

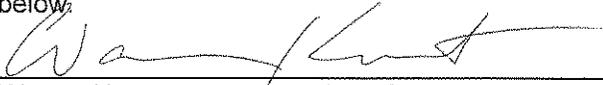
CITY OF LOS ALAMITOS

3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA CITY COUNCIL SPECIAL MEETING

Monday, December 16, 2013 – 5:00 P.M.

I, Warren Kusumoto, as Mayor of the City of Los Alamitos, do hereby call a special meeting of the City Council of the City of Los Alamitos, to be held at the time and place listed above to discuss the matters listed below.



Warren Kusumoto, Mayor of the City of Los Alamitos

NOTICE TO THE PUBLIC

This Agenda contains a brief general description of each item to be considered. Except as provided by law, action or discussion shall not be taken on any item not appearing on the agenda. Supporting documents, including staff reports, are available for review at City Hall in the City Clerk's Office or on the City's website at www.cityoflosalamitos.org once the agenda has been publicly posted.

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. SPECIAL ORDERS OF THE DAY

A. Interview Applicants for Parks, Recreation, and Cultural Arts, Planning, and Traffic Commissions

This report provides relevant information by which the City Council may appoint members to Commission vacancies.

Recommendation:

1. Interview the following applicants; and,

5:00	Thomas Lindsey	5:30	Daniel Patz
5:10	Larry Andrade	5:40	Javier Mejia
5:20	Mary Anne Cuiilty		
2. Make appointments to the various Commissions; or,
3. Action as Council deems appropriate.

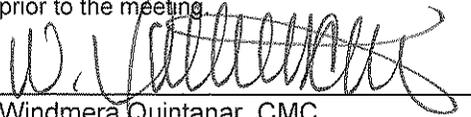
4. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Claim received from California Military Department on November 27, 2013 (Regular City Council Meeting, December 16, 2013, Agenda Item 9A).

5. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: Los Alamitos City Hall, 3191 Katella Ave.; Los Alamitos Community Center, 10911 Oak Street; and, Los Alamitos Museum, 11062 Los Alamitos Blvd.; not less than 24 hours prior to the meeting.



Windmera Quintanar, CMC
City Clerk

12/11/13

Date

City of Los Alamitos

Agenda Report Special Orders

December 16, 2013
Item No: 3A

To: Mayor Kusumoto & Members of the City Council
Via: Bret M. Plumlee, City Manager
From: Windmera Quintanar, CMC, City Clerk
Subject: Interview Applicants for Parks, Recreation, and Cultural Arts, Planning, and Traffic Commissions

Summary: This report provides relevant information by which the City Council may appoint members to Commission vacancies.

Recommendation:

1. Interview the following applicants; and,

5:00	Thomas Lindsey	5:30	Daniel Patz
5:10	Larry Andrade	5:40	Javier Mejia
5:20	Mary Anne Culty		
2. Make appointments to the various Commissions; or,
3. Action as Council deems appropriate.

Background

The Los Alamitos Municipal Code provides for the appointment of residents to City Boards and Commissions. City Council policy has determined interested parties, including incumbents, need to submit an application for consideration by the Council. All applicants are interviewed before the Council in an open setting.

One unscheduled vacancy on the Parks, Recreation, and Cultural Arts Commission, one unscheduled vacancy on the Personnel Appeals Commission, one unscheduled vacancy on the Planning Commission and two scheduled vacancies on the Traffic Commission have occurred. Availability Notices were posted at City Facilities, on the City's website, through Channel-3 LATV, and copies were provided to the press inviting residents to apply for these positions.

Discussion

Beth Piburn resigned from the Parks, Recreation, and Cultural Arts Commission resulting in one unscheduled vacancy with a term expiring December 2014. One application was received.

In January 2013, Daniel Patz was appointed to the Traffic Commission, leaving a vacancy on the Personnel Appeals Commission. No applications were received for the Personnel Appeals Commission for the one unscheduled vacancy with a term expiring December 2016.

Ben Sutherlin passed away resulting in one unscheduled vacancy on the Planning Commission with a term expiring December 2015. Two applications have been received.

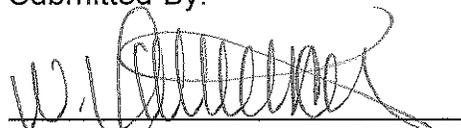
The Traffic Commission has two terms set to expire the end of December 2013. Two applications have been received for two positions expiring December 2016. Incumbents Javier Mejia and Daniel Patz have reapplied.

At this time, it is appropriate to conduct applicant interviews so appointments may be considered.

Fiscal Impact

None.

Submitted By:



Windmera Quintanar, CMC
City Clerk

Approved By:



Todd Mattern
Acting City Manager

Attachments: 1. *Application & Interview Question*
2. *Local Appointment List*



CITY OF LOS ALAMITOS

3191 Katella Ave., Los Alamitos CA 90720
(562) 431-3538 <http://cityoflosalamitos.org>

RECEIVED
CITY OF LOS ALAMITOS
2013 SEP 18 PM 12:53

COMMISSION APPLICATION

Application to be considered for the following Commissions:

- Cable Parks, Recreation, and Cultural Arts
- Personnel Appeals Planning Traffic

Applicant's name Thomas Lindsey

Applicant's address [Redacted] Los Alamitos, CA 90720

Home Telephone: [Redacted] Cell Phone: Same

E-mail: [Redacted] Lived in Los Alamitos 4

Previous service on any Commission/Board? Yes No

If Yes, which Commission? _____ When? _____

Are you available to attend evening meetings? yes

Do you presently contract any services or are you otherwise employed by the City? Yes No

If so, what is the nature of the contract or employment? _____

Please describe how your qualifications and skills would benefit the Commission:

22 year U.S. Coast Guard, Chief Petty Officer Veteran
with many years of leadership skills & experience
Grad. of CSOL "leadership" 2009. Volunteer; Seal
Beach volunteer in Policing, Youth Center
Lee Elementary School Oak Middle School
Cottonwood church

Please describe your educational background and list any professional or vocational licenses/certificates:

Govt Supervisor cert. AA CSOL 2009, many cert
involving U.S. Coast Guard training, Awards,
& accomplishments

[Redacted Signature]

9-18-2013
Date 11:36 AM



CITY OF LOS ALAMITOS

3191 Katella Ave., Los Alamitos CA 90720
(562) 431-3538 <http://cityoflosalamitos.org>

RECEIVED
CITY OF LOS ALAMITOS
2013 DEC -4 PM 3:11

COMMISSION APPLICATION

Application to be considered for the following Commissions:

- Cable Parks, Recreation, and Cultural Arts
- Personnel Appeals Planning Traffic

Applicant's name Larry Andrade

Applicant's address [Redacted] Los Alamitos, CA 90720

Home Telephone: [Redacted] Cell Phone: [Redacted]

E-mail: [Redacted] Years Lived in Los Alamitos 7

Previous service on any Commission/Board? Yes No

If Yes, which Commission? Planning When? 2008-2013

Are you available to attend evening meetings? yes

Do you presently contract any services or are you otherwise employed by the City? Yes No

If so, what is the nature of the contract or employment? _____

Please describe how your qualifications and skills would benefit the Commission:

I have worked with the construction industry for over 15 years. I have also previously served
on the planning commission. I am familiar with the process and committed to keeping the
highest standards for our community.

Please describe your educational background and list any professional or vocational licenses/certificates:

I have a Bachelor of Arts Degree in Psychology from California State University Fullerton.

[Redacted Signature]
Signature

12/4/13
Date

December 16, 2013

**INTERVIEW QUESTIONS FOR
PLANNING COMMISSIONS**

Larry Andrade

1. What special traits, characteristics or experience do you bring to the Planning Commission?

2. Why do you want to serve on the Planning Commission?

3. What do you think is/are the most significant issue(s) facing the Planning Commission?

4. In your own words, what do you feel is the role of the Planning Commission in Los Alamitos?

5. When considering actions by the Planning Commission, how do you balance the best interest of the entire community against the likes/dislikes of yourself, your friends and your neighbors?

(leave stamp)



CITY OF LOS ALAMITOS

3191 Katella Ave., Los Alamitos CA 90720
(562) 431-3538 <http://cityoflosalamitos.org>

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CITY OF LOS ALAMITOS
2013 DEC -5 AM 7:49

COMMISSION APPLICATION

Application to be considered for the following Commissions:

- Cable Parks, Recreation, and Cultural Arts
- Personnel Appeals Planning Traffic

Applicant's name Mary Anne Cuiilty

Applicant's address [REDACTED] Los Alamitos, CA 90720

Home Telephone: [REDACTED] Cell Phone: [REDACTED]

E-mail: [REDACTED] Years Lived in Los Alamitos 30

Previous service on any Commission/Board? Yes No

If Yes, which Commission? _____ When? _____

Are you available to attend evening meetings? yes

Do you presently contract any services or are you otherwise employed by the City? Yes No

If so, what is the nature of the contract or employment? _____

Please describe how your qualifications and skills would benefit the Commission:

I have worked in the architecture and interior design field for 23 years. Ten of those years were in residential and the last 13 in commercial. Although my current position is in finance, I have the opportunity to attend project planning meetings, visit job sights and review construction drawings. I have lived in the city most of my life and would like to serve the community that I love.

Please describe your educational background and list any professional or vocational licenses/certificates:

I have a degree in business administration from Loyola Marymount University.

[REDACTED]
Signature

12/4/13
Date

December 16, 2013

**INTERVIEW QUESTIONS FOR
PLANNING COMMISSIONS**

Mary Anne Culty

1. What special traits, characteristics or experience do you bring to the Planning Commission?

2. Why do you want to serve on the Planning Commission?

3. What do you think is/are the most significant issue(s) facing the Planning Commission?

4. In your own words, what do you feel is the role of the Planning Commission in Los Alamitos?

5. When considering actions by the Planning Commission, how do you balance the best interest of the entire community against the likes/dislikes of yourself, your friends and your neighbors?



CITY OF LOS ALAMITOS

3191 Katella Ave., Los Alamitos CA 90720
(562) 431-3538 <http://cityoflosalamitos.org>

RECEIVED Date Received
LOS ALAMITOS (City)

2013 NOV 14 AM 8:49

COMMISSION APPLICATION

Application to be considered for the following Commissions:

- Cable Parks, Recreation, and Cultural Arts
- Personnel Appeals Planning Traffic

Applicant's name Daniel Patz

Applicant's address [Redacted] Los Alamitos, CA 90720

Home Telephone: [Redacted] Cell Phone: [Redacted]

E-mail: [Redacted] Years Lived in Los Alamitos 6

Previous service on any Commission/Board? Yes No

If Yes, which Commission? Traffic Commission When? Jan 2013 to present

Are you available to attend evening meetings? Yes

Do you presently contract any services or are you otherwise employed by the City? Yes No

If so, what is the nature of the contract or employment? Not applicable

Please describe how your qualifications and skills would benefit the Commission:

I moved over from the Personnel Appeals Commission to serve on the Traffic Commission. I am humbled by the opportunity to serve my community through making well-considered and thoughtful decisions about traffic problems, parking issues and the general plan. It is a pleasure to work with my fellow Commissioners to help create safer streets in our community.

I am diligent, diplomatic and committed to our community.

Please describe your educational background and list any professional or vocational licenses/certificates:

I have a Bachelors Degree and a Masters Degree in Business Administration.

[Redacted Signature]
Signature

11-13-2013
Date

December 16, 2013

**INTERVIEW QUESTIONS FOR
TRAFFIC COMMISSIONS**

Daniel Patz

1. What special traits, characteristics or experience do you bring to the Traffic Commission?

2. Why do you want to serve on the Traffic Commission?

3. What do you think is/are the most significant issue(s) facing the Traffic Commission?

4. In your own words, what do you feel is the role of the Traffic Commission in Los Alamitos?

5. When considering actions by the Traffic Commission, how do you balance the best interest of the entire community against the likes/dislikes of yourself, your friends and your neighbors?

CITY OF LOS ALAMITOS

3191 Katella Ave., Los Alamitos CA 90720
(562) 431-3538

RECEIVED
CITY OF LOS ALAMITOS

2013 DEC -5 PM 4:03

COMMISSION APPLICATION

Application to be considered for the following Commissions:

- Cable Parks, Recreation, and Cultural Arts
- Personnel Appeals Planning Traffic

Applicant's name JAVIER MEJIA

Applicant's address [REDACTED] Los Alamitos, CA 90720

Home Telephone: [REDACTED] Cell Phone: [REDACTED]

E-mail: [REDACTED] Years Lived in Los Alamitos 18

Previous service on any Commission/Board? Yes No

If Yes, which Commission? TRAFFIC When? CURRENTLY

Are you available to attend evening meetings? YES

Do you presently contract any services or are you otherwise employed by the City? Yes No

If so, what is the nature of the contract or employment? _____

Please describe how your qualifications and skills would benefit the Commission:

I AM CURRENTLY SERVING ON THE TRAFFIC COMMISSION
AS WELL AS WORKING AS TRAFFIC SIGNAL TECHNICIAN.
I UNDERSTAND THE LOCAL TRAFFIC ISSUES WHICH
CONCERN THE RESIDENTS OF LOS ALAMITOS

Please describe your educational background and list any professional or vocational licenses/certificates:

TMSA CERTIFIED (INTERNATIONAL MUNICIPAL SIGNAL
ASSOCIATION) WORK ZONE SAFETY, SIGNS AND
MARKINGS, LEVEL I & II TRAFFIC SIGNAL TECH.

[REDACTED]

Signature

11/26/13
Date

December 16, 2013

**INTERVIEW QUESTIONS FOR
TRAFFIC COMMISSIONS**

Javier Mejia

1. What special traits, characteristics or experience do you bring to the Traffic Commission?

2. Why do you want to serve on the Traffic Commission?

3. What do you think is/are the most significant issue(s) facing the Traffic Commission?

4. In your own words, what do you feel is the role of the Traffic Commission in Los Alamitos?

5. When considering actions by the Traffic Commission, how do you balance the best interest of the entire community against the likes/dislikes of yourself, your friends and your neighbors?

Attachment 2

CITY OF LOS ALAMITOS
3191 Katella Avenue, Los Alamitos, CA 90720

LOCAL APPOINTMENTS LIST

NOTICE IS HEREBY GIVEN that the City of Los Alamitos encourages residents to apply for positions on City Commissions, Boards and Committees that will have vacancies in 2011. At the end of each year, the City releases a list of expiring appointed terms for the coming year, names of incumbents, and the dates of their appointments. The following is a complete list for 2011. Interested residents may contact the Office of the City Clerk for applications and additional information, (562) 431-3538, Ext. 220.

QUALIFICATIONS AND REQUIREMENTS: Members of the following Commissions and Boards shall be appointed, and shall be subject to removal, by motion of the City Council adopted by a majority vote. The members thereof shall be appointed from the qualified electors of the City, none of who shall hold any paid office or employment in the City government and shall serve until their respective successors are appointed and qualified. If a member of a Board or Commission is absent from three (3) consecutive meetings of such Board or Commission, unless by permission of such Board or Commission expressed in its official minutes, or is convicted of a crime involving moral turpitude, or ceases to be a qualified elector of the City, his/her office shall become vacant and shall be so declared by the City Council.

Planning Commissioners are designated "code filers" under California Government Code Section 87200. All other Boards/Commissions are designated "code filers" under the City's Conflict of Interest Code (COIC). Financial disclosure must be made periodically on specific forms and become documents of public record.

CABLE TELEVISION COMMISSION - The Cable Commission consists of five members, plus one-full time student member who is at least 16 years of age. The Commission meets on the third Wednesday of January, March, May, July, September & November, at 7:00 p.m., in the Los Alamitos Council Chambers, 3191 Katella Avenue, Los Alamitos. The Cable Commission is responsible for the administration of the local cable television access program. Applicants must be interviewed by the City Council prior to appointment.

Commission (3 years)	Members	Appointment	Exp. Date	Residential Area
CABLE TV	John Underwood	August 2012	July 2014	Carrier Row
CABLE TV	Steve Clayton	July 2011	December 2014	Highlands
CABLE TV	Alice Jempsa	July 2011	December 2014	Suburbia
CABLE TV	Thomas Rothwell	July 2011	December 2014	College Park North
CABLE TV	Shelley Hasselbrink	May 2013	December 2016	Carrier Row
CABLE TV Student	VACANT		December 2016	

PARKS, RECREATION & CULTURAL ARTS COMMISSION - This is a seven-member Commission, which meets on the first Wednesday of each month at 7:00 p.m. in the City Council Chambers, 3191 Katella Avenue, Los Alamitos. It is responsible for advising the City Council in all matters pertaining to public recreation and parks, including problems of development of recreation areas, facilities, programs and services and formulating policies on recreational services, and also programming yearly events within the community that promote fine arts.

Commission (3 years)	Members	Appointment	Exp. Date	Residential Area
PR & CA	Candace DeWitt-Drucker	July 2011	September 2014	Highlands
PR & CA	Chuck Landon	July 2011	September 2014	Greenbrook
PR & CA	Cathie Matsubara	July 2011	September 2014	Old Dutch Haven
PR & CA	Pete Carvajal	February 2003	December 2014	Highlands
PR & CA	Samuel Manning	July 2009	December 2014	Woodcrest
PR & CA	Elliot Singer	October 2008	December 2014	Highlands
PR & CA	VACANT		December 2014	Carrier Row

PERSONNEL APPEALS COMMISSION - This is a five-member Commission, which meets on an as-needed basis. The Personnel Appeals Commission receives and hears appeals on personnel matters.

Commission (4 years)	Members	Appointment	Exp. Date	Residential Area
PERSONNEL APPEALS	Robert Lee	February 2003	August 2014	Carrier Row
PERSONNEL APPEALS	Betty Schmicker-Black	September 1994	August 2014	Greenbrook
PERSONNEL APPEALS	Marilyn Bates	August 2012	August 2016	Greenbrook
PERSONNEL APPEALS	Cathie Salai	August 2008	August 2016	Greenbrook
PERSONNEL APPEALS	VACANT		August 2016	

PLANNING COMMISSION - This is a seven-member Commission that meets on the second Monday of each month at 7:00 p.m. in the Los Alamitos Council Chambers, 3191 Katella Avenue, Los Alamitos. The Planning Commission is responsible for recommendations and implementation of the City's General Plan and zoning ordinances, as well as review of development proposals.

Commission (3 years)	Members	Appointment	Exp. Date	Residential Area
PLANNING	Will Daniel	February 2005	December 2014	Highlands
PLANNING	Victor R. Sofelkanik	August 2000	December 2014	Greenbrook
PLANNING	John Riley	July 2009	July 2015	Country Squares
PLANNING	Art DeBolt	January 2013	December 2015	Suburbia
PLANNING	Wendy Grose	January 2010	December 2015	Old Town West
PLANNING	Gary Loe	January 2010	December 2015	Highlands
PLANNING	VACANT		December 2015	

TRAFFIC COMMISSION - This is a seven-member Commission that meets monthly on the second Wednesday of each month at 7:00 p.m. in the Los Alamitos Council Chambers, 3191 Katella Avenue, Los Alamitos. The Traffic Commission is responsible for reviewing complaints, requests or suggestions concerning traffic safety conditions and making recommendations to the City Council.

Commission (3 years)	Members	Appointment	Exp. Date	Residential Area
TRAFFIC	Javier Mejia	January 2013	December 2013	Apartment Row
TRAFFIC	Daniel Patz	January 2013	December 2013	Greenbrook
TRAFFIC	Dave Emerson	January 2012	December 2014	Suburbia
TRAFFIC	Johanna Schleuter	March 2011	December 2014	Carrier Row
TRAFFIC	Richard Vardeman	March 2011	December 2014	College Park North
TRAFFIC	Gina Biri	May 2013	December 2016	Carrier Row
TRAFFIC	James Wilhelm	May 2010	May 2016	Commerical

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