1. CALL TO ORDER
The City Council met in Regular Session at 6:12 p.m., Monday, March 20, 2017, in the Council Chamber, 3191 Katella Avenue, Mayor Hasselbrink presiding.

2. ROLL CALL
Present: Council Members: Kusumoto, Wilson, Murphy,
        Mayor Pro Tem Edgar, Mayor Hasselbrink
Absent: Council Members: None
Present: Staff: Bret M. Plumlee, City Manager
           Cary S. Reisman, City Attorney
           Jason Al-Imam, Administrative Services Director
           Sean Connolly, Police Captain
           Dave Hunt, City Engineer
           Corey Lakin, Recreation and Community Services Director
           Steven A. Mendoza, Development Services Director
           Rick Moore, Police Captain
           Windmera Quintanar, CMC, City Clerk

3. PLEDGE OF ALLEGIANCE
Council Member Kusumoto led the Pledge of Allegiance.

4. INVOCATION
Council Member Murphy gave the Invocation.

5. PRESENTATION
A. Introduction of Newly Appointed Parks, Recreation, and Cultural Arts Commissioner Dean Hill
   Mayor Hasselbrink and the Council presented a Certificate to incoming Commissioner Hill. Commissioner Hill spoke briefly.

B. Presentation of a Certificate of Recognition to Kenny Brandyberry for Being Names 2017 Americana Citizen of the Year
   Mayor Hasselbrink and the Council presented a Certificate to Mr. Brandyberry. Mr. Brandyberry spoke briefly.

C. Presentation of a Commendation to Robin Sinclair for her Service as Executive Director at Casa Youth Shelter
   Mayor Hasselbrink and the Council presented a Commendation to Ms. Sinclair. Ms. Sinclair spoke briefly.
D. Presentation of a Proclamation to West Cities Police Communications Representatives for National Public Safety Telecommunicators Week
Mayor Hasselbrink and the Council presented a Proclamation to Director Kasandra Bowden, Dispatch Manager Crystal Coorough, Lead Dispatcher Kathi Moen, and Lead Dispatcher Lindsay Lenart.

E. Presentation of Commendations to Business Recognition Awards Honorees: Alamitos Eye Care, Columbia College, Deux Amies, Ganahl Lumber, Los Alamitos Medical Center, Maderas, Sir Speedy, Sixty Minute Spectacles, US Bank, and Water Safe Swim School
Mayor Hasselbrink and the Council presented Proclamations to the Honorees. The honorees spoke briefly.

6. ORAL COMMUNICATIONS

Mayor Hasselbrink opened Oral Communications.

Stephen Hammond, former Cable Television Commissioner, spoke in opposition to the current programming and station management. He stated support for reinstating the Cable Television Commission for station oversight and hiring a new station manager.

Shelley Henderson, OC Breeze Editor, spoke regarding a poll on www.oc-breeze.com regarding the channels residents used to receive information on city news. She submitted the preliminary, non-scientific results.

Mayor Hasselbrink closed Oral Communications.

7. COUNCIL ANNOUNCEMENTS

Council Member Wilson spoke regarding attendance at the Race on the Base (ROTB), congratulated Los Alamitos Education Foundation (LAEF) King and Queen Brian Leibl and Kerrie DaVanon; attendance at the Los Alamitos Elementary (LAE) School D.E.A.R. Day Celebration, Chamber of Commerce Breakfast, American Awards, State of the City, and Weekend of Art. He requested Council consider empowering the Traffic Commission to set goals and make decisions.

Council Member Murphy spoke regarding the State of the City, attendance at Weekend of Art, Americana Awards, and the Orange County Transportation Authority’s Board meeting.

Council Member Kusumoto spoke regarding participation in the ROTB, attendance at the Orange County Mosquito and Vector Control Board meeting, and orientation for Orange County Sanitation District alternate.

Mayor Pro Tem Edgar spoke regarding attendance at Americana Awards, Weekend of Art, State of the City, and ROTB. He encouraged residents to be aware of pool management and continued relationships with the Joint Forces Training Base (JFTB). He advised of the following upcoming events Casa Youth Shelters' A Night on the Town-Finding Neverland; Run Seal beach, and the Los Alamitos Boulevard Project.
Mayor Hasselbrink congratulated LAEF King and Queen Brian Leibl and Kerrie DaVanon; attendance at ROTB, LAE School D.E.A.R. Day Celebration, Americana Awards, State of the City, Orange County Fire Authority Academy 43 Gradation, and Weekend of Art. She advised of the following upcoming events: Precious Life Gala, We Care From the Heart, Spring Carnival, and Neighborhood Community Meeting. She advised the official website for Los Al TV is www.losaltv.com.

12. ITEMS FROM THE CITY MANAGER
City Manager Plumlee spoke regarding Weekend of the Art and State of the City.

8. WARRANTS
Motion/Second: Edgar/Kusumoto
Unanimously Carried: The City Council approved the Warrants for March 20, 2017, in the amount of $88,245.42, ratified the Warrants for February 23, 2017 to March 19, 2017, in the amount of $879,852.07, 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 March 21, 2017 to April 16, 2017.

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

9. 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 Kusumoto pulled item 9F
Council Member Murphy recused himself from voting on item 9A.
Council Member Wilson pulled item 9D.
City Attorney Reisman pulled item 9B until after Closed Session discussion.

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

A. Approval of Minutes   (City Clerk)
   Approved the Minutes of February 22, 2017 Special meeting and February 22, 2017 Regular meeting. (Council Member Murphy recused himself as he was not in attendance)

C. Approval of Employment Agreement for City Clerk (City Attorney)
   This staff report authorized the City Council to approve the Employment Agreement for Windmera (Windy) Quintanar, Certified Municipal Clerk (CMC), as City Clerk of the City of Los Alamitos.
The City Council authorized the Mayor to execute the Employment Agreement with Windmera Quintanar for City Clerk of the City of Los Alamitos.

E. Amendment to Professional Services Agreement with OUR Los Al for Cable Operations Manager Services and Suspension of Cable Television Commission for an Additional Six Months

The purpose of this report was to amend the Professional Services Agreement with OUR Los Al, extending the term to June 30, 2018, for cable operations manager services and to suspend the Cable Television Commission for an additional six months.

The City Council:

1. Authorized the Mayor to execute Amendment No. 2 (Attachment 1) to the Professional Services Agreement with OUR Los Al, extending the contract term to June 30, 2018; and,
2. Suspended the Cable Television Commission for an additional six months.

End of Consent Calendar

Items Pulled from the Consent Calendar

D. Resolution No. 2017-05 – Establishing “24-Minute Parking” on East Side of Los Alamitos Blvd adjacent to 10792 Los Alamitos Boulevard south of Catalina Street (Development Services)

Consideration of time-limited parking adjacent to McNally Lighting for “24-Minute Parking” restrictions adjacent to 10792 Los Alamitos Boulevard south of Catalina Street.

Council Member Wilson stated the Traffic Commission had already received and vetted this motion. He stated support for empowering the Traffic Commission to approve such items, including parking within its scope, and allowing the Council the ability to call approvals for review.

Council and Staff discussed that the Municipal Code would require a code amendment to modify the scope of the Traffic Commission.

Motion/Second: Wilson/Edgar
Unanimously Carried: The City Council:

1. Adopted Resolution No. 2017-05, entitled, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ESTABLISHING 24-MINUTE PARKING AT 10792 LOS ALAMITOS BOULEVARD SOUTH OF CATALINA STREET”; and,
2. Directed Staff to amend the Municipal Code to allow the Traffic Commission to act on parking requests.
F. **Microsoft Office Professional Plus 2016 (Administrative Services)**
The report requests authorization to purchase seventy-two (72) Microsoft Office Professional Plus 2016 licenses from SHI International.

City Council and Staff discussed the use of licenses, number of employees, and formal work stations.

**Motion/Second:** Kusumoto/Murphy  
**Unanimously Carried:** The City Council authorized the City Manager, or designee, to purchase seventy-two (72) Microsoft Office Professional Plus 2016 licenses from SHI International in the amount of $23,641.92.

10. **DISCUSSION ITEMS**
A. **Review of Bids for Los Alamitos Boulevard Median Improvement Project (CIP No. 16/17-08) (City Engineer)**  
This report recommends actions to facilitate the construction of the Los Alamitos Boulevard Median Improvement Project (CIP No. 16/17-08).

Council Member Wilson recused himself stating his primary employer could be affected by this project and left the dais.

Development Services Director Mendoza summarized the Staff report and answered questions from the City Council.

Council and Staff discussed the following topics:

- Delaying additive items and potential increase in price to add them later
- Potential for bid pricing to change should the scope of the project change by 25%
- Including Kinmount in the project and gas tax funding for that portion
- Potential items that can be removed to save cost now and added later include landscaping and above ground lighting (underground conduit would need to occur now), monument signs, slurry seal, protective strip in medians, colored crosswalks
- Explanation of the bond proceeds and expenditures to date
- Vetting process for GMC and process for disqualifying the lowest responsible bidder
- Overview of the project costs and contingencies
- Difference between available funding and all inclusive project cost is roughly $260,000
- Support for using the reserves, tax payers money, on projects like this that would benefit the community overall and
- Overall project includes three segments, which would could potentially reach to Katella in the future
- Available reserves, designated fund balances, $30,000 in unreserved funds that could be used for this project and the possibility of redistributing fund balances (i.e. 1% from each category)
• Possible funding for the $260,000 (i.e. fiscal year surplus, unreserved funds)
• Discussion of removing various features to reduce cost (boulders, signage, colored crosswalks)

Motion/Second: Edgar/Kusumoto
Approve Schedule A and B in its entirety

• Possibility of providing renderings of the boulevard with and without boulders
• Council's desire to remove items at the end of the project should it go over budget
• Contractor's ability to charge additional fees for change orders

Motion/Second: Edgar/Kusumoto
Unanimously Carried (Wilson recused): The City Council:

1. Reviewed the bids and directed Staff to proceed with Schedule A and B in their entirety; and,
2. Discussed funding availability; and,
3. Authorized the City Manager to execute the contract with GMC Engineering.

Council Member Wilson took his seat at the dais.

11. 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. This item was continued from the February 22, 2017 meeting to allow discussion amongst the full Council.

Mayor Hasselbrink gave an overview on the item.

City Council and Staff discussed the facility use report would be delivered next week and the timing was ideal for a committee to be appointed.

Council Member Kusumoto and Wilson stated they would like to serve.

Motion/Second: Edgar/Wilson
Unanimously Carried: The City Council appointed Council Member Kusumoto and Wilson to serve on an Ad Hoc Subcommittee to review the potential for upgrading/relocating the Civic Center Complex.
B. Potential for Off Leash Dog Park (Hasselbrink)

This report provided a platform for the Council to discuss the idea of establishing an off leash dog park in the City.

Mayor Hasselbrink introduced the item and stated support for having the Parks, Recreation, and Cultural Arts Commission review and recommend if appropriate an off leash area at Little Cottonwood Park. She advised she had spoken with Colonel Range at the Joint Forces Training Base and he did not have any concerns as long as the area remained park space.

Motion/Second: Hasselbrink/Wilson
Unanimously Carried: The City Council directed the Parks, Recreation, and Cultural Arts Commission to review the feasibility of having an off leash dog area at Little Cottonwood Park.

C. Council Announcements
None at this time.

13. 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)

D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pending Litigation pursuant to Government Code sec. 54956.9 (d) (3) (Based on existing facts and circumstances, the legislative body of the local agency is meeting only to decide whether a closed session is authorized pursuant to paragraph (2))

E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pending Litigation pursuant to Government Code sec. 54956.9 (d) (2) (A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.) 2 potential cases.

F. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pending Litigation pursuant to Government Code sec. 54956.9 (d)(1)
People v. Dennis Loren Bader, Case no. LA045560PE
G. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Pending Litigation pursuant to Government Code sec. 54956.9, (d)(1)
The Inland Oversight Committee v. City of Los Alamitos and Katella Property
Owner LLC, L.A. Superior Court Case No. BS168299

RECESS
The City Council recessed into Closed Session at 8:05 p.m.

Council Member Edgar left at 9:06 p.m.

RECONVENE
The City Council reconvened in Regular session at 9:34 p.m., Council Member Edgar absent.

City Attorney Reisman advised Council had considered items 13C, 13D, 13E, and 13F. Item 13F required action on item 9B in open session.

9B. Professional Services Agreement for Traffic Infraction Prosecutor
(City Attorney)

The City Attorney, City Manager and Police Department recommend that the City Council retain a qualified law firm to serve as City Prosecutor to prosecute traffic infractions, including red light camera citations. The law firm of Woodruff, Spradlin & Smart, APC already handles such matters in Westminster Superior Court for the City of Garden Grove.

Motion/Second: Kusumoto/Murphy
Unanimously Carried (Edgar absent): The City Council adopted Resolution 2017-03 titled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, WITH RESPECT TO CITY PROSECUTOR SERVICES”.

Motion/Second: Kusumoto/Murphy
Unanimously Carried (Edgar absent): The City Council authorized the Mayor to execute a the Professional Services Agreement with Woodruff, Spradlin & Smart, a Professional Corporation.

City Attorney Reisman stated Council had discussed item 13D and had authorized Closed Session for item 13E. Council directed Staff on how to proceed for item 13E. He advised he was not present for 13C.

City Manager Plumlee advised Council had instructed Staff on how to proceed regarding 13C.

City Attorney Reisman advised Council would recess back into Closed Session to discuss items 13A, 13B, and 13F.

RECESS
The City Council recessed into Closed Session at 9:37 p.m.

RECONVENE
The City Council reconvened in Regular Session at 11:03 p.m.
City Attorney Reisman stated Council instructed its negotiation on how to proceed for Items 13A and 13B. Item 13G was informative only; no votes were taken or requested.

14. **ADJOURNMENT**
The City Council adjourned at 11:03 p.m.

Attest:

Shelley Hasselbrink, Mayor

Windmera Quintanar, CMC, City Clerk