1. **CALL TO ORDER**  
The City Council met in Regular Session at 6:01 p.m., Wednesday, February 22, 2017, in the Council Chamber, 3191 Katella Avenue, Mayor Hasselbrink presiding.

Pursuant to Government Code Section 54953, Subdivision (b), this meeting will include teleconference participation by Mayor Pro Tem Troy Edgar from Cincinnati Airport Marriott, Montreal Room, 2395 Progress Drive, Hebron, Kentucky 41048.

2. **ROLL CALL**

**Present:** Council Members: Kusumoto, Wilson, Mayor Pro Tem Edgar, Mayor Hasselbrink

**Absent:** Council Members: Murphy

**Present:** Staff: Bret M. Plumlee, City Manager  
Cary S. Reisman, City Attorney  
Jason Al-Imam, Administrative Services Director  
Sean Connolly, Police Captain  
Corey Lakin, Recreation and Community Services Director  
Steven A. Mendoza, Development Services Director  
Eric R. Nuñez, Chief of Police  
Windmera Quintanar, CMC, City Clerk

3. **PLEDGE OF ALLEGIANCE**  
Mayor Hasselbrink led the Pledge of Allegiance.

4. **INVOCATION**  
Council Member Kusumoto gave the Invocation.

5. **SPECIAL ORDERS OF THE DAY**

**A. Interview Applicant for Parks, Recreation, and Cultural Arts Commission**  
This report provided relevant information by which the City Council may appoint members to the Parks, Recreation, and Cultural Arts Commission.

Council interviewed Parks, Recreation, and Cultural Arts Commission applicant Dean Hill.

Motion/Second: Kusumoto/Wilson  
Unanimously Carried (Murphy absent): The City Council appointed Dean Hill to the Parks, Recreation, and Cultural Arts Commission for the unexpired term ending December 2017.
ROLL CALL
Council Member Kusumoto  Yes
Council Member Murphy   Absent
Council Member Wilson   Yes
Mayor Pro Tem Edgar   Yes
Mayor Hasselbrink   Yes

6. PRESENTATION
A. Presentation of Certificates of Recognition to 2016 Winter Wonderland at the Plaza Sponsors
Mayor Hasselbrink and the Council presented Certificates of Recognition to the Sponsors.

8. 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.

Mayor Hasselbrink opened Oral Communications.

The following speakers spoke in opposition to the Village 605 project:

- Jody Robanis, Los Al Council of PTAs
- Patti Meyer, Deputy Superintendent Los Alamitos Unified School District
- Sherry Kropp, Superintendent Los Alamitos Unified School District
- Tricia Ordaz, Oak School PTA President
- Vanessa Widener, Rossmoor resident
- Hohannad H. Mohanna, Rossmoor resident
- John Kouros, Rossmoor resident
- Ron Kirkpatrick, Rossmoor resident
- Dan Burns, Rossmoor resident
- Doug Smith, Rossmoor resident
- Unidentified Rossmoor resident

The following speakers spoke in support of the Village 605 project:

- Daniel Patz, Resident
- Mark Cole, Rossmoor resident
- Dean Grose, Resident

Mayor Hasselbrink pulled item 7 forward.

7. 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.
Council Member Wilson advised the appeal for the Village 605 had been withdrawn therefore Council did not hold an appeal hearing. He thanked everyone for the comments and stated support for increased safety for children. He reported attendance at the Orange County Library Advisory Board meeting, West-Comm Board meeting, and breakfast with Supervisor Michelle Steele.

Council Member Kusumoto thanked the audience for their input and advised this was a property rights issue. He reported attendance at the Orange County Mosquito and Vector Control District Board meeting and Orange County Fire Authority’s Best and Bravest dinner.

Mayor Pro Tem Edgar thanked the audience for their comments and advised the City was not part of and was not aware of the settlement agreement details. He spoke regarding the upcoming Race on the Base, Americana Awards recognizing Kenny Brandyberry, and Casa Youth Shelters’ A Night on the Town-Finding Neverland. He requested and received an update on the Coyote Creek bike path and wished Council Member Murphy well.

Mayor Hasselbrink advised the Council, as residents, looks for a balance between being financial responsible, maintaining the quality of life, and progressing with changing times. She referred to the Safe Routes to School organization and stated support for this movement. She reported attendance at the Association of California Governments – Orange County, City Leadership reception, breakfast with Supervisor Michelle Steel, orange County Fire Authority’s Best and Bravest Dinner. She requested a copy of the shadow study be sent to LAUSD and advised of the upcoming Race on the Base.

13. ITEMS FROM THE CITY MANAGER

City Manager Plumlee thanked Staff for its storm preparation and advised of available sandbags for residents. He asked for and received an overview for the upcoming Race on the Base.

9. WARRANTS
Motion/Second: Kusumoto/Wilson
Unanimously Carried: The City Council approved the Warrants for February 22, 2017, in the amount of $72,793.11, ratified the Warrants for January 18, 2017 to February 21, 2017, in the amount of $1,162,875.88, 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 of February 23, 2017 to March 19, 2017.

ROLL CALL
Council Member Kusumoto Aye
Council Member Murphy Absent
Council Member Wilson Aye
Mayor Pro Tem Edgar Aye
Mayor Hasselbrink Aye
10. CONSENT CALENDAR
All Consent Calendar items may be acted upon by one motion unless a Council Member requests separate action on a specific item.

Motion/Second: Edgar/Wilson
Unanimously Carried: the City Council approved the following Consent Calendar items:

ROLL CALL
Council Member Kusumoto Aye
Council Member Murphy Absent
Council Member Wilson Aye
Mayor Pro Tem Edgar Aye
Mayor Hasselbrink Aye

A. Approval of Minutes (City Clerk)
The City Council approved the Minutes of December 12, 2017 Regular Council meeting, December 12, 2017 Special Council meeting, and January 17, 2017 Regular Council meeting.

B. Adoption of the Legislative Platform for 2017 (Administrative Services)
The Legislative Action Plan identifies the City's Legislative Platform for 2017 and provides program procedures for the City to effectively participate in the legislative process.


C. Fiscal Year 2017/18 Budget Calendar (Administrative Services)
This report sought the City Council's approval of the Fiscal Year 2017-18 Budget Calendar.

The City Council approved the recommended Budget Calendar for Fiscal Year 2017-18.

D. Treasurer's Quarterly Investment Report – December 2016 (Administrative Services)
The item for City Council consideration was receipt of the Treasurer's Quarterly Investment Report.

The City Council received and filed the Treasurer's Quarterly Investment Report – December 2016.

E. Approval of Plans and Specifications, and Authorization to Bid for Community Development Block Grant (CDBG) Americans with Disabilities Act (ADA) Ramp and Sidewalk Project (CIP No. 16/17-09) (City Engineer)
This report recommended actions to begin facilitating the construction of portions of the ADA Ramps in New Dutch Haven and Sidewalks throughout the City.
The City Council:

1. Approved the plans and specifications for the construction of the CDBG ADA Ramps and Sidewalk Project (CIP No. 16/17-09); and,

2. Authorized Staff to advertise and solicit bid proposals.

F. Approval of Notice of Completion for ADA Ramps (CIP No. 15/16-04) (City Engineer)
The ADA Ramps Project (CIP No. 15/16-04) project was complete and in compliance with the plans and specifications. Therefore, Staff recommended 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.

The City Council:

1. Accepted as complete the construction contract by Ruiz Concrete for the ADA Ramps Project (CIP No. 15/16-04); and,

2. Directed the City Clerk to record the Notice of Completion/Final Report with the County Recorder's office; and,

3. Authorized Staff to release the 5% retention to the contractor, in the amount of $3,203.60, thirty-five (35) days after recordation of the Notice of Completion.

G. Purchase of Three (3) 2017 Dodge Charger Police Vehicles (Police)
This was a request to purchase three (3) 2017 Dodge Charger Police Pursuit Vehicles (black & white) per Los Alamitos Municipal Code 2.60.110 – Purchases through other agencies. This report requests authorization to utilize Purchase Order P01457 agreement between the City of Visalia and McPeek Dodge of Anaheim.

The City Council authorized the City Manager to purchase three (3) 2017 Dodge Charger Police Pursuit Vehicles (black & white) from McPeek Dodge for $97,233.99.

H. Reimbursement Agreement for Costs Related to the Olson Company’s Fifty Residential Condominiums Project (Development Services)
This agenda item recommended approval of an agreement with The Olson Company to cover costs related to the preparation of California Environmental Quality Act (CEQA) documents, engineering costs, legal costs and the procurement of a consultant to prepare CEQA documents.

The City Council:

1. Authorized the Mayor to execute the reimbursement agreement between the City and Olson Urban Housing, LLC; and,
2. Authorized the City Manager to execute the Professional Services Agreement with PlaceWorks to prepare necessary California Environmental Quality Act (CEQA).

I. Modification of Professional Services Agreement (PSA) for Tree Maintenance Services with West Coast Arborists, Inc. (WCA) (Development Services)

On June 29, 2016, Staff received proposals for annual tree maintenance services. The project provides for maintenance, removal, online inventory, and replacement of trees within the City’s community forest. Staff is in need of modifying the terms of the agreement to alter the maximum amount from $42,000 for the four-year term to $42,000 annually.

The City Council authorized the City Manager to Amend the Professional Services Agreement with West Coast Arborists, Inc. (WCA) for annual tree maintenance services in the City of Los Alamitos, not to exceed Forty-Two Thousand and Zero Cents ($42,000.00) per year.

11. DISCUSSION ITEMS

A. Southern California Association of Governments (SCAG) 2017 Regional Conference and General Assembly (Administration)

The Southern California Association of Governments (SCAG) Regional Conference and General Assembly will be held May 4-5, 2017, at the JW Marriott Desert Springs Resort and Spa. Each year, SCAG’s member cities select a Delegate and/or Alternate to represent their City and participate at the conference.

Motion/Second: Kusumoto/Hasselbrink
Unanimously Carried: The City Council:

1. Appointed Council Member Kusumoto to attend and serve as the City's Voting Delegate for the Southern California Association of Governments (SCAG) General Assembly; and,

2. Appointed Council Member Murphy to attend and serve as the City's Alternate Voting Delegate in the event of the Voting Delegate’s absence.

ROLL CALL
Council Member Kusumoto Aye
Council Member Murphy Absent
Council Member Wilson Aye
Mayor Pro Tem Edgar Aye
Mayor Hasselbrink Aye

12. MAYOR AND COUNCIL INITIATED BUSINESS

A. Appoint Ad Hoc Subcommittee to Review the Potential of Relocation/Upgrade of the Civic Center Complex (Hasselbrink)
This report recommended the establishment of an Ad Hoc Subcommittee to review the potential for relocating/upgrading the Civic Center Complex.

Mayor Hasselbrink advised the concept of moving City Hall to the Joint Forces Training Base (JFTB) was not a good permanent solution due to leasing requirements and required approvals. Her goal was to revive the discussion of upgrading the current facility or relocating.

Council and Staff discussed the prior Ad Hoc Committees, end product of proposed Committee would be a structured plan to improve facilities or relocate including funding options and revenue sources, development of needs assessment, potential to partner with other agencies for the development of a pedestrian bridge, potential to add a senior center and public space, and financial hurdles.

Mayor Hasselbrink continued the discussion to March 20, 2017 to allow Council Member Murphy to provide input.

B. Potential for Neighborhood Committees

This report provided a platform for the Council to discuss the idea of having Neighborhood Committees.

Mayor Hasselbrink stated concern that residents were stating they were not receiving important notices about City activities. She introduced the idea of neighborhood committees in all sixteen neighborhoods with the goal of improving communications via quarterly meetings, email, and newsletters.

Council and Staff discussed having a fair representation of the neighborhoods, potentially including Rossmoor in the sphere, goal to increase transparency, concern for the burden on Staff, upcoming City Manager newsletter, required resources, low turnouts for previous public outreaches, goal to engage more community members, modernizing social media policy and social media outlets, Neighbor to Neighbor programs, having a good facilitator to ensure success, cost constraints, low turnout for Commission appointments, support for focusing on the relationship with the press, and potential for a Mayor's Breakfast.

Mayor Hasselbrink summarized support for having a large community meeting and seeing what interest is in the community. She reiterated her goal was to improve communication for small and large projects in the City.

C. Council Announcements

None.

14. CLOSED SESSION

City Attorney Reisman read the items aloud.

A. CONFERENCE WITH LABOR NEGOTIATOR/EVALUATION OF EMPLOYEE

Agency Negotiator: Cary S. Reisman, City Attorney
Unrepresented Employee: City Clerk
Authority: Government Code Sections 54957.6/54957(b)
B. CONFERENCE WITH LABOR NEGOTIATOR/EVALUATION OF EMPLOYEE
Agency Negotiator: Cary S. Reisman, City Attorney
Unrepresented Employee: City Manager
Authority: Government Code Section 54957.6/54957(b)

C. CONFERENCE WITH LABOR NEGOTIATOR/EVALUATION OF EMPLOYEE
Agency Negotiator: Bret Plumlee, City Manager
Unrepresented Employee (Independent Contractor): City Attorney
Authority: Government Code Section 54957.6/54957(b) & (d)

RECESS
The City Council recessed into Closed Session at 7:58 p.m.

RECONVENE
The City Council reconvened in Adjourned Regular session at 8:13 p.m.

City Attorney Reisman advised no votes were taken or requested. Council had continued the items to March 20, 2017.

15. ADJOURNMENT
The City Council adjourned at 8:13 p.m.

Attest:

Shelley Hasselbrink, Mayor

Windmera Quintanar, CMC, City Clerk