

**MINUTES OF THE CITY COUNCIL
OF THE CITY OF LOS ALAMITOS**

REGULAR MEETING – May 15, 2017

1. CALL TO ORDER

The City Council met in Regular Session at 5:31 p.m. Monday, May 15, 2017, in the Council Chamber, 3191 Katella Avenue, Mayor Hasselbrink presiding.

2. ROLL CALL

Present: Council Members: Kusumoto, Murphy, Wilson,
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
Eric Nunez, Police Chief
Windmera Quintanar, CMC, City Clerk

3. CLOSED SESSION

A. 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

City Attorney Reisman read the title aloud.

RECESS

The City Council recessed into Closed Session at 5:33 p.m.

RECONVENE

The City Council reconvened in Regular Session at 6:05 p.m.

City Attorney Reisman advised the case has been transferred to Orange County and the new Case No. in Orange County was 2017-00918694CU-WM-CJC. He stated Council was updated on the status of the litigation, no formal votes were requested or taken.

4. PRESENT

Sunburst Youth Academy – Class 19

Kimberly Roque, President	Fernando Estrada
Alexus Contreras, Vice President	Alondra Gonzalez
Elizabeth Alvarez	Androu Mansour
Daniel Ceja	Christian Martinez
Jesus Arroyo	Josue Preciado
Alexis Yancy	Jonathon Ramirez

5. PLEDGE OF ALLEGIANCE

Cadet Mansour, Sunburst Youth Academy, led the Pledge of Allegiance.

6. INVOCATION

President Roque, Sunburst Youth Academy, gave the Invocation.

Vice President Contreras, Sunburst Youth Academy, provided her experiences in the program.

7. PRESENTATION

A. Presentation of Certificates of Recognition to the Los Alamitos High School Varsity Song Team for National Champions in Small Varsity Pom and Jazz Division

Mayor Hasselbrink and the Council presented Certificates of Recognition to Coach Ramirez and the Varsity Song Team.

B. Presentation of a Proclamation to Orange County Fire Authority Representative for Drowning Prevention Awareness

Mayor Hasselbrink and the Council presented a Proclamation to Chief Ken Cruz. Chief Cruz spoke briefly.

Director Varner, Sunburst Youth Academy, gave a brief overview of the program.

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. There being no one present wishing to speak, Mayor Hasselbrink closed Oral Communications.

9. 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 spoke regarding the Veteran's Memorial Sundial, the birth of his daughter Claire Magnolia Wilson, and attendance at the Cypress Police Officer Appreciation lunch, Orange County Library Advisory Board Meeting, Orange County

Eagle Scout Recognition, and the Neighborhood Meeting. He advised of the upcoming Los Alamitos Police Appreciation Lunch and Casa Youth Shelter Mondays at Valentino's.

Council Member Murphy spoke regarding attendance at the Southern California Association of Government (SCAG) General Assembly, Coffee with Congressman Lowenthal, and the Neighborhood Open House. He spoke regarding Casa Youth Shelter Mondays at Valentino's.

Council Member Kusumoto spoke regarding the Neighborhood Open House, attendance at the Orange County Mosquito and Vector Control District Board Meeting and SCAG General Assembly.

Mayor Pro Tem Edgar welcomed Sunburst Youth Academy and congratulated them on their upcoming graduation, June 10. He spoke regarding Casa Youth Shelter Mondays at Valentino's hosted by Kenny Brandyberry, start of construction on the River Trail, attendance at the Neighborhood Open House, and upcoming Memorial Day Ceremony at Forest Lawn.

Mayor Hasselbrink welcomed Sunburst Youth Academy and congratulated them for volunteering to get back on track, spoke regarding attendance at the California Parks and Recreation Association, Neighborhood Open House, Los Alamitos Museum Paint Night, Donate Life Mayor-a-thon, tour of the Joint Forces Training Base with Orange County Fire Authority, Congressman Lowenthal's Service Academy Night, Mother/Son Father/Daughter Dance sponsored by First Sight, and the Senior Prom. She encouraged residents to attend OCFA's Open House at the Fire Academy in Irvine this Saturday.

10. ITEMS FROM THE CITY MANAGER

City Manager Plumlee spoke regarding the Neighborhood Open House and advised Staff was working the City of Cypress and there would be a 4th of July event, details to come.

11. WARRANTS

Motion/Second: Murphy/Edgar

Unanimously Carried: The City Council approved the Warrants for May 15, 2017, in the amount of \$296,085.92 ratified the Warrants for April 18, 2017 to May 14, 2017, in the amount of \$1,026,760.96, 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 May 16, 2017 to June 18, 2017.

ROLL CALL

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

12. CONSENT CALENDAR

All Consent Calendar items may be acted upon by one motion unless a Council Member requests separate action on a specific item.

Mayor Pro Tem Edgar pulled item 12J.

Motion/Second: Murphy/Edgar

Unanimously Carried: The City Council approved the following Consent Calendar items:

A. Approval of Minutes (City Clerk)

The City Council approved the Minutes of April 17, 2017 Special and Regular meetings and May 1, 2017 Special meeting.

B. Los Alamitos Museum Association Proposed Schedule, Activity Plan, and Budget (Recreation and Community Services)

The Los Alamitos Museum Association's proposed schedule, activity plan, balance sheet, and budget for the 2017-18 fiscal year are being provided to the City Council for approval.

The City Council:

1. Approved the Los Alamitos Museum Association's proposed schedule, activity plan, and budget for Fiscal Year 2017-18; and,
2. Authorized the City Manager and/or his designee to approve any change to the schedule, activity plan, and budget within his spending authority and notify the City Council in writing.

C. Extension of Professional Services Agreement with Charles Abbott Associates for Building & Safety and NPDES Business Inspection Services (Development Services)

This item provided a basis for continuing services with Charles Abbott Associates (CAA) to provide Building & Safety and NPDES Business Inspection Services for two more years. The current Professional Services Agreement (PSA) expires on June 30, 2017, but can be extended by mutual agreement.

The City Council authorized the Mayor to execute Amendment No. 1 of the Professional Services Agreement with Charles Abbott Associates.

D. Extension of Professional Services Agreement with Willdan Engineering for City Engineering and Traffic Engineering (Development Services)

This item provided a basis for continuing services with Willdan Engineering to provide City Engineering Services and Traffic Engineering Services for two more years. The current Professional Services Agreement (PSA) expires on June 30, 2017, but can be extended by mutual agreement.

The City Council authorized the Mayor to execute Amendment No. 1 of the Professional Services Agreement with Willdan Engineering.

E. Extension of Professional Services Agreement with Computer Services Company (CSC) for Traffic Signal Maintenance (Development Services)

This item provided a basis for continuing services with Computer Services Company (CSC) to provide Traffic Signal Maintenance for two more years. The current Professional Services Agreement (PSA) expires on June 30, 2017, but can be extended by mutual agreement.

The City Council authorized the Mayor to execute Amendment No. 1 of the Professional Services Agreement with Computer Services Company.

F. Mobile Fleet Maintenance Services (Development Services)

This report requested City Council approval to extend the services of Managed Mobile for Fleet Maintenance Services beyond the City Manager's spending limit to provide more time to assess the needs of the department.

The City Council authorized the Mayor to extend the Professional Services Agreement with Management Mobile for Fleet Maintenance Services beyond the City Manager's \$10,000 limit until December 31, 2017 not exceeding \$40,000.

G. Street Curb Address Painting Contract for 2017 (Development Services)

At its meeting of November 24, 2003, the City Council adopted Resolution No. 1939, authorizing non-profit organizations, to apply for consideration to perform street address painting within the City.

The City Council:

1. Authorized street curb address painting services for 2017 on a strictly donation basis, with Canning Hunger; and,
2. Authorized the City Manager to issue a no fee solicitor's permit, no fee encroachment permit, and a business license.

H. Budget Amendment – Appropriation for Briggeman Drive Widening Improvement Project (Development Services)

This item provided a basis for amending the current year's budget to facilitate the construction of the Briggeman Drive Widening Improvement Project. The funds are to be used for the City's portion of the project.

The City Council approved a budget amendment to budgeted revenues and expenditures in the Traffic Improvement Fund in the amount of \$148,955 associated with a developer deposit for certain street widening improvements on Briggeman Drive.

I. Approval of Notice of Completion for Playground Equipment and Construction of Rubberized Surface Project (CIP No. 16/17-07) (City Engineer)

Playground Equipment and Construction of Rubberized Surface Project (CIP No. 16/17-07) is complete and in compliance with the plans and specifications. Therefore, Staff recommends 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 R.E. Schultz Construction, Inc. for Playground Equipment and Construction of Rubberized Surface Project (CIP No. 16/17-07); 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 \$11,405.00, thirty-five (35) days after recordation of the Notice of Completion.

K. Treasurer's Quarterly Investment Report – March 2017

(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 – March 2017.

End of Consent Calendar

Items Pulled from Consent Calendar

J. Appropriation of FY 2016-2017 Board of State and Community Corrections (BSCC) Local Assistance Funding (Police)

The 2016 State of California Budget Act provided funding to city police departments to increase positive outcomes between municipal law enforcement and high-risk populations. Awards were determined based on a combination of factors, including the size of police departments in each county. Disbursement of the funds were the collective decision of the city police departments within the county, and each Chief of Police decides on the best use of the funds to address high-risk populations identified in the Budget Act, consistent with the public safety goals of the City.

Mayor Pro Tem Edgar advised one of the areas covers Casa Youth Shelter. As he sits on the Board of Directors, he recused himself for a conflict of interest.

Council member Wilson advised he would also recuse himself for being on the same Board of Directors.

Mayor Pro Tem Edgar and Council Member Wilson left the dais.

Motion/Second: Murphy/Kusumoto

Unanimously Carried (Edgar and Wilson recused): The City Council:

1. Accepted the Board of State and Community Corrections (BSCC) Local Assistance Funding in the amount of \$63,418.10; and,
2. Authorized an increase to budgeted revenues (account 10-4324) in the amount of \$63,418.10 and an increase in budgeted expenditures (account 10-570-5501.1703) in the same amount.

Mayor Pro Tem Edgar and Council Member Wilson took their seats at the dais.

13. ORDINANCE

A. **Expanded Traffic Commission Authority (Development Services)**

This report facilitates Municipal Code amendments and Administrative Regulation modifications that expand the authority of the Traffic Commission to include On-Street Parking. This item was continued from the April 17, 2017, Council meeting.

City Manager Plumlee introduced the item. Development Services Director Mendoza summarized the staff report and answered questions from the City Council.

Mayor Pro Tem Edgar stated he was not in favor of delegating authority to the Commission regarding parking because parking was a critical component to manage strategically, the City had just completed the General Plan Process, had approved the Los Alamitos Boulevard Beautification process, and recently rezoned 13 parking areas within the City.

Council Member Wilson was in favor of granting the Traffic Commission authority to tackle formal application items and leaving the ultimate authority with the City Council, similar to the Planning Commission. He pointed out the Commission has canceled meetings for lack of business.

Council Member Murphy stated he would like to add parking to the purview of the Traffic Commission while allowing Council to retain ultimate control. He suggested the item be taken back and modified.

Mayor Hasselbrink opened the item for public comment. There being no one present wishing to speak, Mayor Hasselbrink closed the item for public comment.

Mayor Hasselbrink stated concern for giving away authority with the upcoming projects and stated support for leaving the code as is.

Staff advised they would review the code to incorporate any needed changes to add parking to the Traffic Commissions purview.

Motion/Second: Murphy/Edgar

Unanimously Carried: The City Council directed Staff to modify the ordinance to allow the Traffic Commission to review parking.

14. DISCUSSION ITEM

A. City Attorney Services (Administrative Services)

This report outlines the process for solicitation of City Attorney Services and the creation of an Ad Hoc Legal Counsel Selection Committee.

Mayor Hasselbrink opened the item for public comment. There being no one present wishing to speak. Mayor Hasselbrink closed the item for public comment.

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

1. Reviewed and approved the Request for Proposal for City Attorney Services; and,
2. Reviewed and approved the tentative schedule outlined in this staff report; and,
3. Appoint Mayor Hasselbrink and Council Member Kusumoto to the Ad Hoc Legal Counsel Selection Committee.


15. MAYOR AND COUNCIL INITIATED BUSINESS

A. Council Announcements

None.

15. ADJOURNMENT

The City Council adjourned at 6:47 p.m.



Shelley Hasselbrink, Mayor

Attest:



Windmeza Quintanar, CMC, City Clerk