

# CITY OF LOS ALAMITOS

3191 Katella Avenue  
Los Alamitos, CA 90720

## AGENDA CITY COUNCIL REGULAR MEETING

Monday, August 19, 2013 – 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](http://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 Edgar  
Council Member Grose  
Council Member Murphy  
Mayor Pro Tem Graham-Mejia  
Mayor Kusumoto
3. **PLEDGE OF ALLEGIANCE** Council Member Murphy
4. **INVOCATION** Council Member Edgar

**5. PRESENTATIONS**

- A. Presentation of Retirement Plaque to Lieutenant Colonel Mayhue in Appreciation of Service to the City at the Joint Forces Training Base**
- B. Presentation of Retirement Plaque to Carlos Barajas in Appreciation of 37 Years of Dedicated Service to the City of Los Alamitos**
- C. Presentation of Certificates in Recognition of Trend Offset Printing Expansion and the Partnership with Southern California Edison**
- D. Presentation by Jonathan Wilby and Rhonda Haynes, Orange County Fire Authority (OCFA) Representatives, Regarding OCFA Workers Compensation**
- E. Presentation by Major Jeff Sibley, Airfield Manager, Regarding Los Alamitos Army Airfield - Air Traffic Patterns and Noise Abatement Flight Procedures**
- F. Presentation by Joe Williams, Terry Patton, and Lynn Peterson of WiFi Wireless, Inc., Regarding Potential Opportunity for Citywide WiFi**

**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 August 19, 2013, in the amount of \$173,058.08, ratify the Register of Major Expenditures for July 16, 2013 to August 18, 2013, in the amount of \$908,366.24 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 August 20, 2013, to September 15, 2013.

**Roll Call Vote**

Council Member Edgar  
Council Member Grose  
Council Member Murphy  
Mayor Pro Tem Graham-Mejia  
Mayor Kusumoto

**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.

- A. Approval of Minutes (City Clerk)**  
1. Approve the Minutes of the Regular Meeting of July 15, 2013.  
2. Approve the Minutes of the Special Meeting of July 29, 2013.  
3. Approve the Minutes of the Special Meeting of August 5, 2013.

- B. Warrants (Finance)**  
Approve the Warrants for August 19, 2013, in the amount of \$45,492.49, and ratify the Warrants for the time period for July 16, 2013, to August 18, 2013, in the amount of \$173,788.06, 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 of August 20, 2013, to September 15, 2013.

- C. Approval of Request for Proposals (RFP) for Video Archive and Meeting Agenda Management (City Clerk)**  
This report recommends actions to begin facilitating the implementation of online video archiving and possible agenda management. This item was continued from the July 15, 2013 Council meeting.

Recommendations:

1. Approve the RFP for Video Archive and Meeting Agenda Management; and,
2. Authorize Staff to advertise and solicit the Request for Proposal.

- D. Amended Salary Resolution for Non-Represented Employees (City Manager)**  
This Resolution amends the Salary Resolution to increase the non-represented safety employees' CalPERS contributions to 9% of salary instead of 8%, and to increase salaries of such employees by 10% instead of 9%, to cover the costs. This Resolution also amends the form agreements for Middle Management and Confidential employees to remove the references to at-will employment.

Recommendation: Adopt Resolution No. 2013-21, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS AMENDING RESOLUTION 2013-02 RELATING TO SALARIES AND BENEFITS FOR NON-REPRESENTED EMPLOYEES".

- E. Approval and Release of Request for Proposal for ADA Self Evaluation and Transition Plan (Community Development)**  
To meet the requirement of the Americans with Disabilities Act (ADA), it is necessary for the City to develop an ADA Self-Evaluation and Transition Plan. Toward that effort, the City has developed a Request for Proposal (RFP) to secure qualified firms to develop this plan.

Recommendation: Approve the release of the Request for Proposal.

**F. CAD/RMS Replacement Project (Police)**

This report provides information to City Council regarding the exploration and assessment of a replacement Computer Aided Dispatch (CAD) and Records Management System (RMS) for the Police Department and the West-Comm Joint Powers Authority.

Recommendation: Receive and file.

**G. Statement of Investment Policy for Fiscal Year 2013-2014 (Finance)**

This report seeks City Council adoption of an Investment Policy for Fiscal Year 2013-2014.

Recommendation: Adopt Resolution 2013-20, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2013-2014".

**H. Approval of Notice of Completion for Museum Roof Repair Project (CIP No. 12/13-05) (Public Works)**

The Museum Roof Repair Improvement Project (CIP No. 12/13-05) is complete and in compliance with the plans and specifications. Staff is, therefore, recommending that City Council accept the work as complete, direct filing of the Notice of Completion, and authorize retention release as prescribed by the Public Contracts Codes.

Recommendation:

1. Accept as complete the construction contract by All Weather Roofing, Inc. for the Museum Roof Repair Improvement Project (CIP No. 12/13-05) ; and,
2. Direct the City Clerk to record the Notice of Completion/Final Report with the County Recorder's office; and,
3. Authorize Staff to release the 5% retention to the contractor, in the amount of \$1,590.00, thirty-five (35) days after recordation of the Notice of Completion.

**I. Authorization of Extra Work for Commercial Street Improvement Project (CIP No. 12/13-06) (Public Works)**

The bid amount for the Commercial Street Improvement Project (\$510,457.80) came in under budget. Therefore, Orange County Transportation Authority (OCTA) is allowing the City to spend up to the funding limit of \$600,000 on street related items which include extensions of street rehabilitation limits, replacement of sidewalks, ADA ramps, driveway apron and curb and gutters.

Recommendation: Authorize City staff to add extra construction work using the competitive bid unit prices from the contractor for this project up to the funding limit of \$600,000, including all contingencies. Extra work will consist of additional street rehabilitation, replacing of sidewalks, Americans with Disabilities Act (ADA) ramps, driveway apron and curb and gutters.

## 9. PUBLIC HEARINGS

### A. **Zoning Ordinance Amendment (ZOA No. 12-03) Adoption of Senate Bill 2 Requirements (Community Development)**

Senate Bill 2 (SB 2) requires the City to adopt a Code Amendment related to emergency shelters, transitional & supportive housing and single room occupancy (SROs). This Zoning Ordinance Amendment provides for the necessary changes to bring the City of Los Alamitos into compliance with Senate Bill 2 prior to the next round of Housing Element submittals. In preparation for this hearing, the City Council has held a Study Session on the topic and the Planning Commission has hosted three Public Hearings while drafting the Ordinance.

Recommendation:

1. Open the Public Hearing; and,
2. Waive reading in full and authorize reading by title only of Ordinance No. 13-04 and set for second reading; and,
3. Mayor Kusumoto read the title of Ordinance No. 13-04 "AN ORDINANCE OF THE CITY COUNCIL OF LOS ALAMITOS, CALIFORNIA, MAKING AMENDMENTS TO THE ZONING CODE TO PROVIDE HOUSING OPPORTUNITIES IN COMPLIANCE WITH THE CITY OF LOS ALAMITOS' HOUSING ELEMENT BY AMENDING THE DEFINITIONS RELATING TO VARIOUS TYPES OF RESIDENTIAL USES, SPECIFYING ZONING FOR TRANSITIONAL HOUSING/SUPPORTIVE HOUSING/ RESIDENTIAL CARE FACILITIES/ EMERGENCY SHELTERS/ SINGLE ROOM OCCUPANCY UNITS, SPECIFYING STANDARDS FOR EMERGENCY SHELTERS AND SINGLE ROOM OCCUPANCY UNITS, AND AMENDING THE PARKING STANDARDS FOR STUDIOS AND AFFORDABLE HOUSING UNITS (ZOA 12-03) (CITYWIDE)."

### B. **Zoning Ordinance Amendment (ZOA No. 13-03) – Adoption of Reasonable Accommodation Ordinance (Community Development)**

Federal and State Fair Housing Laws Require the City's Housing Element to remove governmental constraints to housing for individuals with disabilities. These laws also prohibit discriminatory public or private land

use practices, decisions and finally, they require that zoning laws be amended to provide for reasonable accommodation. Additionally, Policy Action 3.3 of the City's Housing Element requires the City to adopt accommodation procedures. This Zoning Ordinance Amendment provides for the necessary changes to bring the City of Los Alamitos into compliance prior to the next round of Housing Element submittals.

Recommendation:

1. Open the Public Hearing; and,
2. Waive reading in full and authorize reading by title only of Ordinance No. 13-05 and set for second reading; and,
3. Mayor Kusumoto read the title of Ordinance No.13-05 "AN ORDINANCE OF THE CITY COUNCIL OF LOS ALAMITOS, CALIFORNIA, AMENDING THE ZONING CODE OF THE CITY OF LOS ALAMITOS BY ADDING A NEW CHAPTER 17.35 TO PROVIDE REASONABLE ACCOMMODATIONS FOR PERSONS WITH DISABILITIES (ZOA 12-04) (CITYWIDE)."

## 10. DISCUSSION ITEMS

### A. **Request to Consider Installing 4-Way Stop Signs at Intersections in Apartment Row (Public Works)**

At the December 12, 2012, Traffic Commission meeting the Commission requested that staff look at making all the remaining 2-way stop intersections in Apartment Row to 4-way stop signs and bring the issue back to them for consideration. At that meeting the Commissioners approved getting a warrant study for all five (5) intersections. In summary, the five (5) study intersections did not meet warrants for the installation of multi-way stops based on warrant guidelines provided in the California Manual on Uniform Traffic Control Devices (CA MUTCD). However, City Council has the final authority and may decide to install the multi-way stops at one (1) or more of the intersections provided that they find good cause in installing the multi-way stops. The MUTCD provides what it calls an "Option" section, in which it outlines "optional criteria" which may be properly considered outside the typical analytical warrant criteria.

Recommendation: Adopt Resolution No. 2013-22, entitled, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, TO PROVIDE FOR FIVE (5) MULTI-WAY STOPS AT THE INTERSECTIONS OF HOWARD AND REAGAN, BLOOMFIELD AND GREEN, BLOOMFIELD AND HOWARD, NOEL AND GREEN, AND NOEL AND HOWARD".

- B. Consideration of the Legislative Platform for 2013 (City Manager)**  
The Legislative Action Report identifies the City's Legislative Platform for 2013 and provides program procedures for the City to effectively participate in the legislative process. This item was continued from May 20, 2013, June 17, 2013, and July 15, 2013, Council meetings.

Recommendation: Adopt Resolution 2013-13, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING THE 2013 LEGISLATIVE PLATFORM."

- C. Direction to Voting Delegate as to the City's Position on Resolutions to be Considered at the League of California Cities' 2013 Annual Conference (City Manager)**

The League of California Cities Annual Conference will be held in Sacramento, September 18-20, 2013. At the meeting of July 15, 2013, the City Council designated Mayor Pro Tem Graham-Mejia as its Voting Delegate to the Annual Business Meeting and Mayor Kusumoto as the Voting Alternate. Mayor Pro Tem Graham-Mejia has requested the City Council's direction as to its position on the proposed resolutions.

Recommendation: Provide direction to Mayor Pro Tem Graham-Mejia, the City's Voting Delegate for the League of California Cities 2013 Annual Business Meeting, on the City's position on the 2013 Annual Conference Resolution Packet.

- D. Request for Follow-up Meeting with Congressman Alan Lowenthal (City Manager)**

On April 4, 2013, Mayor Warren Kusumoto, Council Member Troy Edgar, Interim City Manager Gregory D. Korduner and Director of Community Development Steven Mendoza met with the Honorable Alan Lowenthal. Mayor Kusumoto is requesting a follow up meeting with the Congressman.

Recommendation:

1. City Council approve the prioritized list to discuss at the meeting; and,
2. Select two Council Members to meet with Congressman Lowenthal and his staff.

- E. Appoint a Representative to the Orange County Transportation Authority Long Range Transportation Plan Working Group (City Manager)**

Orange County Transportation Authority (OCTA) updates its Long Range Transportation Plan (LRTP) approximately every four years and is requesting a Council representative to participate.

Recommendation:

1. Appoint a Council Member to serve as Delegate for the Orange County Transportation Authority – Long Range Transportation Plan Working Group; and,
2. Appoint a Council Member to serve as the Alternate for the Orange County Transportation Authority – Long Range Transportation Plan Working Group.

**11. MAYOR AND COUNCIL INITIATED BUSINESS**

**A. 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**

**Conference with Legal Counsel**

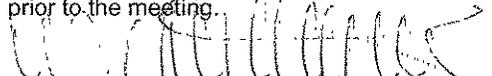
The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

**A. ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (c) of Section 54956.9. One potential case.

**14. ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: Los Alamitos City Hall, 3191 Katella Ave.; Los Alamitos Community Center, 10911 Oak Street; and, Los Alamitos Museum, 11062 Los Alamitos Blvd.; not less than 72 hours prior to the meeting.

  
Windmera Quintanar, CMC, City Clerk

8/14/13  
Date