/D	GARAGE FUND	GARAGE	18.00	
			TOTAL:	258.95	
SCIENTIA CONSULTING GROUP	IT SERVICES - SEPT	TECHNOLOGY REPLACE	ADMINISTRATIVE SERVICE	5,700.00	
			TOTAL:	5,700.00	
SIR SPEEDY	JOB FLYER-FINANCE DIRECTOR	GENERAL FUND	ADMINISTRATIVE SERVICE	222.75	
	BUSINESS CARDS	GENERAL FUND	POLICE ADMINISTRATION	75.96	
			TOTAL:	298.71	
SMART & FINAL	KITCHEN SUPPLIES	GENERAL FUND	POLICE ADMINISTRATION	165.49	
			TOTAL:	165.49	
SNADER AND ASSOCIATES, INC.	LATV EQUIPMENT	LOS ALAMITOS TV	LOS ALAMITOS TV	678.73	
	LATV EQUIPMENT	LOS ALAMITOS TV	LOS ALAMITOS TV	331.10	
	LATV EQUIPMENT	LOS ALAMITOS TV	LOS ALAMITOS TV	791.64	
			TOTAL:	1,801.47	
SO CAL SANITATION, LLC	RESTROOM SVCS-ORV LEWIS	GENERAL FUND	PLAYGROUNDS	137.60	
	RESTROOM SVCS-ST. ISADORE	GENERAL FUND	SPORTS	83.98	
			TOTAL:	221.58	
SOUTH COAST SUPPLY & GARDEN DAZE	COMPOST	GENERAL FUND	PARK MAINTENANCE	10.18	
	COMPOST	GENERAL FUND	PARK MAINTENANCE	25.46	
	RETURN - COMPOST	GENERAL FUND	PARK MAINTENANCE	10.18	
	FISH FOOD	GENERAL FUND	PARK MAINTENANCE	23.68	
	COMPOST	GENERAL FUND	PARK MAINTENANCE	20.36	
	TREE STAKES	GENERAL FUND	PARK MAINTENANCE	111.48	
	SOIL	GENERAL FUND	PARK MAINTENANCE	14.07	
			TOTAL:	195.05	
SOUTHERN CALIFORNIA EDISON	TRAFFIC SIGS/ST LIGHTS	GENERAL FUND	STREET MAINTENANCE	52.95	
	SPRINKLERS	GENERAL FUND	PARK MAINTENANCE	197.35	
			TOTAL:	250.30	
SOUTHERN CALIFORNIA GAS	3614 FENLEY	GENERAL FUND	STREET MAINTENANCE	14.79	
	3191 KATELLA	GENERAL FUND	BUILDING MAINTENANCE	76.57	
	10911 OAK ST.	GENERAL FUND	BUILDING MAINTENANCE	48.72	
			TOTAL:	140.08	
SOUTHERN PACIFIC MASTERS ASSOCIATION	MEMBERSHIP FEES	GENERAL FUND	AQUATICS	88.00	

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
			TOTAL:	88.00
STATE OF CALIFORNIA DEPARTMENT	CCW RENEWAL	GENERAL FUND	ADMINISTRATIVE SERVICE	137.00
	CCW RENEWAL	GENERAL FUND	ADMINISTRATIVE SERVICE	137.00
	FINGERPRINT APPLICANT	GENERAL FUND	ADMINISTRATIVE SERVICE	32.00
	FINGERPRINT APPLICANT	GENERAL FUND	ADMINISTRATIVE SERVICE	32.00
			TOTAL:	338.00
KEN STEPHENS	CONFERENCE REIMBURSEMENT	GENERAL FUND	CITY COUNCIL	731.08
			TOTAL:	731.08
KIRK STEPHENS	REIMB-LATV SUPPLIES & SVCS	LOS ALAMITOS TV	LOS ALAMITOS TV	374.99
			TOTAL:	374.99
SUNNY SLOPE TREES	TREES	TRAFFIC IMPROVEMEN	CAPITAL PROJECTS	60.34
			TOTAL:	60.34
TIFCO INDUSTRIES, INC.	SHOP SUPPLIES	GARAGE FUND	GARAGE	180.67
			TOTAL:	180.67
TIME WARNER CABLE	P/D CABLE SERVICE	GENERAL FUND	COMMUNICATIONS TECHNOL	47.89
			TOTAL:	47.89
USA MOBILITY WIRELESS, INC.	PAGER FEES	GENERAL FUND	PUBLIC WORKS ADMIN	20.08
			TOTAL:	20.08
V & V MANUFACTURING, INC.	BADGE REPAIR/CHANGE	GENERAL FUND	PATROL	57.51
			TOTAL:	57.51
VICTORY LOCK AND KEY	REKEY DOORS	GENERAL FUND	BUILDING MAINTENANCE	130.05
	REKEY DOORS	BUILDING IMPROVEME	CAPITAL PROJECTS	457.04
	REKEY DOORS	BUILDING IMPROVEME	CAPITAL PROJECTS	236.93
			TOTAL:	824.02
KENNY WAGNER	INSTRUCTOR - COMPUTER	GENERAL FUND	SPECIAL CLASSES	57.20
			TOTAL:	57.20
WEST COAST ARBORISTS, INC.	FY 12/13 STREET TREES	TRAFFIC IMPROVEMEN	CAPITAL PROJECTS	1,067.00
			TOTAL:	1,067.00
WEST COAST ARTWEAR	HATS - PUBLIC WORKS	GENERAL FUND	PARK MAINTENANCE	210.11
			TOTAL:	210.11
WEST PAYMENT CENTER	SUBSCRIPTION - AUG	GENERAL FUND	INVESTIGATION	102.85
			TOTAL:	102.85

B

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT	
ALL AMERICAN SIGN COMPANY	VEHICLE LETTER - 2012 CHGR	GARAGE FUND	GARAGE	251.94	
	VEHICLE LETTER - 2012 CHGR	GARAGE FUND	GARAGE	251.94	
	TOTAL:			503.88	
ALL STAR GLASS	WINDSHIELD - AEROSTAR	GARAGE FUND	GARAGE	195.29	
	WINDSHIELD - 2006 TRUCK	GARAGE FUND	GARAGE	134.92	
	TOTAL:			330.21	
ARTESIA SAWDUST PRODUCTS, INC.	PLAYGROUND CHIPS - ORVILLE	GENERAL FUND	PARK MAINTENANCE	1,400.08	
	TOTAL:			1,400.08	
AT & T	BILL CYCLE 9/19-10/18	GENERAL FUND	COMMUNICATIONS TECHNOL	358.58	
	TOTAL:			358.58	
BUSINESS PRODUCTS DISTRIBUTORS	OFFICE SUPPLIES - FINANCE	GENERAL FUND	ADMINISTRATIVE SERVICE	38.88	
	OFFICE SUPPLIES - PARKS	GENERAL FUND	RECREATION ADMINISTRAT	117.25	
	TOTAL:			156.13	
CALIFORNIA FORENSIC PHLEBOTOMY, INC.	BLOOD TESTS	GENERAL FUND	PATROL	459.40	
	TOTAL:			459.40	
BOB COHEN	INSTRUCTOR - ADULT ED	GENERAL FUND	SPECIAL CLASSES	21.00	
	TOTAL:			21.00	
COUNTY OF ORANGE AUDITOR-CONTROLLER	PARKING CITATIONS - AUG	GENERAL FUND	NON-DEPARTMENTAL	1,562.50	
	TOTAL:			1,562.50	
DUTHIE POWER SERVICES	BACK-UP GENERATOR - MAINT	GENERAL FUND	BUILDING MAINTENANCE	537.50	
	TOTAL:			537.50	
CARRI FOX	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	16.80	
	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	18.90	
	INSTRUCTOR - DANCE	GENERAL FUND	SPECIAL CLASSES	14.70	
	TOTAL:			50.40	
GANAHL LUMBER COMPANY	SAFETY SUPPLIES	GENERAL FUND	STREET MAINTENANCE	36.60	
	WIRE & CLAMPS	GENERAL FUND	STREET MAINTENANCE	65.19	
	SAFETY SUPPLIES	GENERAL FUND	STREET MAINTENANCE	48.44	
	RAGS	GENERAL FUND	BUILDING MAINTENANCE	6.45	
	TUBING	GENERAL FUND	BUILDING MAINTENANCE	1.92	
	CLEANER	GENERAL FUND	BUILDING MAINTENANCE	24.33	
	CASTERS	GENERAL FUND	BUILDING MAINTENANCE	68.92	
	EXTENSION CORDS	GENERAL FUND	BUILDING MAINTENANCE	37.70	
	POWER STRIPS	GENERAL FUND	BUILDING MAINTENANCE	6.23	
	STAPLES & PLUGS	GENERAL FUND	BUILDING MAINTENANCE	3.75	
	BOLT	GENERAL FUND	BUILDING MAINTENANCE	4.65	
	TOTAL:			304.18	
	GLENN E. THOMAS CO.	OIL CHANGE - 2012 CHARGER	GARAGE FUND	GARAGE	29.04
		OIL CHANGE - 2012 CHARGER	GARAGE FUND	GARAGE	29.04
TOTAL:			58.08		
MOLLY H. KNOX	INSTRUCTOR - FITNESS	GENERAL FUND	SPECIAL CLASSES	39.90	
	INSTRUCTOR - FITNESS	GENERAL FUND	SPECIAL CLASSES	50.40	
	TOTAL:			90.30	

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
YING LIU	INSTRUCTOR - ART	GENERAL FUND	SPECIAL CLASSES	117.00
	INSTRUCTOR - ART	GENERAL FUND	SPECIAL CLASSES	87.75
			TOTAL:	204.75
MISC. VENDOR	REFUND - DANCE CLASS	GENERAL FUND	NON-DEPARTMENTAL	56.00
	REFUND - TODDLER CLASS	GENERAL FUND	NON-DEPARTMENTAL	56.00
	REFUND - OVERPAYMENT	GENERAL FUND	NON-DEPARTMENTAL	2.00
	REFUND - ADULT ED	GENERAL FUND	NON-DEPARTMENTAL	17.00
	REFUND - ADULT ED	GENERAL FUND	NON-DEPARTMENTAL	46.00
	REFUND - HORSE CLASS	GENERAL FUND	NON-DEPARTMENTAL	108.00
	REFUND - OVERPAYMENT	GENERAL FUND	NON-DEPARTMENTAL	2.00
	REFUND - EXERCISE CLASS	GENERAL FUND	NON-DEPARTMENTAL	100.00
	REFUND - SWIM LESSONS	GENERAL FUND	NON-DEPARTMENTAL	207.00
	REFUND - SWIM LESSONS	GENERAL FUND	NON-DEPARTMENTAL	119.20
	REFUND - SWIM LESSONS	GENERAL FUND	NON-DEPARTMENTAL	40.89
	REFUND - SWIM LESSONS	GENERAL FUND	NON-DEPARTMENTAL	21.00
	REFUND - SWIM LESSONS	GENERAL FUND	NON-DEPARTMENTAL	53.00
	REFUND - SWIM LESSONS	GENERAL FUND	NON-DEPARTMENTAL	50.00
	REFUND - SWIM LESSONS	GENERAL FUND	NON-DEPARTMENTAL	18.00
	REFUND - SWIM LESSONS	GENERAL FUND	NON-DEPARTMENTAL	18.00
	FEE REIMBURSEMENT PROGRAM	GENERAL FUND	COMMUNITY DEVEL ADMIN	626.95
			TOTAL:	1,541.04
NEWPORT EXTERMINATING	ANT CONTROL - JFTB POOL	GENERAL FUND	BUILDING MAINTENANCE	195.00
			TOTAL:	195.00
NEXTEL COMMUNICATIONS	TRAFFIC CALMING SIGN	GENERAL FUND	TRAFFIC	17.48
			TOTAL:	17.48
PETTY CASH	ICE	GENERAL FUND	NON-DEPARTMENTAL	5.90
	MUSIC/MOVIES INFLATABLE	GENERAL FUND	RECREATION ADMINISTRAT	99.00
	SUPPLIES	GENERAL FUND	RECREATION ADMINISTRAT	24.82
	BULK POSTAGE	GENERAL FUND	RECREATION ADMINISTRAT	50.00
	MUSIC/MOVIES INFLATABLE	GENERAL FUND	RECREATION ADMINISTRAT	76.00
	SUPPLIES	GENERAL FUND	RECREATION ADMINISTRAT	4.35
	PICTURE UPLOAD	GENERAL FUND	RECREATION ADMINISTRAT	1.61
	PARKING SIGNS	GENERAL FUND	RECREATION ADMINISTRAT	6.09
	SR. SVCS NETWORK TRAINING	GENERAL FUND	RECREATION ADMINISTRAT	5.00
	AQUATICS SUPPLIES	GENERAL FUND	AQUATICS	65.61
	CPRS POSTAGE	GENERAL FUND	COMMUNITY SERVICES	7.00
	BUNCO SUPPLIES	GENERAL FUND	COMMUNITY SERVICES	6.53
	DAY CAMP MOVIE	GENERAL FUND	DAY CAMP	2.14
	DAY CAMP ENTRANCE FEE	GENERAL FUND	DAY CAMP	47.00
	DAY CAMP MOVIE	GENERAL FUND	DAY CAMP	2.14
	DAY CAMP PARKING	GENERAL FUND	DAY CAMP	15.00
	DAY CAMP SUPPLIES	GENERAL FUND	DAY CAMP	4.29
	DAY CAMP PARKING	GENERAL FUND	DAY CAMP	25.00
	DAY CAMP PARKING	GENERAL FUND	DAY CAMP	10.00
	SUPPLIES	GENERAL FUND	PLAYGROUNDS	7.76
	SPORTS LAUNDRY	GENERAL FUND	SPORTS	5.00
	SPORTS LAUNDRY	GENERAL FUND	SPORTS	7.00
	UMPIRE FEES	GENERAL FUND	SPORTS	20.00
	SPORTS LAUNDRY	GENERAL FUND	SPORTS	7.00
	DAY CAMP PARKING	GENERAL FUND	SPECIAL CLASSES	10.00
	DAY CAMP PARKING	GENERAL FUND	SPECIAL CLASSES	15.00
	DAY CAMP PARKING	GENERAL FUND	SPECIAL CLASSES	15.00

VENDOR SORT KEY	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	BROCHURE PREP LUNCH	GENERAL FUND	SPECIAL CLASSES	29.39
	VOLUNTEER LUNCH	GENERAL FUND	SPECIAL CLASSES	24.11
	EXPO PARKING	GENERAL FUND	SPECIAL EVENTS	9.00
			TOTAL:	<u>606.74</u>
PRIORITY MAILING SYSTEMS, LLC	POSTAGE METER TAPES	GENERAL FUND	CITY MANAGER	8.87
	POSTAGE METER TAPES	GENERAL FUND	ADMINISTRATIVE SERVICE	8.86
	POSTAGE METER TAPES	GENERAL FUND	POLICE ADMINISTRATION	8.86
	POSTAGE METER TAPES	GENERAL FUND	COMMUNITY DEVEL ADMIN	8.86
	POSTAGE METER TAPES	GENERAL FUND	PUBLIC WORKS ADMIN	8.86
	POSTAGE METER TAPES	GENERAL FUND	RECREATION ADMINISTRAT	8.86
			TOTAL:	<u>53.17</u>
SCIENTIA CONSULTING GROUP	IT SERVICES - OCT	TECHNOLOGY REPLACE	ADMINISTRATIVE SERVICE	5,700.00
			TOTAL:	<u>5,700.00</u>
SO CAL SANITATION, LLC	RESTROOM SVCS-OAK/MCAULIFF	GENERAL FUND	SPORTS	925.40
			TOTAL:	<u>925.40</u>
TOTALFUNDS BY HASLER	POSTAGE	GENERAL FUND	ADMINISTRATIVE SERVICE	500.00
			TOTAL:	<u>500.00</u>
JOHN UNDERWOOD	VIDEO SERVICES - POOL	GENERAL FUND	AQUATICS	100.00
			TOTAL:	<u>100.00</u>
KENNY WAGNER	INSTRUCTOR - COMPUTER	GENERAL FUND	SPECIAL CLASSES	85.80
			TOTAL:	<u>85.80</u>
WEST COAST TENNIS SERVICES	INSTRUCTOR - TENNIS	GENERAL FUND	SPECIAL CLASSES	1,168.70
	INSTRUCTOR - TENNIS	GENERAL FUND	SPECIAL CLASSES	773.50
	INSTRUCTOR - TENNIS	GENERAL FUND	SPECIAL CLASSES	442.00
	INSTRUCTOR - TENNIS	GENERAL FUND	SPECIAL CLASSES	110.50
	INSTRUCTOR - TENNIS	GENERAL FUND	SPECIAL CLASSES	2,631.53
			TOTAL:	<u>5,126.23</u>

===== FUND TOTALS =====

10	GENERAL FUND	14,295.68
50	GARAGE FUND	892.17
53	TECHNOLOGY REPLACEMENT	5,700.00

	GRAND TOTAL:	20,887.85

City of Los Alamitos

Agenda Report Consent Calendar

October 15, 2012
Item No: 8C

To: Mayor Troy D. Edgar & Members of the City Council
Via: Angie Avery, City Manager
From: Todd W. Mattern, Chief of Police
Subject: Avoid the 26 – DUI Campaign Memorandum of Understanding

Summary: In an effort to reduce occurrences of driving under the influence (DUI) and related collisions, the Los Alamitos Police Department seeks to participate with other Orange County law enforcement agencies in the Avoid the 26 - State of California Office of Traffic Safety Grant for Fiscal Year 2012-13.

Recommendation:

1. Authorize the Chief of Police to execute the Memorandum of Understanding for participation in the "Avoid the 26" State of California Office of Traffic Safety DUI grant; and,
2. Amend the Fiscal Year 2012-13 budget by increasing the anticipated grant revenue in account 29.4331 in the amount of \$3,500; and,
3. Amend the Fiscal Year 2012-13 budget by increasing estimated grant expenditures in account 29.4331 in the amount of \$3,500, resulting in no net change in the City budget.

Background

The State of California Office of Traffic Safety (OTS) has awarded the Avoid the 26 - Driving Under the Influence Grant Project to the law enforcement agencies of Orange County for the 2012-13 state fiscal year.

The Avoid Program was designed by the Office of Traffic Safety to bring law enforcement agencies together, creating collaborative countywide task forces targeting those driving under the influence of alcohol. These grants provide funding for law enforcement agencies to add overtime hours, reassign officers, and conduct public awareness campaigns during the increased enforcement periods. The project is intended to reduce the number of persons injured or killed in alcohol involved traffic collisions by informing drivers about countywide enforcement periods and advising them that the only way to "Avoid" the county's law enforcement officers is to drive

sober. The grant is named to recognize the 26 Orange County agencies participating in this cooperative endeavor. The Los Alamitos Police Department has participated in this grant funded enforcement program since 2007.

The participation opportunity for this grant is extended to law enforcement agencies throughout Orange County. At the direction of OTS, the Anaheim Police Department will, once again, provide the management and coordination for this grant. The grant provides funding for Orange County law enforcement agencies to conduct their own DUI enforcement events, as well as participate in aggressive, countywide, enforcement activities and media campaigns to further increase public awareness regarding the problems associated with drinking and driving.

Discussion

The Los Alamitos Police Department seeks to join the other Orange County agencies in this coordinated effort to reduce alcohol-involved collisions. By combining resources and increasing enforcement activities through the funds provided by this grant, Los Alamitos will be able to contribute to this significant enforcement effort during the next twelve (12) months. Countywide, the grant will fund several sobriety checkpoints, and numerous DUI saturation patrols, as well as a number of other DUI related enforcement efforts. Los Alamitos officers will participate in approximately three (3) saturation patrols which will take place in and around our jurisdiction. Participation in the grant requires staff to conduct DUI enforcement activities on an overtime basis. The locations and participation levels of the checkpoints have not been determined. In addition, Los Alamitos officers will collaborate on multi-agency operations as they become available.

To establish this partnership and facilitate the reimbursement of grant activities, the cities must enter into a Memorandum of Understanding which defines the stipulations of the grant. The term of this Memorandum of Understanding shall be from the date of its execution through September 30, 2013. Staff requests City Council authorization to enter into a Memorandum of Understanding to facilitate the Police Department's participation in this grant.

Fiscal Impact

The grant funded activities in the City of Los Alamitos will cost approximately \$3,500 in Fiscal Year 2012-13 (October 2012 – June 2013) and \$1,500 in Fiscal Year 2013-14 (July 2013 – September 2013). These overtime expenditures will be reimbursed from the Office of Traffic Safety via the Anaheim Police Department. There is no matching fund requirement. Since the opportunity to participate in this program did not exist during the budget process, the Police Department requests an increase in the amount of \$3,500 account 29.528.5120 and an increase in the revenue budget of the same amount in 29.4331, resulting in no net change in the budget. The funding for July through September 2013, approximately \$1,500, will be included in the budget process next year.

Submitted By:



Todd W. Mattern
Chief of Police

Approved By:



Angie Avery
City Manager

Attachments:

1. *Memorandum of Understanding: Avoid the 26 State of California Office of Traffic Safety DUI Grant*

**MEMORANDUM OF UNDERSTANDING
RELATING TO AVOID THE 26 – DRIVING UNDER THE INFLUENCE
CAMPAIGN PROJECT FOR ORANGE COUNTY**

**FUNDED BY THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY
GRANT # AL1325**

This MEMORANDUM OF UNDERSTANDING, entered into this ____ day of _____, 2012, is by and between the CITY OF ANAHEIM (“ANAHEIM”) and the Los Alamitos Police Department (“Law Enforcement Agency”).

WHEREAS, ANAHEIM was selected as the host agency for the 2012-2013 Avoid the 26 – Driving Under the Influence Campaign Project for Orange County (the “Avoid the 26 Campaign”) funded by a grant awarded by and through the State of California Office of Traffic Safety (“OTS”); and

WHEREAS, as host agency, ANAHEIM is required, under the terms and conditions of the Avoid the 26 Campaign Grant (the “Grant”) to enter into a Memorandum of Understanding with each participating law enforcement agency that will be performing enforcement services in an effort to reduce alcohol-involved fatalities and injuries and raise general public awareness regarding the problems associated with drinking and driving; and

WHEREAS, Law Enforcement Agency is a participating law enforcement agency in the Project and desires to provide enforcement services in accordance with the terms and conditions set forth in this Memorandum of Understanding.

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES TO THIS MEMORANDUM OF UNDERSTANDING AS FOLLOWS:

1. SERVICES TO BE PERFORMED BY LAW ENFORCEMENT AGENCY

Law Enforcement Agency shall provide DUI enforcement staff on an overtime basis as staffing levels allow for the Avoid the 26 Campaign during the holiday enforcement period of October 1, 2012, through September 30, 2013. Law Enforcement Agency commits to participate in the Avoid the 26 Campaign as staffing levels allow and to encourage officers to emphasize DUI enforcement during all phases of the Campaign.

2. TERM

The term of this Memorandum of Understanding shall be from October 1, 2012, through September 30, 2013.

3. PAYMENT

- a. Rate of Payment. ANAHEIM shall reimburse Law Enforcement Agency based on actual staff hours worked on DUI enforcement for the "Avoid the 26 Campaign," as invoiced in accordance with Paragraph B, Invoice Requirements below, during the "Avoid the 26" enforcement period.
- b. Invoice Requirements. Invoices submitted by Law Enforcement Agency shall include the following information:
 - i. the dates and number of hours worked,
 - ii. each officer's name and overtime salary rate, to be one and one half (1½) times the officer's rate of pay, not including benefits,
 - iii. the total dollars requested for overtime reimbursement, and
 - iv. the statistics required by OTS as outlined in Paragraph 4, Statistical Reporting, below.
- c. Time Limit for Submitting Invoices. ANAHEIM shall not be obligated to pay Law Enforcement Agency for the services covered by any invoice if Law Enforcement Agency presents the invoice to ANAHEIM more than forty-five (45) days after the date Law Enforcement Agency renders the services, or more than forty-five days (45) after this Memorandum of Understanding terminates, whichever is earlier.

4. STATISTICAL REPORTING

Law Enforcement Agency shall collect and report to ANAHEIM the number of DUI Checkpoints or Saturation Patrols paid with Avoid the 26 Campaign funds. For each checkpoint or patrol, Law Enforcement Agency must collect and report the total number of the following that are applicable:

- a. vehicles passing through checkpoint/vehicle stops,
- b. drivers contacted,
- c. field sobriety tests administered,
- d. DUI alcohol arrests,
- e. DUI drug arrests,
- f. drug arrests,
- g. criminal arrests,

- h. recovered stolen vehicles,
- i. suspended/revoked driver's licenses,

5. AVAILABILITY OF FUNDS

Payment of all services provided pursuant to this Memorandum of Understanding is contingent upon OTS funding the Avoid the 26 Campaign Grant through ANAHEIM. In the event that OTS does not fund the Grant, ANAHEIM shall not be liable for any payment to Law Enforcement Agency for enforcement services provided by Law Enforcement Agency pursuant to this Memorandum of Understanding. ANAHEIM may terminate this Memorandum of Understanding in accordance with the provisions of Paragraph 9 below for unavailability of OTS funds.

6. ALTERATION OF MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding constitutes the entire agreement between the parties with respect to the subject matter hereof, and supersedes all oral or written representations or written agreements which may have been entered into between the parties. No modification or revision shall be of any force or effect, unless the same is in writing and executed by the parties hereto.

7. RECORDS

A. Access. Law Enforcement Agency agrees to provide to ANAHEIM, to any Federal or State department having monitoring or reviewing authority, to authorized representatives and/or their appropriate audit agencies, upon reasonable notice, access to and the right to examine and audit all records and documents necessary to determine compliance with relevant Federal, State and local statutes, rules and regulations and this Memorandum of Understanding, and to evaluate the quality, appropriateness and timeliness of services performed, for a period of at least three (3) years from the termination date of this Memorandum of Understanding, or until audit findings are made, whichever is longer.

B. Retention. ANAHEIM shall maintain and preserve in its possession all records relating to this Memorandum of Understanding for a period of at least three (3) years from the termination date of this Memorandum of Understanding, or until audit findings are made, whichever is longer.

8. COMPLIANCE WITH APPLICABLE LAW

All services to be performed by Law Enforcement Agency pursuant to this Memorandum of Understanding shall be performed in accordance with all applicable Federal, State, County and Municipal laws, ordinances and regulations.

9. TERMINATION OF MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding may be terminated by ANAHEIM or Law Enforcement Agency at any time upon seven (7) days written notice to the other party.

10. CIVIL LIABILITY AND INDEMNIFICATION.

In contemplation of the provisions of Section 895.2 of the Government Code imposing certain tort liability jointly upon public entities solely by reason of such entities being parties to an agreement as defined by Section 895 of the Government Code, the Parties hereto, pursuant to the authorization contained in Section 895.4 and 895.6 of the Government Code, agree that each party shall be liable for any damages including, but not limited to, claims, fees, and costs resulting from the negligent or wrongful acts or omissions of their employees or agents in the performance of this Memorandum of Understanding, and each party shall indemnify, defend and hold harmless the other party from any such judgment(s), claim(s), demand(s), damage(s), loss(es), liability(ies), cost(s) and expense(s) including reasonable attorneys' fees, for its negligence (including that of its respective officials, officers, employees, agents, successors and assigns). The Parties agree that the contribution provided by Government Code Section 895.6 shall not apply.

11. WORKERS' COMPENSATION AND OTHER BENEFITS.

Each party shall be responsible for obtaining the workers' compensation coverage and benefits for its own employees participating in the Avoid the 26 Campaign and each shall indemnify and hold the other party harmless against any claims for such coverage or benefits, as well as for other benefits, which may be claimed by an employee by virtue of participating in the activities described in the Campaign. To the maximum extent permitted by law, each of the Parties agrees that the other party shall not be considered a "third party" for purposes of imposing workers' compensation liability on any party except the entity employing an employee who may be injured during any joint action of the Parties' employees.

IN WITNESS WHEREOF, the parties have caused this Memorandum of Understanding to be executed on the date dates hereinafter respectively set forth.

DATE OF EXECUTION:

9/11/12

CITY OF ANAHEIM POLICE CHIEF

By: [Signature]
Chief of Police

“ANAHEIM”

APPROVED AS TO FORM:

[Signature]
Deputy Anaheim City Attorney

Date: 9/7/12

DATE OF EXECUTION:

_____,
By: _____

Printed Name: _____

Title: _____

“Law Enforcement Agency ”

APPROVED AS TO FORM:

[Signature]
City Attorney

By: Sandra Levin

Date: 10/15/12

City of Los Alamitos

Agenda Report Consent Calendar

October 15, 2012
Item No: 8D

To: Mayor Troy D. Edgar & Members of the City Council

Via: Angie Avery, City Manager

From: Steven A. Mendoza, Community Development Director
Tony Brandyberry, Public Works Superintendent

Subject: Authorization to Purchase a New Grasshopper 72" Ride-on Mower

Summary: This report recommends replacement of the City's 1993 ride-on mower.

Recommendation: Authorize the City Manager to execute a purchase order for the lowest responsible bid to Morigde Manufacturing Inc. in the amount of \$13,892, and reject all other bids for the purchase of a new Grasshopper 72" deck ride-on mower.

Background

The Public Works Department mows approximately 13.74 acres of parkland space. To accomplish this, the department utilizes:

- Two large ride-on mowers (72" and tri-wing)
- One small ride on mower
- Two walk behind mowers
- Several push type mowers

One of the two large ride-on mowers is a 1993 Ransoms/Jacobson 72" mulching deck mower. This mower has had several costly repairs totaling over \$3,000 in the past three years. The mower is 20 years old and has served the City well. Currently, the engine is lacking power and the differential unit has failed. Also, the mower deck is very badly rusted out and due to its age, a replacement deck is no longer available through the manufacturer. In accordance with purchasing policies for items that may exceed the City Manager's purchasing authority of \$10,000, staff advertised for bids on September 26, 2012.

Discussion

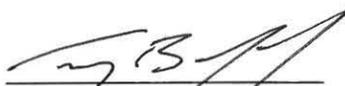
To select the model and make of the future mower, staff tested a number of mowers and decided to seek bids on a new Grasshopper 72" ride-on mower. Additionally, staff rented a John Deere Mower which was unsatisfactory to the crew. Bids for the Grasshopper were opened on October 8, 2012. The bid documents outlined that the award would be based upon the mower and 72" deck. The bid results are shown below:

	Moridge Manufacturing	Bob Hicks Turf Equipment	Al's Kubota	Powerland Equipment	EG Babcock
Mower & 72" Deck	\$13,892.00	\$13,895.00	\$15,098.85	\$15,933.00	\$16,880.00
Alternate 1 (Suspension)	\$120.00	\$130.00	\$129.41	\$150.00	\$150.00
Alternate 2 (Canopy)	\$452.00	\$452.00	\$488.29	\$565.00	\$565.00
Alternate 3 (Halogen Light)	\$60.00	\$60.00	\$64.16	\$75.00	\$75.00
Alternate 4 (Roller Kit)	\$80.00	\$89.00	\$85.91	\$100.00	\$95.00
Delivery	Included	Included	Included	Included	Included
Subtotal	\$14,604.00	\$14,626.00	\$15,866.62	\$16,823.00	\$17,765.00
Tax	\$1,131.81	\$1,133.52	\$1,229.66	\$1,303.78	\$1,376.79
Total	\$15,735.81	\$15,759.52	\$17,096.28	\$18,126.78	\$19,141.79

Fiscal Impact

Moridge Manufacturing Inc. of Kansas was the lowest bid at \$13,892 excluding alternate bid items. The total purchase cost will be \$15,735.81 including all alternates and tax. Twenty-five thousand dollars (\$25,000) was included in the current year's Garage Fund budget for this purchase within account number 50-546-5435.

Submitted By:


 Tony Brandyberry
 Public Works Superintendent

Reviewed By:


 Steven A. Mendoza
 Director of Community Development

Approved By:


 Angie Avery
 City Manager

Attachment: 1. Bid from Moridge Manufacturing

CITY OF LOS ALAMITOS
Public Works Department



NOTICE TO BIDDERS

Sealed proposals will be received at the office of the City Clerk of the City of Los Alamitos, 3191 Katella Avenue, Los Alamitos, California 90720 until 10:00 AM on October 8, 2012, at which time they will be publicly opened and read at the above stated time at the City Hall Council Chambers, as follows:

Grasshopper, Model 430D
72" Zero Turn Ride On Mower

Bids must be submitted on the City's Bid Forms and submitted in sealed envelopes marked on the outside, **"SEALED BID FOR GRASSHOPPER, MODEL 430D 72" ZERO TURN RIDE ON MOWER. DO NOT OPEN WITH REGULAR MAIL."**

The project consists of: Purchasing a **GRASSHOPPER, MODEL 430D 72" ZERO TURN RIDE ON MOWER** and delivering to project site.

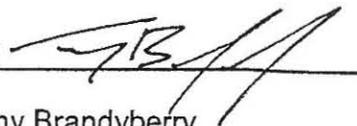
Withdrawal of bids shall not be permitted for a period of sixty (60) days after the date set for the opening thereof.

The City reserves the right to reject any and all bids.

CITY OF LOS ALAMITOS

CALIFORNIA

BY


Tony Brandyberry
Public Works Superintendent
3191 Katella Avenue
Los Alamitos, CA 90720

BIDDING SHEET

In the blanks provided, fill in the prices at which you propose for the purchase and delivery of the equipment and all applicable sales and use taxes imposed pursuant to the laws of the State of California.

Bidders are advised that they must include a proportional amount of overhead, profit, etc., within the bid prices.

Bidder agrees to perform all the work described in the Contract Documents for the following unit prices or lump sums:

BID PROPOSAL

TODAY'S DATE: October, 4, 2012

SUBMIT BID TO: City of Los Alamitos City

ADDRESS: 3191 Katella Ave.

CITY/ZIP: Los Alamitos, CA 90720

ATTN: Public Works Superintendent

PHONE #: (562) 431-3538, Ext. 105

JOB SITE NAME: GRASSHOPPER, MODEL 430D 72" ZERO TURN RIDE ON MOWER

ADDRESS: 3191 Katella Avenue

CITY: Los Alamitos, CA 90720

NOTE: Please use this form to submit your bid and any exclusions (if any) other notes. You are welcome to attach any company literature or other information.

BID DUE DATE: October 8, 2012 at 10:00 AM or before, BIDS CANNOT BE FAXED.

In complete compliance and accord with the attached specifications, we hereby submit our pricing as follows to complete said project. Our pricing includes all labor, supervision, materials, taxes, freight, equipment, rentals, subcontractor charges, licenses, permits, dump fees, support, insurance premiums, and any other related charges required to complete the project. All state and local codes and regulations are to be complied with in their entirety.

We do hereby acknowledge we have reviewed the specifications, and accept all conditions of same, including this Bid Form and propose to complete this project under these conditions for the Lump Sum price and/or unit price of:

GRASSHOPPER, MODEL 430D 72" ZERO TURN RIDE ON MOWER
Due Date: October 8, 2012 @ 10:00 AM

BASE BID

NO.	WORK DESCRIPTION	ESTIMATED QUANTITY	UNITS	UNIT PRICE	EXTENSION
1	GRASSHOPPER, MODEL 430D 72" ZERO TURN RIDE ON MOWER and delivery to project site only.	1	LS	\$13,892	\$13,892

TOTAL BASE BID PRICE \$ <u>13,892.00</u>
WRITTEN PRICE <u>Thirteen Thousand, Eight Hundred Ninety Two</u> DOLLARS

NOTE: The City of Los Alamitos reserves the right to award the contract based upon the available funds. The bids will be compared on the basis of lowest cost.

OPTIONAL BID ITEMS

NO.	WORK DESCRIPTION	EST. QTY.	UNITS	UNIT PRICE	EXTENSION
1	Suspension Fork Kit – DuraFlex – Fits all 52" and up – 200/226V/3	1	LS	\$120.00	\$120.00
2	Sunshade Canopy Kit – Aluminum – for ROPS	1	LS	\$452.00	\$452.00
3	Halogen Light Kit for all M1/M2/200V models	1	LS	\$60.00	\$60.00
4	TrimMaster Roller Kit (LT) w/side roller	1	LS	\$80.00	\$80.00

**SPECIFICATIONS FOR GRASSHOPPER MODEL 430D
72" Zero Turn Ride On Mower**

POWER UNIT: Model 430D (534191)

- **Engine:** 30 HP Kubota MaxTorque™, 3 Cyl., Horiz. Shaft
- **Filtration:** Heavy-Duty Air Filtration with Filter Minder
- **Drive System:** 21 cc – G2 Series Drive System – with CoolFan™
- **Fuel Tank:** 12.0 gal. / 45.4 L
- **Seat Kit:** USR CoolTemp Cordura, lumbar support, spring suspension
- **Steering Lever:** ComfortReach™ Levers with “no tools” adjustment
- **Drive Tire:** 24 x12x12 Turf Tires Standard
- **ROPS:** 24x12x12 Turf Tires Standard
- 13x6.5x6 Tubeless Rib Tread Front Tires
- Adjustable Cup Holder
- **Deck:** 72" Side Discharge
- Complete set of Repair, Parts, Operators Manuals (electronic is ok)
- Mulching Package 72" – Fits M1 72" Deck

City of Los Alamitos

Agenda Report Consent Calendar

October 15, 2012
Item No: 8E

To: Mayor Troy D. Edgar & Members of the City Council

Via: Angie Avery, City Manager

From: David L. Hunt, City Engineer
Steven A. Mendoza, Director of Community Development

Subject: Approval of Plans and Specifications and Authorization to Bid for Katella Avenue Bus Shelter Project (CIP No. 12/13-02)

Summary: This report recommends actions to begin facilitating the construction of a bus shelter on Katella Avenue, between Lexington Drive and Saratoga Drive.

Recommendation:

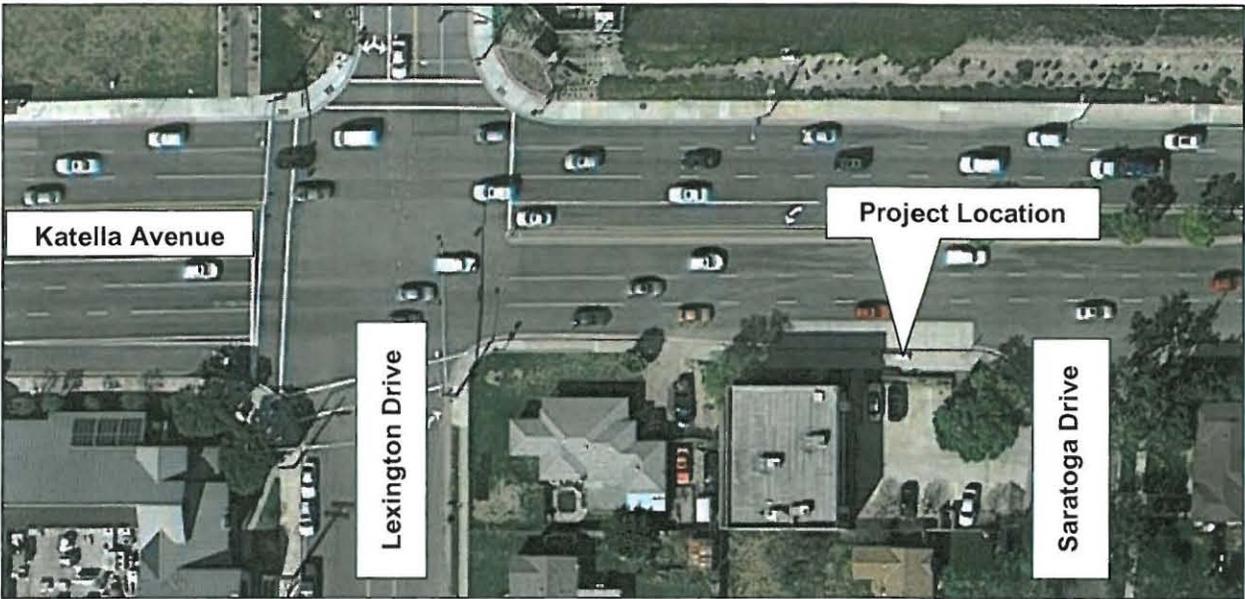
1. Approve the plans and specifications for the construction of a bus shelter on Katella Avenue, between Lexington Drive and Saratoga Drive (CIP No. 12/13-02); and,
2. Authorize Staff to advertise and solicit bid proposals.

Background

There is a heavily used bus stop that is currently not covered. Staff approached our bus shelter maintenance contractor, Clear Channel, to obtain an additional shelter, but they were not interested. Staff then moved forward in securing a new shelter.

This project is located on Katella Avenue between Apartment Row and Carrier Row. It is part of the Fiscal Year 2012/13 CIP projects for Bus Shelters. During the construction of the Katella Avenue Smart Street project in 2001, right-of-way was purchased at this location. The curb, gutter and sidewalk were moved back, and a bus pad was constructed on the street. Benches were installed, but without a bus shelter. This project will add a bus shelter similar to the one shown above.





Discussion

Following is an approximate timeline for the completion of the Katella Avenue Bus Shelter project:

- 10/15/12 Approval of plans & specifications by City Council
- 10/17/12 Advertise project
- 11/6/12 Bid opening
- 11/19/12 Award of contract
- 12/10/12 Start of construction
- 12/17/12 End of construction

A second bus shelter will be installed adjacent to the Los Alamitos Medical Center in conjunction with the construction of their new medical office building in early 2013.

Fiscal Impact

The construction and inspection estimate for this project is \$7,500. Fiscal Year 2012/13 Traffic Improvements funds will be used for this project. This fund has a current balance of \$380,000.

Prepared By:

David L. Hunt, PE
City Engineer

Reviewed By:

Steven A. Mendoza
Director of Community Development

Approved By:



Angie Avery
City Manager

Attachment: 1. Plans and Specifications are available for review in the City Clerk's Office

City of Los Alamitos

Agenda Report Consent Calendar

October 15, 2012
Item No: 8F

To: Mayor Troy D. Edgar & Members of the City Council
Via: Angie Avery, City Manager
From: Steven A. Mendoza, Community Development Director
Subject: Update Regarding AB 341 Solid Waste Diversion Compliance

Summary: This report provides an update on solid waste diversion required by Assembly Bill 341.

Recommendation: Receive and file.

Background

This update on Assembly Bill 341 compliance is provided at the request of Council Member Kusumoto. AB 341, passed in 2011, mandates that all businesses, multifamily dwellings, and public entities which generate four or more cubic yards of waste per week must recycle. The purpose of the new law was to reduce greenhouse gas emissions by diverting commercial solid waste from landfills and to expand recycling opportunities in California. AB 341 also sets a statewide policy goal of diverting at least 75% of generated solid waste from landfill by the year 2020.

History of Solid Waste Diversion

During the 1980's and 90's, the management of solid waste became a major issue in California and throughout the country. Not only were Californians producing an increasing amount of solid waste each year, but California was running out of places to put it. To address these issues, in 1989 the Governor of California signed Assembly Bill 939 into law, creating the California Integrated Waste Management Act. This law established aggressive requirements for California and its cities and counties to divert solid waste from landfills through recycling and other waste reduction programs.

By 1995 each jurisdiction was to divert a minimum of 25 percent of its waste stream from landfills. By the year 2000, the diversion requirement increased to 50 percent of the waste stream. State lawmakers are continually examining statewide solid waste disposal and recycling efforts. In October 2011, the Governor signed Assembly Bill 341

into law, creating mandatory recycling for commercial businesses and multi-family properties. These requirements became effective July 1, 2012.

Discussion

Diversion in Los Alamitos

The City of Los Alamitos has successfully met all of the State's mandatory recycling and waste reduction goals to date. A good part of this success is due to the cooperation and diligence of our citizens in handling their trash, recyclables, and green waste responsibly. To guarantee compliance, the City of Los Alamitos incorporated a diversion requirement into its franchise agreement with Consolidated Disposal. As it relates to AB 341, the City of Los Alamitos is already in compliance as commercial customers' trash (businesses and multi-family) is sent to Consolidated Disposal's Material Recovery Facility (MRF) in Anaheim. The State of California requires Cities (through trash haulers) to monitor, educate, and report.

Monitoring and reporting are taken care of through Consolidated Disposal's annual reports to the State. Consolidated Disposal's operation does not require businesses and apartment dwellers to actively recycle. The only education component required is for Consolidated Disposal to inform customers that the City of Los Alamitos is meeting the AB 341 requirements by use of the MRF. All commercial customers and multi-family property owners will receive a letter with their invoice on the next bill that provides that information.

To insure compliance with State mandates, the agreement with Consolidated Disposal stipulates the following:

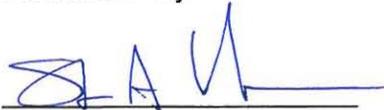
- **5.05 MINIMUM RECYCLING REQUIREMENTS** - Contractor shall recycle or divert from landfilling sufficient waste to ensure that the City meets current state law requirements for diversion Citywide. Beginning with calendar year 2012, if the annual report the City submits to the CIWMB reflects a diversion rate of less than the State-mandated rate, or if such a report is later revised to reflect a rate less than the State-mandated rate, the Contractor shall be liable for liquidated damages in accordance with Section 13.06 for failure to meet this mandate. (CIWMB is the California Integrated Waste Management Board.)
- **5.06 FAILURE TO MEET MINIMUM REQUIREMENTS** - Upon Contractor's failure to meet the minimum waste diversion requirements set forth above in Section 5.05, and if the City determines that the Contractor has not met waste diversion from the services and programs contemplated under this Contract, the Contractor agrees to implement programs and provide equipment necessary in order for the City to meet State-mandated diversion requirements.

To summarize, the City of Los Alamitos, Consolidated Disposal Services, and all Los Alamitos businesses and apartment owners are in compliance.

Fiscal Impact

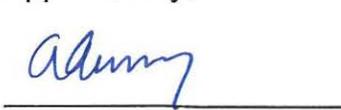
None.

Reviewed By:



Steven A. Mendoza
Director of Community Development

Approved By:



Angie Avery
City Manager

City of Los Alamitos

Agenda Report Consent Calendar

October 15, 2012
Item No: 8G

To: Mayor Troy D. Edgar & Members of the City Council

Via: Angie Avery, City Manager

From: David L. Hunt P.E., City Engineer
Steven A. Mendoza, Director of Community Development

Subject: State Local Partnership Program Grant

Summary: The Orange County Transportation Authority (OCTA) will be issuing a one-time State-Local Partnership Program Formula (SLPP) Grant Call for Projects. In order to be eligible to receive SLPP funds, the City must sign cooperative agreement C-2-1840 between OCTA and the City of Los Alamitos. On June 18, 2012 staff recommended; Cerritos Avenue from Bloomfield Street to Los Vaqueros Circle; Los Vaqueros Circle from south of Cerritos Avenue to the end of street; Humbolt Street from south of Cerritos Avenue to the end of street; and Reagan Street from Catalina Street to Sausalito Street.

Recommendation: Authorize the City Manager to execute the Cooperative Agreement entitled "Cooperative Agreement C-2-1840 between OCTA and the City of Los Alamitos for Proposition 1B State-Local Partnership program call for projects".

Background

In 2006, California Voters approved Proposition 1B, thereby making State-Local Partnership Program (SLPP) grant funds available to Orange County Transportation Authority (OCTA). On April 27, 2012 OCTA issued the 2012 SLPP Formula Grant Call for Projects encouraging Cities to nominate various shovel ready street rehabilitation projects. The minimum formula allocation for the City of Los Alamitos is \$314,530 and a maximum amount of \$318,000 which we must provide a one-to-one local match using Measure M2 funds. Based upon their ability to be ready-to-list for construction by December 31, 2012, staff is nominating the following street rehabilitation projects:

1. Cerritos Avenue from Bloomfield Street to Los Vaqueros Circle;
2. Los Vaqueros Circle from south of Cerritos Avenue to the end of street;
3. Humbolt Street from south of Cerritos Avenue to the end of street;
4. Reagan Street from Catalina Street to Sausalito Street.

On June 18, 2012 City Council approved the list of street rehabilitation projects to be funded by the OCTA/State-Local Partnership Program Formula Grant program; and, Adopt Resolution No. 2012-10 authorizing application for funds to OCTA

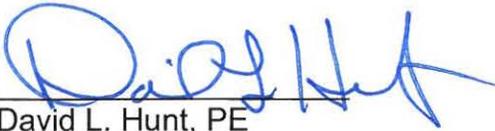
Recommendation

Authorize the City Manager to execute the Cooperative Agreement entitled "Cooperative Agreement C-2-1840 between OCTA and the City of Los Alamitos for Proposition 1B State-Local Partnership program call for projects".

Fiscal Impact

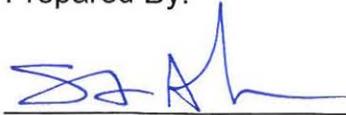
There is no impact to the General Fund. Project cost is estimated at \$636,000 and of this amount; \$318,000 will be funded by this SLPP funded Grant and the remaining \$318,000 with Measure M2 Fair Share Funds previously designated to be used on these projects.

Submitted By:



David L. Hunt, PE
City Engineer

Prepared By:



Steven A. Mendoza
Director of Community Development

Approved By:



Angie Avery
City Manager

Attachments: 1. Cooperative Agreement C-2-1840

COOPERATIVE AGREEMENT C-2-1840

BETWEEN

ORANGE COUNTY TRANSPORTATION AUTHORITY

AND

CITY OF LOS ALAMITOS

FOR

PROPOSITION 1B STATE-LOCAL PARTNERSHIP PROGRAM CALL FOR PROJECTS

THIS AGREEMENT is effective this _____ day of _____ 2012, by and between the Orange County Transportation Authority, 550 South Main Street, P.O. Box 14184, Orange, California 92863, a public corporation of the State of California (hereinafter referred to as "AUTHORITY"), and the City of Los Alamitos, 3191 Katella Avenue, Los Alamitos, California 90720, a municipal corporation duly organized and existing under the constitution and laws of the State of California (hereinafter referred to as "CITY"), mutually referred to herein as "PARTIES" or each individually as a "PARTY".

RECITALS:

WHEREAS, AUTHORITY and CITY desire to enter into a Cooperative Agreement to define the roles and responsibilities related to funding between AUTHORITY and CITY for the Business Area Street Improvement on segments of Cerritos Avenue, Las Vaqueros Circle, Humboldt Street and Reagan Street (hereinafter referred to as "PROJECT") as defined by the project description provided by CITY in its application for the State-Local Partnership Program Formula Grant Call for Projects, incorporated herein by reference; and

WHEREAS, the California Transportation Commission (CTC) programs and allocates the Proposition 1B Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006; (Proposition 1B) State-Local Partnership Program (SLPP) funds on behalf of the State of California; and

/



1 **WHEREAS**, the California Department of Transportation (Caltrans) administers the SLPP
2 program on behalf of the State of California and the California Transportation Commission (CTC),
3 including direct reimbursement of SLPP funds to the CITY for project activities.

4 **WHEREAS**, AUTHORITY is responsible for programming the formula SLPP funds to specific
5 projects within Orange County; and

6 **WHEREAS**, the CITY will be the direct recipient of SLPP funds from the State and will act as
7 lead agency for environmental, engineering, right-of-way, construction and construction
8 management of the PROJECT; and

9 **WHEREAS**, CITY is responsible to request and receive approvals from the appropriate State
10 and Local agencies in order to proceed or commence each phase of PROJECT for performance
11 under this Agreement; and

12 **WHEREAS**, SLPP funding for PROJECT is contingent upon funding being available through
13 both allocation by the CTC and availability of SLPP funds, and CITY maintaining eligibility for this
14 funding for PROJECT and maintaining eligibility under Ordinance No. 3 to provide match funding;
15 and

16 **WHEREAS**, on July 23, 2012, AUTHORITY's Board of Directors, approved programming of
17 Three Hundred Eighteen Thousand Dollars (\$318,000) in SLPP funds for PROJECT. Funds will be
18 used for the construction phase of PROJECT contingent on availability of funds, to be matched
19 dollar for dollar with Measure M Turnback (M1 Turnback) or Measure M2 Fair Share (M2 Fair Share)
20 local match for a minimum construction phase cost of Six Hundred Thirty Six Thousand Dollars
21 (\$636,000) for the construction phase of PROJECT in accordance with Exhibit A titled "SLPP
22 Funding Plan", which is attached herein and incorporated by reference;

23 **WHEREAS**, PARTIES agree CITY will adhere to M2 Comprehensive Transportation Funding
24 Programs Master Funding Agreement C-1-2774 executed between CITY and AUTHORITY; and

25 /

26 /



1 **WHEREAS**, PARTIES agree that CITY's SLPP local match funding requirements for
2 PROJECT will be provided from CITY's Measure M Turnback or M2 Fair Share distribution and shall
3 be used as a dollar-for-dollar match for the SLPP funds approved for PROJECT; and

4 **WHEREAS**, this Cooperative Agreement (Agreement) defines the specific terms and
5 conditions and funding responsibilities between AUTHORITY and CITY for completion of the
6 PROJECT; and

7 **WHEREAS**, AUTHORITY's Board of Directors approved this Cooperative Agreement on
8 July 23, 2012; and

9 **WHEREAS**, CITY's Council approved this Cooperative Agreement on this _____ day of
10 _____ 2012; and

11 **NOW, THEREFORE**, it is mutually understood and agreed by AUTHORITY and CITY as
12 follows:

13 **ARTICLE 1. COMPLETE AGREEMENT**

14 A. This Agreement, including any attachments incorporated herein and made applicable
15 by reference, constitutes the complete and exclusive statement of the term(s) and conditions(s) of
16 this agreement between PARTIES and it supersedes all prior representations, understandings, and
17 communications. The invalidity in whole or in part of any term or condition of this Agreement shall
18 not affect the validity of other term(s) or conditions(s) of this Agreement. The above referenced
19 Recitals are true and correct and are incorporated by reference herein.

20 B. AUTHORITY'S failure to insist on any instance(s) of CITY's performance of any
21 term(s) or condition(s) of this Agreement shall not be construed as a waiver or relinquishment of
22 AUTHORITY's right to such performance or to future performance of such term(s) or condition(s),
23 and CITY's obligation in respect thereto shall continue in full force and effect. Changes to any
24 portion of this Agreement shall not be binding upon AUTHORITY except when specifically confirmed
25 in writing by an authorized representative of AUTHORITY by way of a written amendment to this
26 Agreement and issued in accordance with the provisions of this Agreement.



1 C. CITY's failure to insist on any instance(s) of AUTHORITY's performance of any
2 term(s) or condition(s) of this Agreement shall not be construed as a waiver or relinquishment of
3 CITY's right to such performance or to future performance of such term(s) or condition(s), and
4 AUTHORITY's obligation in respect thereto shall continue in full force and effect. Changes to any
5 portion of this Agreement shall not be binding upon CITY except when specifically confirmed in
6 writing by an authorized representative of CITY by way of a written amendment to this Agreement
7 and issued in accordance with the provisions of this Agreement.

8 **ARTICLE 2. SCOPE OF AGREEMENT**

9 This Cooperative Agreement specifies the terms and conditions, roles and responsibilities of
10 the PARTIES as they pertain to the subjects and projects addressed herein. PARTIES agree that
11 each will cooperate and coordinate with the other in all activities covered by this Agreement and any
12 other supplemental agreements that may be required to facilitate purposes thereof.

13 **ARTICLE 3. RESPONSIBILITIES OF AUTHORITY**

14 AUTHORITY agrees to the following responsibilities for PROJECT:

15 A. AUTHORITY shall formally request on behalf of CITY that the Southern California
16 Association of Governments (SCAG) amend the Federal Transportation Improvement Program
17 (FTIP) to program PROJECT in accordance with the funding plan outlined in Exhibit A, whereby
18 AUTHORITY's performance under this Agreement is contingent upon SCAG, Caltrans, and Federal
19 Highways Administration (FHWA) approval.

20 B. AUTHORITY shall request that the CTC program Three Hundred Eighteen Thousand
21 Dollars (\$318,000) in SLPP funds for the construction phase of PROJECT contingent on the
22 availability of funds, and is not obligated to program or provide any amount above the funding
23 identified in this Article.

24 C. AUTHORITY shall provide assistance to CITY in securing the SLPP funds.

25 D. AUTHORITY shall review and approve CITY's request for allocation prior to submittal
26 to Caltrans District 12.

1 E. AUTHORITY shall cancel PROJECT if CITY has not submitted a completed CTC
2 allocation request to the AUTHORITY by December 31, 2012.

3 F. AUTHORITY shall cancel PROJECT if CITY has not completed preconstruction
4 activities, including California Environmental Quality Act (CEQA) environmental approval and any
5 required right of way certification allowing project to be ready to advertise by December 31, 2012.

6 G. AUTHORITY shall cancel project if CITY has not awarded a construction contract for
7 project(s) within six (6) months of CTC allocation and has not received an approved extension from
8 the CTC.

9 H. AUTHORITY shall cancel PROJECT if the CITY receives an approved extension from
10 the CTC and does not award the project within the award extension deadline. If PROJECT is
11 cancelled, CITY is not entitled to the SLPP funds.

12 **ARTICLE 4. RESPONSIBILITIES OF CITY**

13 CITY agrees to the following responsibilities for PROJECT:

14 A. CITY is the direct recipient of SLPP funds and will act as the lead agency for the
15 environmental, engineering, right-of-way, construction, and construction management of PROJECT.

16 B. CITY agrees that AUTHORITY is responsible for programming Three Hundred
17 Eighteen Thousand Dollars (\$318,000) in SLPP funds for the construction phase of PROJECT and
18 is not obligated to program or provide any amount beyond the amount identified in this Article.

19 C. CITY is responsible for adhering to Chapter 378, Statutes of 2011 (Assembly Bill 436)
20 Compliance Monitoring Unit.

21 D. CITY is responsible for preparing and submitting to AUTHORITY
22 all CTC documentation needed for allocation vote for SLPP funds and completing all tasks required
23 in order to legally advertise the project for construction ninety (90) calendar days prior to CTC
24 meeting and no later than December 31, 2012.

25 E. CITY is responsible for notifying AUTHORITY immediately of any expected delays or
26 changes to PROJECT that deviate from Exhibit A.

1 F. CITY is responsible for preparing and submitting all necessary CTC and Caltrans
2 documentation including the allocation request. All prior approvals, including but not limited to CTC
3 environmental approval by December 31, 2012 and right-of-way certification (if applicable) by
4 December 31, 2012, must be attained prior to submittal of the construction allocation request.

5 G. CITY may proceed with advertisement of PROJECT prior to CTC allocation approval,
6 but may not award any project contract or start any construction phase work prior to CTC allocation
7 of SLPP funds or Letter of No Prejudice (LONP) approval.

8 H. CITY is required to award a contract within six (6) months following the date of CTC
9 allocation but may request one six (6) month extension for contract award. Extension request must
10 be submitted 90 calendar days before contract award deadline. If an extension is granted, CITY
11 agrees to award a contract within the award extension deadline.

12 I. CITY agrees to provide a dollar-for-dollar match within the construction phase to
13 match SLPP funding in CITY's Measure M1 Turnback or M2 Fair Share revenues. Based on the
14 existing budget, this amount is estimated to be Three Hundred Eighteen Thousand Dollars
15 (\$318,000). Actual funding amount will be determined at CTC allocation and at contract award.

16 J. CITY agrees that the overall construction and construction management budget for
17 PROJECT is Six Hundred Thirty Six Thousand Dollars (\$636,000); contingent on availability of
18 SLPP funding and CTC allocation.

19 K. CITY agrees that any cost overruns or any additional funding required to complete
20 the project(s) shall be the responsibility of CITY and not the responsibility of AUTHORITY.

21 L. CITY will submit semi-annual project status reports for the PROJECT to the
22 AUTHORITY due on January 15 for the prior six (6) month period, beginning on July 1, and ending
23 on December 31, and due on July 15 for the prior six (6) month period, beginning on January 1 and
24 ending on June 30 with Exhibit B titled "Semi-Annual Report".

25 M. CITY will submit a final project report to the CTC within six months of project
26 becoming operable in accordance with the 2011-2013 CTC SLPP Guidelines and Proposition 1B



1 Project Close Out Process.

2 N. CITY will submit a final report to AUTHORITY within six (6) months of Caltrans
3 payment of final billing for PROJECT in accordance with Exhibit C titled "Final Project Report Form."

4 O. CITY is responsible for completing PROJECT in accordance with the funding plan
5 (EXHIBIT A), timely use of funds requirements, and for abiding by all 2011-2013 CTC SLPP
6 Guidelines, OCTA SLPP Formula Grant Call for Projects program guidelines and procedures, State
7 Transportation Improvement Program Guidelines, and any and all other requirements of the State,
8 CTC, and Caltrans related to SLPP funding, including but not limited to the Caltrans Local
9 Assistance Program Guidelines and Local Assistance Procedures Manual.

10 P. CITY is responsible for submitting quarterly review reports for PROJECT to Caltrans.
11 Reports must be copied to AUTHORITY.

12 Q. CITY understands that if PROJECT is cancelled or cannot meet the
13 December 31, 2012 allocation submittal deadline or allocate funds to a project by June 30, 2013, the
14 SLPP funding will be withdrawn from CITY and will be redistributed to other AUTHORITY's projects.

15 **ARTICLE 5. DELEGATED AUTHORITY**

16 The actions required to be taken by CITY in the implementation of this Agreement are
17 delegated to each Director of Public Works, or designee, and the actions required to be taken by
18 AUTHORITY in the implementation of this Agreement are delegated to AUTHORITY's Chief
19 Executive Officer, or designee.

20 **ARTICLE 6. AUDIT AND INSPECTION**

21 PARTIES shall maintain a complete set of records in accordance with generally accepted
22 accounting principles. Upon reasonable notice, CITY shall permit the authorized representatives of
23 AUTHORITY to inspect and audit all work, materials, payroll, books, accounts, and other data and
24 records of CITY for a period of four (4) years after final payment, or until any on-going audit is
25 completed. For purposes of audit, the date of completion of this Agreement shall be the date of
26 Caltrans' payment of CITY's final billing (so noted on the invoice) under this Agreement.



1 AUTHORITY shall have the right to reproduce any such books, records, and accounts. The above
2 provision with respect to audits shall extend to and/or be included in construction contracts with
3 CITY's contractor.

4 **ARTICLE 7. INDEMNIFICATION**

5 A. CITY shall each indemnify, defend and hold harmless AUTHORITY, its officers,
6 directors, employees and agents from and against any and all claims (including attorney's fees and
7 reasonable expenses for litigation or settlement) for any loss or damages, bodily injuries, including
8 death, worker's compensation subrogation claims, damage to or loss of use of property alleged to be
9 caused by the negligent acts, omissions or willful misconduct by either CITY, its officers, directors,
10 employees or agents in connection with or arising out of the performance of this Agreement.

11 B. AUTHORITY shall indemnify, defend and hold harmless both CITY, its officers,
12 directors, employees and agents from and against any and all claims (including attorney's fees and
13 reasonable expenses for litigation or settlement) for any loss or damages, bodily injuries, including
14 death, worker's compensation subrogation claims, damage to or loss of use of property alleged to be
15 caused by the negligent acts, omissions or willful misconduct by either AUTHORITY, its officers,
16 directors, employees or agents in connection with or arising out of the performance of this
17 Agreement.

18 C. The indemnification and defense obligations of this Agreement shall survive its
19 expiration or termination.

20 **ARTICLE 8. ADDITIONAL PROVISIONS**

21 PARTIES agree to the following mutual responsibilities:

22 A. Term of Agreement: This Agreement shall continue in full force and effect through
23 PROJECT completion, final acceptance by AUTHORITY, Caltrans' payment of the CITY's final
24 billing, or 42 months from the date of CTC allocation, whichever is earlier. This Agreement may be
25 extended at the mutual consent of all parties.

26 /



1 B. Termination: This Agreement is null and void if PROJECT is not funded. AUTHORITY
2 shall cancel PROJECT for which CITY has not awarded a contract twelve months after the date of
3 CTC allocation, or has not advanced the PROJECT to ready to list stage as determined by
4 AUTHORITY. This Agreement may be terminated by either party after giving thirty (30) calendar
5 days written notice. This Agreement shall not be terminated without mutual agreement of all parties.

6 C. This Agreement may be amended in writing at any time by the mutual consent of all
7 parties. No amendment shall have any force or effect unless executed in writing by all parties.

8 D. PARTIES shall comply with all applicable federal, state, and local laws, statutes,
9 ordinances and regulations of any governmental authority having jurisdiction over the PROJECT.

10 E. Legal Authority: PARTIES hereto consent that they are authorized to execute this
11 Agreement on behalf of said parties and that, by so executing this agreement, the parties hereto are
12 formally bound to the provisions of this Agreement.

13 F. Severability: If any term, provision, covenant or condition of this Agreement is held to
14 be invalid, void or otherwise unenforceable, to any extent, by any court of competent jurisdiction, the
15 remainder of this Agreement shall not be affected thereby, and each term, provision, covenant or
16 condition of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

17 G. Counterparts of Agreement: This Agreement may be executed and delivered in any
18 number of counterparts, each of which, when executed and delivered shall be deemed an original
19 and all of which together shall constitute the same agreement. Facsimile signatures will be
20 permitted.

21 H. Force Majeure: Each of the PARTIES shall be excused from performing its
22 obligations under this Agreement during the time and to the extent that it is prevented from
23 performing by an unforeseeable cause beyond its control, including but not limited to; any incidence
24 of fire, flood; acts of God; commandeering of material, products, plants or facilities by the federal,
25 state or local government; national fuel shortage; or a material act or omission by the other party;
26 when satisfactory evidence of such cause is presented to the other party, and provided further that



1 such nonperformance is unforeseeable, beyond the control and is not due to the fault or negligence
2 of the PARTY not performing.

3 I. Assignment: Neither this Agreement, nor any of the PARTIES' rights, obligations,
4 duties, or authority hereunder may be assigned in whole or in part by any party without the prior
5 written consent of the other parties in their sole and absolute discretion. Any such attempt of
6 assignment shall be deemed void and of no force and effect. Consent to one assignment shall not
7 be deemed consent to any subsequent assignment, nor the waiver of any right to consent to such
8 subsequent assignment.

9 J. Obligations To Comply with Law: Nothing herein shall be deemed nor construed to
10 authorize or require any party to issue bonds, notes or other evidences of indebtedness under the
11 terms, in amounts, or for purposes other than as authorized by local, state or federal law.

12 K. Governing Law: The laws of the State of California and applicable local and federal
13 laws, regulations and guidelines shall govern this Agreement.

14 L. Litigation fees: Should litigation arise out of this Agreement for the performance
15 thereof, the court shall award costs and expenses, including attorney's fees, to the prevailing party.

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M. Notices: Any notices, requests, or demands made between the parties pursuant to this Cooperative Agreement are to be directed as follows:

To CITY:	To AUTHORITY:
City of Los Alamitos	Orange County Transportation Authority
3191 Katella Avenue Los Alamitos, CA 90720	550 South Main Street P. O. Box 14184 Orange, CA 92863-1584
Attention: Dave Hunt Tel: 562-431-3538 E-mail: dhunt@ci.los-alamitos.ca.us Cc:	Attention: Meena Katakia Manager, Capital Projects Tel: 714-560-5694 E-mail: mkatakia@octa.net Cc: Louis Zhao, Associate Transportation Funding Analyst

N. Successors and Assigns: The provisions of this Agreement shall bind and inure to the benefit of each of the PARTIES hereto, and all successors or assigns of the PARTIES hereto.

O. Time is of the Essence: Time is of the essence for the work identified in Exhibit A. All work must be completed no later than 36 months from contract award or consistent with CTC timely use of funds requirements.

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This Cooperative Agreement shall be effective upon execution by all parties.

IN WITNESS WHEREOF, the parties hereto have caused this Cooperative Agreement No. C-2-1840 to be executed on the date first above written.

CITY OF LOS ALAMITOS

ORANGE COUNTY TRANSPORTATION AUTHORITY

By: _____
Troy D. Edgar
Mayor

By: _____
Will Kempton
Chief Executive Officer

ATTEST:

APPROVED AS TO FORM:

By: Angie Avery
Angie Avery
City Clerk

By: Kennard R. Smart, Jr.
Kennard R. Smart, Jr.
General Counsel

APPROVED AS TO FORM:

APPROVAL RECOMMENDED:

By: Sandra J. Levin
Sandra J. Levin
City Attorney

By: _____
Kia Mortazavi
Executive Director, Planning

Dated: 10/15/12

Dated: _____

Attachments:

- Exhibit A: SLPP Funding Plan
- Exhibit B: Semi Annual Report Form
- Exhibit C: Final Project Report Form

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SLPP FUNDING PLAN

**PROPOSITION 1B STATE-LOCAL PARTNERSHIP PROGRAM
CALL FOR PROJECTS**

**Business area street improvement on segments of Cerritos Avenue,
Las Vasqueros Circle, Humbolt Street and Reagan Street**

Project Schedule and Funding

Schedule	Completion Date
Final Environmental Document	10/1/2012
Begin Design Engineering	7/1/2012
Plans, Specifications, and Cost Estimates complete	10/12/2012
Start Right-of-Way Acquisition	N/A
Right-of-Way Certification	N/A
California Transportation Commission Allocation	3/5/2013
Award Construction Deadline	9/5/2013
Project Completion (open for use)	7/1/2013

Construction funding authorized through this agreement:

Funding

P1B SLPP: **\$318,000**

M1 or M2 Fair Share: **\$318,000**

Preliminary Engineering

Fund Source	Fiscal Year	Original Planned Allocation	Proportion
N/A	N/A	N/A	N/A
TOTAL		\$0	\$0

Right-of-Way

Fund Source	Fiscal Year	Original Planned Allocation	Proportion
N/A	N/A	N/A	N/A
TOTAL		\$0	N/A

Construction

Fund Source	Fiscal Year	Original Planned Allocation Range	Proportion
P1B SLPP ¹	2012-2013	\$318,000	50%
M2 Fair Share ¹	2012-2013	\$318,000	50%
TOTAL		\$636,000	100%

1. P1B SLPP and M1 or M2 Fair Share will remain equal. If needed, amounts will be reduced proportionally.

SEMI ANNUAL REPORT FORM

Project Title: _____

Agency: _____ Date: _____

Schedule	Original Completion Date	Current Completion Date
Draft Environmental Document		
Final Environmental Document		
Begin Design Engineering		
Plans, Specifications, and Cost Estimates complete		
Start Right-of-Way Acquisition		
Right-of-Way Certification		
Submit Request for Authorization for Const (E-76)		
Ready to Advertise		
Award Construction		
Project Completion (open for use)		

Funding Table:

Preliminary Engineering (\$000's)

Fund Source	Fiscal Year	Planned Obligation	Current Estimates	Actual Expended	Remaining Allocation

Right-of-Way (\$000's)

Fund Source	Fiscal Year	Planned Obligation	Current Estimates	Actual Expended	Remaining Allocation

Construction (\$000's)

Fund Source	Fiscal Year	Planned Obligation	Revised Allocation	Actual Expended	Remaining Allocation



Major Activities:

Status:

Issues:

Name/Title: _____

Phone: _____ Email: _____





EXHIBIT C: FINAL PROJECT REPORT FORM

Date _____

Instructions

The responsible agency should fill out the following: 1) Final Project Form, 2) Final Cost, 3) Certificate of Completion. In addition, the agency must attach before (if available) and after **photographs** of the project site and the address or location of the site under the Location and Scope of work section.

Agency

Project

Location and Scope of Work

Verification of Match
(Actual Expenditures)

Phase	Local Match			SLPP Formula	Other OCTA Funding	Total	Match Rate
	(ENTER SOURCE)	(ENTER SOURCE)	(ENTER SOURCE)				
Engineering	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%
Right-of-Way	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Construction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	

Project Schedule

Phase	Proposed	Actual
Draft Environmental Document		
Final Environmental Document		
Begin Design Engineering		
Plans, Specifications, and Cost Estimates complete		
Start Right-of-Way Acquisition		
Right-of-Way Certification		
Ready to Advertise		
Award Construction		
Project Completion (open for use)		



SLPP: FINAL COST

Item #	Description	Unit	Quantity	Unit Price	Amount
				\$	-
				\$	-

al

City of Los Alamitos

Agenda Report Ordinances

October 15, 2012
Item No: 9A

To: Mayor Troy Edgar & Members of the City Council

From: Sandra Levin, City Attorney

Via: Angie Avery, City Manager

Subject: Consideration of Adoption of Ordinance Amending Section 2.04.280 of the Los Alamitos Municipal Code.

Summary: Currently the Los Alamitos Municipal Code (LAMC) only allows for waiving reading of the full text of an ordinance by unanimous consent of the City Council Members present at the meeting. State law allows for a majority of the City Council Members present at a meeting to waive the reading of an ordinance's full text. The City Council is asked to consider and introduce an ordinance amending the code to be in accord with State law by providing a waiver for the reading of the full text of an ordinance at the time of adoption by consent of a majority of City Council Members present at the meeting.

Recommendation:

1. Discuss and consider an ordinance amending the Los Alamitos Municipal Code to allow for waiver of reading the full text of an ordinance at the time of adoption by consent of a majority of City Council Members present at the meeting; and,
2. Waive reading in full and authorize reading by title only of Ordinance No. 2012-07, and set for second reading; and,
3. Mayor Edgar read the title of Ordinance No. 2012-07 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA AMENDING SECTION 2.04.280 OF THE LOS ALAMITOS MUNICIPAL CODE."

Background

Section 2.04.280 of the Los Alamitos Municipal Code currently provides that the City Council can waive the reading of the full text of an ordinance at the time of adoption, after the reading of the ordinance's title, by unanimous consent of the Council Members present at the meeting.

At one time, State law contained the same requirement; current State law requires only that the reading of the full text of an ordinance be waived by a majority of the City Council Members present at a meeting.

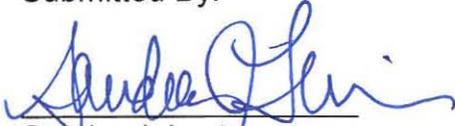
Discussion

Staff recommends the City Council consider the adoption of an ordinance amending the LAMC to be consistent with State law by providing that a majority of the City Council can waive the reading of the full text of an ordinance at the time of adoption. Ordinances are sometimes lengthy and full reading can be inconvenient, if not entirely impractical. The adoption of the proposed ordinance would allow the City Council to more efficiently approve ordinances at the time of adoption, while ensuring that a majority of Council Members continue to have the option to have the full text of an ordinance read into the record if desired. In light of the availability of the text of each ordinance online on the City's website and in hard copy ahead of every Council meeting, this provision will allow the Council to focus its time on discussing the merits of an ordinance when considering its adoption.

Fiscal Impact

None at this time.

Submitted By:



Sandra J. Levin
City Attorney

Approved By:



Angie Avery
City Manager

Attachment: 1. Proposed Ordinance 12-07

ORDINANCE NO. 12-07

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
LOS ALAMITOS, CALIFORNIA, AMENDING SECTION
2.04.280 OF THE LOS ALAMITOS MUNICIPAL CODE**

WHEREAS, Section 2.04.280 of the Los Alamitos Municipal Code currently provides that the City Council can only waive reading of the full text of an ordinance at the time of adoption by unanimous consent of the Council Members present at the meeting; and,

WHEREAS, state law allows a City Council to waive the reading of the full text of an ordinance at the time of adoption by majority vote of the Council Members present; and,

WHEREAS, the City wishes to amend section 2.04.280 to be consistent with state law by allowing for a waiver of the full text reading requirement upon the consent of a majority of the Council Members present at a meeting; and,

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS
DOES ORDAIN AS FOLLOWS:**

Section 1. Municipal Code Amendment. Section 2.04.280 of the Municipal Code is hereby amended to read as follows:

2.04.280

At the time of the adoption of an ordinance, it shall be read in full unless, after reading of the title thereof, the further reading thereof is waived by consent of a majority of the Council Members present. Such consent may be expressed by a statement by the presiding officer that "there being no objection by a majority of the Council Members present, the further reading of the ordinance or resolution shall be waived. If a majority of the Council Members present so request, an ordinance or resolution shall be read in full."

Section 2. Severability. The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

Section 3. Inconsistent Provisions. Any provision of the Los Alamitos Municipal Code or appendices thereto inconsistent with the provisions of this Ordinance, to the extent of such inconsistencies and no further, is hereby repealed or modified to the extent necessary to affect the provisions of this Ordinance.

Section 4. Certification. The City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same to be published or posted according to law.

PASSED, APPROVED AND ADOPTED, this ____ day of _____, 2012 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Troy Edgar, Mayor

ATTEST:

Angie Avery, City Clerk

APPROVED AS TO FORM:

Sandra J. Levin, City Attorney

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

I, Angie Avery, City Clerk of the City of Los Alamitos, do hereby certify that the foregoing Ordinance No. 10-04 was duly introduced and placed upon its first reading at a regular meeting of the City Council on the ____ day of September, 2012 and that thereafter, said Ordinance was duly adopted and passed at a regular meeting of the City Council on the _____ day of September, 2012, by the following roll-call vote, to wit:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

Angie Avery, City Clerk

City of Los Alamitos

Agenda Report Discussion Items

October 15, 2012
Item No: 10A

To: Mayor Troy D. Edgar & Members of the City Council
Via: Angie Avery, City Manager
From: Steven A. Mendoza, Community Development Director
Subject: Business and Residential Improvement Program Six Month Update

Summary: This report provides an update on the first six months of the City's Business and Residential Improvement Program approved in March 2012.

Recommendation: Receive and file.

Background

In early 2012, the City of Los Alamitos began exploring ways to encourage the development and rehabilitation of commercial and residential properties. These discussions led toward developing a program that could incentivize construction during a period of economic instability. The City Council considered and later approved a program that would incentivize construction by reimbursing permit fees. Additionally, the program was refined to also encourage participants to buy local. To that end, the City Council approved a program to reimburse permit related fees to parties that purchased construction supplies within the City of Los Alamitos. The program became "The Los Alamitos Business and Residential Improvement Program". The City Council established a funding level of \$162,096 in reimbursements and \$2,810 for marketing.

Discussion

The Business and Residential Improvement Program operates by reimbursing property owners the costs of their building permits equal to amount of monies spent at a local home improvement related business or supplier. The amount of their permit cost is then reserved under the participant's property address until completion of their improvements. This ensures that the reserved funds remain available for reimbursement as promised. To date, \$44,700 has been reserved for 118 Los Alamitos property owners who have obtained permits to improve their properties. The participants include businesses and homes in various neighborhoods.

Program Status Thus Far

- From March 15 to September 15, 2012, the total number of permits issued was 118. This is a decrease of 25 permits from the 143 issued the previous year.
- There was a total of eight Residential room addition permits issued, which is up from three for the same period the previous year.
- Of the 118 permits issued since implementation, five have submitted for permit fee reimbursements. All others have been sent reminder letters. To date the following permit rebates have been processed:
 1. After spending \$626.95 at Ganahl Lumber, a fire damaged dry cleaner received a reimbursement of \$626.95 toward their \$1,438.74 building permit fees.
 2. A homeowner spent \$2,413.47 on a special window order at Ganahl Lumber and was reimbursed their \$178.50 in permit fees.
 3. After installing a new 102' long block wall, a homeowner was reimbursed his permit fees of \$224.18. The block and other materials were purchased at South Coast Supply for a total of \$2,167.00.
 4. A Los Alamitos couple spent \$10,036 at Ganahl Lumber installing a new patio cover and outdoor kitchen resulting in a reimbursement of \$900.04 in permit fees.
 5. After installing windows and doors purchased at Royal Pane on Cerritos Avenue, a homeowner received \$140.60 in reimbursements. The homeowner spent \$3,386.58 locally.
- Name Recognition – Multiple jurisdictions approached the City to inquire about the program. The fact that other community's have a desire to mimic the program solidifies the City Council's forward and progressive thinking in Community Development.
- Site Visits – At the implementation stage of the program, the City was fortunate to have a homeowner and a business owner participate in a press event at their site to promote the program. In attendance at both of these events were the News Enterprise and OC Breeze.
- As an example of increasing sales at a Los Alamitos home improvement related businesses, the Business and Residential Improvement Program has cultivated relationships between homeowners and local businesses. The simple pairing of Ganahl Lumber with a local resident undertaking a home remodel resulted in a one-time local lumber order of approximately \$24,000. This one meeting kept

sales within the community and provided an incentive to businesses who have selected Los Alamitos as their home.

- Through discussions at the building counter, local contractors have used the program to encourage homeowner to use local businesses.

Kick Off Events

The City of Los Alamitos held two promotional Kick Off events – One residential and one commercial.



Commercial Improvements - All American Sign Company of Los Alamitos was on hand as Security Solutions Inc. at 10911 Bloomfield installed their new signage to top off their recent improvements to their commercial property



Residential Improvements - Mayor Troy Edgar and Ganahl Lumber's Tom Barclay were on hand as Mr. Tony Gale and Ms. Michelle Haprov began their home remodeling at 11921 Cherry.

Program Marketing

The Community Development Department, with the assistance of Recreation and Community Services, developed a number of useful marketing pieces used in the following manner:

- Created list of construction related businesses within the City of Los Alamitos for use with the program.
- Advertised in News Enterprise. Advertised in the OC Breeze (July 2012 and September 2012 Fall Home and Garden Edition).
- Staff distributed 1,512 letters to Los Alamitos businesses announcing the program "Kick Off."
- Developed an informational slide show for LATV-3.

- Created a promotional banner to bring awareness to the program.
- Developed Press Releases to inform the public.
- Inserted an advertisement in the Summer 2012 edition of the City's Activity Guide.
- Hand delivered 11" x 17" posters to 100 local businesses to be posted in their windows.
- On August 7, 2012, Staff sent reminder mailers to 90 parties whom obtained building permits since March 15, 2012, but had not yet applied for the reimbursement program.
- Continuous coverage on the City's Web Site.
- One-time Coverage in Orange County Register.

The Development Climate

To the right are a number of projects that have been recently constructed or are under various stages of development within the City. While it is difficult to tie all Los Alamitos construction to the development of this program, Los Alamitos is in the midst of a development surge. Such a surge can be attributed to a positive business climate within Los Alamitos.

Project approvals can be obtained in a relatively short amount of time when compared to other communities. The implementation of the Los Alamitos Business and Residential Improvement Program is a positive addition to the City's business friendly reputation.

Featured in the pictures, from top to bottom are: Mc Donald's restaurant, Cottage Walk residential development, Chase Bank, Los Alamitos Medical Center Office Building, and a remodeled retail center.



Plan for Next Six Months

Although our marketing efforts have been extensive, more effort needs to be taken to assure that the public is aware of the Business and Residential Improvement Program.



Staff has used \$1,265 in marketing funds to date. In order to develop more program awareness and augment previous marketing efforts, Staff will be sending direct mailers to the City's 1,945 homes.

Fiscal Impact

Of the \$162,096 budgeted for reimbursements, \$2,070.27 has been rebated to program participants and Staff has reserved \$44,700 on behalf of 118 Los Alamitos property owners leaving a balance of \$115,325.73 for reimbursements. \$1,265 of the \$2,810 budgeted for marketing has been expended.

Submitted By:

Approved By:

for 

Steven A. Mendoza
Community Development Director



Angie Avery
City Manager

City of Los Alamitos

Agenda Report Discussion Items

October 15, 2012
Item No: 10B

To: Mayor Troy D. Edgar & Members of the City Council
Via: Angie Avery, City Manager
From: Linda G. Magnuson, Interim Finance Director
Subject: Resolution No. 2012-19 – Designation of Interim City Treasurer

Summary: This report seeks consideration of a resolution designating Linda Magnuson, Interim Finance Director, as City Treasurer on an interim basis.

Recommendation: Adopt Resolution No. 2012-19, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPOINTING INTERIM FINANCE DIRECTOR LINDA MAGNUSON, AS CITY TREASURER OF THE CITY OF LOS ALAMITOS AND REPEALING RESOLUTION NO. 2007-23 IN ITS ENTIRETY".

Background

Due to staff transition, a new City Treasurer should be appointed on an interim basis until such time as the Finance Director position is filled. This is necessary for two reasons. The first is the requirement by the City Charter to have a City Treasurer appointed by the City Council. The second is due to the requirements of the Local Agency Investment Fund (LAIF). LAIF requires that the City have two officers on the City's investment account. At this time City Manager Angie Avery is one of the individuals on the account. Resolution No. 862 identifies four positions which are authorized to be signers on the City's LAIF account. These are City Treasurer, Finance Officer, Director of Administrative Services, and City Manager. Once the Finance Director position is permanently filled it is anticipated that the City Council will appoint that individual City Treasurer.

Discussion

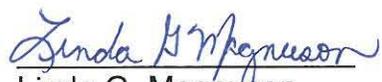
Historically, the City Council has appointed various individuals in different positions to be City Treasurer. These positions include but are not limited to City Manager, Administrative Services Director, Finance Assistant, and Support Services Manager. Since the City is currently out of compliance with the City Charter, it is recommended that Interim Finance Director Linda Magnuson be appointed City Treasurer on an interim basis. Resolution No. 2012-19 repeals Resolution No. 2007-23 and designates Linda Magnuson as City Treasurer.

interim basis. Resolution No. 2012-19 repeals Resolution No. 2007-23 and designates Linda Magnuson as City Treasurer.

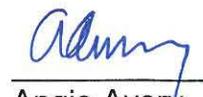
Fiscal Impact

None.

Submitted By:


Linda G. Magnuson
Interim Finance Director

Approved By:



Angie Avery
City Manager

Attachments:

1. Resolution No. 2012-19
2. Resolution No. 862 (establishing authorized positions for the LAIF Account)

RESOLUTION NO. 2012-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPOINTING POLICE CHIEF, TODD MATTERN, AS CITY TREASURER OF THE CITY OF LOS ALAMITOS AND REPEALING RESOLUTION NO. 2007-23 IN ITS ENTIRETY

WHEREAS, the City Charter of the City of Los Alamitos provides for a City Treasurer whose duties and responsibilities are more specifically therein defined; and a vacancy occurred in which the Police Chief was appointed as the City Treasurer on an interim basis until such time as the position of Director of Finance Director was filled.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS DOES RESOLVE AS FOLLOWS:

SECTION 1: The City Council of the City of Los Alamitos, California, finds that the above recitals are true and correct.

SECTION 2: That Interim Finance Director, Linda Magnuson, is hereby appointed as City Treasurer of the City of Los Alamitos.

SECTION 3: That the City Treasurer shall have all of the powers and duties as set forth in the Government Code of the State of California, and the City Charter and City Code of the City of Los Alamitos.

SECTION 4: That Resolution 2007-23 is hereby repealed in its entirety.

SECTION 5: The City Clerk shall certify as to the adoption of this Resolution.

PASSED, APPROVED, AND ADOPTED this 15th day of October, 2012.

TROY D. EDGAR, Mayor

ATTEST:

Angie Avery, City Clerk

APPROVED AS TO FORM:

Sandra Levin, City Attorney

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

I, Angie Avery, City Clerk of the City of Los Alamitos, do hereby certify that the 15th day of October, 2012, by the following vote, to wit:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

Angie Avery, City Clerk

RESOLUTION NO. 862

RESOLUTION AUTHORIZING INVESTMENT OF
CITY MONIES IN LOCAL AGENCY INVESTMENT
FUND.

WHEREAS, pursuant to Chapter 730 of the Statutes of 1976 Section 16429-1 was added to the California Government Code to create a Local Agency Investment Fund in the State Treasury for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

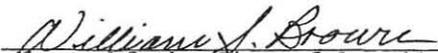
WHEREAS, the City Council does hereby find that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with the provisions of Section 16429-1 of the Government Code for the purposes of investment as stated therein as in the best interests of the City of Los Alamitos.

NOW THEREFORE, BE IT RESOLVED that the City Council does hereby authorize the deposit and withdrawal of City monies in the Local Agency Investment Fund in the State Treasury in accordance with the provisions of Section 16429-1 of the Government Code for the purpose of investment as stated therein.

BE IT FURTHER RESOLVED that the following City officers or their successors in office shall be authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund:

John E. Vondette, City Treasurer
Richard A. Patino, Finance Officer
Brock T. Arner, Director of Administrative Services
Michael A. Graziano, City Manager

PASSED, APPROVED AND ADOPTED by the City Council of the City of Los Alamitos, State of California, on this 24th day of October, 1977.



Mayor of the City of Los Alamitos

ATTEST:



City Clerk of the City of Los Alamitos

I, MICHAEL A. GRAZIANO, City Clerk of the City of Los Alamitos do hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Los Alamitos at a Regular Meeting held on the 24th day of October, 1977, by the following vote:

AYES: COUNCIL MEMBERS: Brown, Audley, Barrish, Sylvia, Zommick
NOES: COUNCIL MEMBERS: None
ABSENT: COUNCIL MEMBERS: None



City Clerk