

CITY OF LOS ALAMITOS

3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA CITY COUNCIL ADJOURNED REGULAR MEETING Monday, March 23, 2015 – 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 Grose
Council Member Hasselbrink
Council Member Kusumoto
Mayor Pro Tem Edgar
Mayor Murphy
3. **PLEDGE OF ALLEGIANCE** Council Member Kusumoto
4. **INVOCATION** Mayor Murphy

5. PRESENTATIONS

- A. Presentation of a Certificate of Recognition to the Spinelli Family for 39 years Conducting Business as Spinelli Graphics, Inc.**
- B. Presentation of a Certificate of Recognition to Gary Cunningham for over 20 years as a Successful Small Business**
- C. Presentation of a Certificate of Recognition to Battalion Chief Ken Cruz as the First Responders for the Race on the Base**
- D. Presentation of a Proclamation to Dave Hollon, OneLegacy Ambassador, for DMV/Donate Life California Month**

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. WARRANTS

Approve the Warrants for March 23, 2015, in the amount of \$81,759.14, ratify the Warrants for February 19, 2015, to March 22, 2015, in the amount of \$735,948.88, 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 March 24, 2015, to April 19, 2015.

ROLL CALL

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

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 Adjourned Regular meeting of February 18, 2015.
 - 2. Approve the Minutes of the Special meeting of February 23, 2015.
 - 3. Approve the Minutes of the Special meeting of March 2, 2015.
- B. Purchase of Police Undercover Detective Unit (Public Works)**

This report requests the purchase of one (1) 2015 Jeep Grand Cherokee vehicle to replace the refurbished 2007 Police Pursuit Dodge Charger, as pertains to the vehicle replacement policy.

Recommendation: Authorize the City Manager to purchase one (1) 2015 Jeep Grand Cherokee vehicle from National Auto Fleet Group, for a total of \$30,877.96.

C. Amendment to the 800 MHz Countywide Coordinated Communications System Joint Agreement (Police)

The Joint Agreement was established to address shared responsibilities for implementation and backbone maintenance costs for the 800 MHz Countywide Coordinated Communications System (CCCS). This amendment addresses the implementation and backbone cost sharing allocations for the "Next Generation" of the 800 MHz radio system between the County of Orange and its partnering agencies.

Recommendation: Authorize the Mayor to execute the Amendment to Joint Agreement for the Operation, Maintenance and Financial Management of the Orange County 800 Megahertz Countywide Coordinated Communications System.

D. Amendment No. 3 to Professional Services Agreement with Scientia Consulting Group for Information Technology Support Services

The purpose of this report is to amend the Professional Services Agreement with Scientia Consulting Group, extending the term to June 30, 2016, for information technology support services.

Recommendation: Authorize the Mayor to execute Amendment No. 3 to the Professional Services Agreement with Scientia Consulting Group, extending the contract for one-year.

E. Amendment No. 2 to Professional Services Agreement for Pool Maintenance Services (Community Services)

This item is to consider continuing services with Commercial Aquatic Services, Inc. to provide pool maintenance services at the USA Water Polo National Training Center at the JFTB in Los Alamitos. The current Professional Services Agreement (PSA) expires on June 30, 2015, but can be extended for one additional one-year term.

Recommendation: Authorize the Mayor to execute Amendment No. 2 of the PSA with Commercial Aquatic Services, Inc. for pool maintenance services.

F. Amendment No. 2 to Professional Services Agreement for Brochure Printing Services (Community Services)

This item is to consider continuing services with Weber Printing Company, Inc. to provide brochure printing services for the Los Alamitos Activities Guide quarterly brochure. The current Professional Services Agreement (PSA) expires on June 30, 2015, but can be extended for two additional

one-year terms, this year being the second of the two additional one-year terms.

Recommendation: Authorize the Mayor to execute Amendment No. 2 of the PSA with Weber Printing Company, Inc. for brochure printing services.

G. Rosenberg's Rules of Order (City Clerk)

Decision-making bodies typically have procedures designed to guide the discussion and decision-making process. Known as "parliamentary procedures" or "Robert's Rules," these procedures can sometimes be intimidating and overly formalistic. Rosenberg's Rules of Order has simplified these procedures for the smaller bodies while retaining the basic tenets of order to which the Council has grown accustomed. Staff is recommending adoption of Rosenberg's Rules of Orders for City Council and City Commissions.

Recommendation: Adopt Resolution No. 2015-03, entitled, "A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING ROSENBERG'S RULES OF ORDER AS A GUIDE FOR MEETING PROCEDURES THROUGHOUT THE CITY."

H. Southern California Association of Governments (SCAG) Regional Conference (City Manager)

This report seeks authorization for City Manager, Bret Plumlee, to attend the Southern California Association of Governments (SCAG) Conference in Palm Desert, California May 7, 2015 – May 8, 2015.

Recommendation: Authorize the City Manager to attend the Conference and authorize all associated travel expense in an amount not to exceed \$800.

I. Orange County Vector Control District (OCVCD) Update

This report provides an update on the Orange County Vector Control Board.

Recommendation: Receive and file.

9. PUBLIC HEARING

A. Adoption of 2035 General Plan (Community Development)

The 2035 Draft General Plan is complete and presented to the City Council for consideration. The City Council is tasked with reviewing the document and approving or providing Staff with direction to make any final changes. The City Council is also responsible for certifying the Final Environmental Impact Report (FEIR).

Recommendation:

1. Open the Public Hearing; and,
2. Take Testimony; and,
3. Adopt Resolution No. 2015-05 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE LOS ALAMITOS GENERAL PLAN INCLUDING LAND USE CHANGES FOR VARIOUS PARCELS AND ADOPTING ENVIRONMENTAL FINDINGS, A STATEMENT OF OVERRIDING CONSIDERATIONS AND A MITIGATION MONITORING AND REPORTING PLAN PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT;" and,
4. Adopt Resolution No. 2015-06 "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING THE 2014 GENERAL PLAN UPDATE, INCLUDING LAND USE DESIGNATION CHANGES."

10. DISCUSSION ITEMS

A. Recommendation of Cable Consultant (City Manager)

This report seeks City Council approval of a cable consultant to perform a study of the City's cable operations and recommends an appropriation.

Recommendation:

1. Approve the Professional Services Agreement with Skyline Mediacast Productions for a cable operations study in an amount not to exceed \$18,000.00; and,
2. Authorize an appropriation of \$18,000.00 (Contract Amount) from undesignated funds.

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

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pending litigation pursuant to subdivision (d)(4) of Section 54956.9. Two potential cases.

14. ADJOURNMENT – The City Council will adjourn in memory of long time resident, Althea Miller.

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, 1062 Los Alamitos Blvd.; not less than 72 hours prior to the meeting.



Windméra Quintanar, CMC, City Clerk

3/18/15

Date