

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

REGULAR MEETING – June 19, 2017

1. CALL TO ORDER

The City Council met in Regular Session at 6:08 p.m. Monday, June 19, 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. PLEDGE OF ALLEGIANCE

Mayor Hasselbrink led the Pledge of Allegiance.

4. INVOCATION

Mayor Pro Tem Edgar gave the Invocation.

5. PRESENTATION

A. Presentation of a Commendation to Dn. Mario A. Guerra, Civilian Aide to the Secretary of the Army, for the United States Army's 242nd Anniversary

Mayor Hasselbrink and the Council presented a Commendation to Dn. Guerra. Dn. Guerra spoke briefly.

B. Presentation of a Commendation to Brian Gorman for Policing Through Partnership 2016

Mr. Gorman was not present.

C. Presentation of a Donation for the Police Explorers Program from Dr. Avani Patel and John Osborne

Mayor Hasselbrink and the Council received a donation from Mr. Osborne. Mr. Osborne spoke briefly. Chief Nunez spoke briefly regarding the Police Explorer Program.

D. Introduction by Chief Ken Cruz, Orange County Fire Authority, of Division Chief Robert Acosta

Mayor Hasselbrink and the Council thanked Chief Cruz for his dedicated service and welcomed Chief Acosta. Chief Cruz and Chief Acosta spoke briefly.

E. Legislative Update from Tony Cardenas, Public Affairs Regional Manager, of the League of California Cities

Mr. Cardenas gave a brief update on the State budget and an update on the legislation the City has taken a position on. He advised of two upcoming dates, Orange County Division General Membership meeting on August 10th in Mission Viejo and the Annual Conference in Sacramento, September 13-15, 2017.

F. Presentation from Richard Kikuchi, Lance, Soll & Lunghard, Regarding the City's Statement of Auditing Standards

Mr. Kikuchi gave a brief PowerPoint presentation.

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.

Mayor Hasselbrink opened oral communications.

Maria Theresa Diaz, member of St. Isidore Historical Plaza, gave an update on fundraising efforts and advised of an upcoming event on July 15th, TANGO Argentino Dinner Show.

David Roebrook, business owner, provided an update on his Crossfit business and requested Council reconsider upholding the Planning Commission's decision to vacate the property by August 2017 or restore the dividing wall.

Ms. Swan, Outreach Specialist with Orange Council Alzheimer's, advised of the upcoming Walk4ALZ in Huntington Beach on October 28, 2017.

George Briggeman requested Council pull item 10M for discussion.

Mayor Hasselbrink closed oral communications.

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 Murphy spoke regarding attendance at Sunburst Youth Academy graduation, upcoming meetings on June 29 for Orange County Transportation Authority's 605 Interchange Open House and Olson Company open house.

Council Member Kusumoto spoke regarding attendance at Sunburst Youth Academy, Los Alamitos High School graduation, and the Orange County Mosquito and Vector Control Board meeting.

Council Member Wilson spoke regarding attendance at Sunburst Youth Academy graduation, West-Comm Board meeting, Orange County Fire Authority's Open House, Civic Center Ad Hoc Committee meeting, and asked about the mechanism for Staff to bring back the Crossfit item for reconsideration.

Mayor Pro Tem Edgar requested an update on the Coyote Creek Bike Path, spoke regarding the Los Alamitos Unified School District's Open House meeting on bonds, attendance at Forest Lawn's Memorial Day event, and welcomed Amy Lakin as the new Casa Youth Shelter Executive Director.

Mayor Hasselbrink spoke regarding attendance at the Police Officer's Appreciation Lunch, Orange County Fair's Mayor's Breakfast; Bike Safety event at Little Cottonwood Park, Memorial Day Ceremony at Forest Lawn, Taste of Precious Life Santa Maria BBQ, Sunburst Youth Academy's Graduation, Los Alamitos High School Graduation, upcoming Change of Command Ceremony for Joel Armstrong, Orange County Transportation Authority's 605 Interchange Open House, and 4th of July Spectacular.

8. ITEMS FROM THE CITY MANAGER

Development Services Director Mendoza gave a brief update on the Coyote Creek Bike Path.

Recreation and Community Services Director Lakin gave a brief overview of the upcoming 4th of July event.

9. WARRANTS

Motion/Second: Edgar/Murphy

Unanimously Carried: The City Council approved the Warrants for June 19, 2017, in the amount of \$94,264.23 ratified the Warrants for May 16, 2017 to June 18, 2017, in the amount of \$1,006,630.83, 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 June 20, 2017 to July 16, 2017.

ROLL CALL

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

Mayor Hasselbrink pulled items 11B and 11C forward.

11. PUBLIC HEARINGS

Public Hearings for Items 11B and 11C were held simultaneously.

- B. Call for Review of Planning Commission Decision – Consideration of a Five-Unit, Residential Condominium Development Application for Tentative Tract Map, Conditional Use Permit, and Site Plan Review at 4071 Farquhar Avenue (APN 222-052-43) (Applicant: Eddie and Donna Kesky)
(Development Services)**

A Member of the Los Alamitos City Council is authorized to call up for review decisions of the Planning Commission via Section 17.68.040 of the Municipal Code commonly known as "Call for Review." Council Member Kusumoto requested such a review of two recent decisions regarding residential condominium projects. This report deals with one of those matters.

AND

- C. Call for Review of Planning Commission Decision – Consideration of a Five-Unit, Residential Condominium Development Application for Tentative Tract Map, Conditional Use Permit, and Site Plan Review at 4061 Farquhar Avenue (APN 222-052-44) Applicant: Neoklis Zamvakellis and Alison Stapakis
(Development Services)**

A Member of the Los Alamitos City Council is authorized to call for the review of decisions of the Planning Commission via Section 17.68.040 of the Municipal Code commonly known as "Call for Review." Council Member Kusumoto has requested such a review of two recent decisions regarding residential condominium projects. This report deals with one of those matters.

Mayor Hasselbrink opened the Public Hearings for Items 11B and 11C.

Neoklis Zamvakellis, representative for Eddie Kesky, gave a brief history of the project. He advised his project (item 11C) was a mirror image. He stated they were both willing to work with Staff and the Planning Commission to resolve any outstanding issues. He advised he had a business in the City and his projects provided a great benefit to the City with additional revenues and increase in property taxes. He indicated he had potential design plans available should the Council wish to look at them.

Mayor Hasselbrink closed public comments.

Council Member Kusumoto, Staff, and Mr. Zamvakellis discussed the following topics:

- QUIMBY fees are adopted by Council and are based on the number of units. Concern the fee was calculated too high.
- Concern condition 29 was in violation of the accessory dwelling unit law. Clarification this project was not for an accessory dwelling.
- Condition 34D was vague as to what constitutes an overhang and a quantifiable number should be provided. Clarification the Covenants,

Conditions, and Restrictions (CC&Rs) were a tool to help prevent Code Enforcement cases and it would be obvious when overhang was obtrusive.

- Current trash hauler does not offer separate bins for solid waste and recycling for commercial customers.
- Discussed the numbers on page 1 of the Site Plan, concerns for not enough parking for the bedroom count, clarification was provided on how the number is calculated.
- Clarification that the three outside spaces were non-designated spaces and residents are encouraged to park two cars in the garage. The four-bedroom unit would be deeded one of the open spaces.
- Applicant was willing to change the “study” to a “mud room” to reduce any interpretations on habitable bedrooms
- Site area measurements including private yards, lot coverage, driveways, walkways, landscape. Applicant advised the new plans would clearly identify the numbers as well as provide blow ups of open space and trash enclosure
- Ambiguity of the Zoning Code leaves it open for interpretation (e.g., what shape is a 10x10 space)
- Path of travel for pedestrians from Building B to Building C and concerns about the safety of mixing pedestrians with vehicles. Clarification there are only five homes, and residents should be parking in the two car garages with direct access to the unit.

Council Member Kusumoto and Development Services Director Mendoza discussed Regulation 3.12 of the Development Services Policy and Procedure manual providing Staff’s interpretation of a bedroom. Council Member Kusumoto expressed concern the definition was adopted from the City of Davis instead of a local City.

Mr. Zamvakellis advised the Parking count was consistent with City standards. Issues arise from older developments without enough parking spaces that use garages for storage instead of parking. He stated the property would have parking regulations that are enforced. The driveway approach was removed to provide additional on street parking and the development would be an improvement.

Council Member Murphy stated concern Council was working with incomplete plans and stated his issue was increasing the bedroom count from 9 to 16. He questioned if the City could afford a 78% increase in population and traffic in this area and questioned what direction the City would be moving in the future. He stated support for discussing the definition of a bedroom and reviewing the parking requirements.

City Attorney Reisman stated the Public Hearings are open for Items 11B and 11C.

Council Member Wilson questioned the aforementioned plans with a laundry/mud room. Development Services Director Mendoza stated they are new drawings not plan checked by Staff. The plans before Council tonight were the plans reviewed by the Planning Commission.

Council Member Wilson stated concern for the ambiguous definition of a den, increased density, and a shortage of parking. He questioned the ability to enforce parking in a garage and stated if there was not a park across the street, this density would be harder to approve. He stated support for a mudroom and ensuring future projects had greenspace and parking.

Mr. Zamvakellis advised the Covenants, Conditions, and Restrictions (CC&Rs) of the association provided an enforceable and traceable requirement for parking in the garages.

Mayor Pro Tem Edgar stated concern for the Planning Commission's aggressive stance on development projects. He was supportive of using the Code as is and not penalizing Mr. Zamvakellis by changing the code now. He stated support for this project as it was submitted to the Planning Commission and spoke positively about Mr. Zamvakellis, his calm demeanor, and the many developments he has brought to the community. He questioned if all the Planning Commissioners had been cleared for conflicts of interest.

Mayor Hasselbrink stated the location needed updates and Mr. Zamvakellis did first class work. She stated concern regarding the density and parking, and acknowledged additional parking had been added by removing driveways. She was supportive of following the code as it is now.

Council Member Kusumoto, Development Director Mendoza, and Mr. Zamvakellis discussed the accuracy of the Tentative Tract Map and that Council would approve the Final Tract Map. Open space was discussed further including the private open space, landscaping, concrete, and the code requirements.

Motion/Second: Edgar/Hasselbrink

Carried 3/2 (Kusumoto and Murphy voted no): The City Council upheld the Planning Commission's decision for items 11B and 11C.

The City Council clarified the vote was for both items 11B and 11C.

Council Member Kusumoto stated support for fine tuning the code as not to open the City up to any potential litigation.

Council Member Wilson stated direction was provided to Staff to clarify the code in regards to "dens" and Council's stance on density.

The City Council and Staff discussed the zoning code update. Staff advised Request for Proposals had already been received and a consultant would be recommended to Council at the September Council meeting after the Fiscal Year 2016-17 financial statements had been reconciled.

Council Member Murphy questioned if the Council wanted to take Mr. Zamvakellis up on his offer to change the "den" to a "laundry/mudroom" stating concern that any room with the potential to become a bedroom would eventually be a bedroom.

City Attorney Reisman advised the motion could be reconsidered if the maker and second of the motion agreed.

Motion/Second: Edgar/Wilson

Unanimously Carried: The City Council agreed to reconsider the motion on items 11B and 11C.

City Attorney Reisman advised no one had left the room and the Public Hearings for items 11B and 11C were still open.

City Council and Staff discussed if the item needed to go back to the Planning Commission. Staff advised it was not necessary since the plans had already been approved, the square footage would remain the same, and the final plans would be reviewed by Building Department before permits were issued.

Council Member Murphy was supportive of moving forward under the current code, but stressed the importance of quickly moving the zoning code revisions along.

Motion/Second: Edgar/Hasselbrink

Carried 4/1 (Kusumoto voted no): The City Council upheld the Planning Commission's decision for Items 11B and 11C with the condition that the ground floor "study" will be changed to a "mudroom/laundry room" and the square footage will remain the same.

RECESS

The City Council took a brief recess at 8:12 p.m.

RECONVENE

The City Council reconvened in regular session at 8:30 p.m.

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.

Council Member Murphy pulled items 10M and 10N.

Mayor Pro Tem Edgar pulled items 10F, 10J, and 10O.

Motion/Second: Edgar/Wilson

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

- A. Approval of Minutes** **(City Clerk)**
Approved the Minutes of May 15, 2017 Regular City Council meeting.

- B. Police Department Copier Lease** **(Administrative Services)**
This report addressed the lease of new copier equipment for use by the Police department.

The City Council authorized the Administrative Services Director to execute a 60-month lease agreement between the City of Los Alamitos and Konica Minolta to

provide for a Bizhub C458 high-volume color multifunction copier for the Police Department.

C. Professional Services Agreement with Matrix Consulting Group for a Focused Organizational Assessment (Administrative Services)

This report recommended approval of an agreement with Matrix Consulting Group for a Focused Organizational Assessment.

The City Council:

1. Authorized the Mayor to execute the Professional Services Agreement with Matrix Consulting Group for a Focused Organizational Assessment in an amount not to exceed thirty-nine thousand dollars (\$39,000); and
2. Reviewed and approved the Scope of Services as set forth in Exhibit A of Attachment 1.

D. Banking Services (Administrative Services)

This report sought authorization to enter into a four (4) year agreement with U.S. Bank National Association for Banking Services.

The City Council authorized the City Treasurer to execute a Master Services Agreement and related documents with U.S. Bank National Association for Banking Services for a period of four (4) years.

E. Amendment No. 5 to Professional Services Agreement with Scientia Consulting Group for Information Technology Support Services (Administrative Services)

The purpose of this report was to amend the Professional Services Agreement with Scientia Consulting Group, extending the term to June 30, 2018, for information technology support services.

The City Council authorized the Mayor to execute Amendment No. 5 to the Professional Services Agreement with Scientia Consulting Group, extending the contract for one-year.

G. Insurance Renewal for the Period of July 1, 2017 to June 30, 2018 (Administrative Services)

This report requested authority to continue participation in the California State Association of Counties – Excess Insurance Authority's General Liability and Excess Worker's Compensation Program and to purchase Property Insurance from Landmark American Insurance Company for the period July 1, 2017 to June 30, 2018.

The City Council:

1. Approved the City's continued participation in the California State Association of Counties – Excess Insurance Authority's General Liability

Program from July 1, 2017 to June 30, 2018 at an estimated premium cost not to exceed \$74,000; and,

2. Approved the City's continued participation in the California State Association of Counties – Excess Insurance Authority's Excess Worker's Compensation Program from July 1, 2017 to June 30, 2018 at an estimated premium cost not to exceed \$155,000; and,
3. Approved the purchase of Property Insurance from Landmark American Insurance Company in a premium amount not to exceed \$83,000 for the period July 1, 2017 to June 30, 2018; and,
4. Authorized the City Manager or designee to execute all documents necessary to renew insurance for the period July 1, 2017 to June 30, 2018.

H. Annual Appropriations Limit (Administrative Services)

Article XIII B of the California Constitution specifies the amount of allowable revenue the City of Los Alamitos can appropriate from the proceeds of taxes.

The City Council adopted Resolution No. 2017-06, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017-18."

I. Approval of Notice of Completion for Cerritos Avenue Bridge Repair Project (CIP No. 16/17-02) (City Engineer)

Cerritos Avenue Bridge Repair Project (CIP No. 16/17-02) is 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 Peterson-Chase General Engineering Construction, Inc. for Cerritos Avenue Bridge Repair Project (CIP No. 16/17-02); 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 \$1,144.80, thirty-five (35) days after recordation of the Notice of Completion.

K. Measure M2 Seven Year Capital Improvement Program (City Engineer)

Annual submittal of Measure M2 eligibility documentation to the Orange County Transportation Authority (OCTA) is required to remain eligible to receive Measure M2 sales tax revenue funds. The submittal documentation this year requires City Council approval of an updated Measure M2 Seven Year Capital Improvement

Program and adoption of a resolution attesting to the consistency of the City's General Plan Circulation Element with the County Master Plan of Arterial Highways, confirming the City's existing transportation mitigation fee programs, and submitting to OCTA the City's updated Local Signal Synchronization Plan and Citywide Pavement Management Program.

The City Council:

1. Approved and authorized Staff to submit to the Orange County Transportation Authority the Measure M2 Seven-Year Capital Improvement Program for Fiscal Years 2017-18 through 2023-24, to comply with Measure M2 eligibility criteria; and,
2. Adopted Resolution No. 2017-12, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, CONCERNING THE STATUS AND UPDATE OF THE CIRCULATION ELEMENT, LOCAL SIGNAL SYNCHRONIZATION PLAN, MITIGATION FEE PROGRAM, AND PAVEMENT MANAGEMENT PLAN FOR THE MEASURE M (M2) PROGRAM."

**L. Community Development Block Grant (CDBG) Program Cooperation Agreement – Amendment Four for Fiscal Years 2018-2021
(Development Services)**

The County of Orange Housing and Community Services Department has notified the City to renew the (CDBG) Program Cooperation Agreement for funds received through the U.S. Department of Housing and Urban Development (HUD).

The City Council authorized the City Manager to execute Amendment Four to the Cooperation Agreement between the County of Orange and the City of Los Alamitos for participation in the Urban County Program to utilize CDBG program funds for Fiscal Years 2018-2021.

**P. The League of California Cities' 2017 Annual Conference and Expo
(City Manager)**

The League of California Cities Annual Conference and Expo will be held in Sacramento, California from September 13, 2017 to September 15, 2017.

The City Council authorized the City Manager to attend the 2017 League of California Cities Annual Conference and Expo.

End of Consent Calendar

Items Pulled from Consent Calendar

**F. Adoption of Resolution Establishing Salaries and Benefits for Non-Represented Employees
(Administrative Services)**

This report recommends adoption of a resolution establishing salaries and benefits for Non-Represented Employees, which consolidates changes made in 2015 and

2016 and recommends a 1% cost of living adjustment and an increase in the number of hours for administrative leave.

City Council and Staff discussed the Budget Ad Hoc Committees review of the items, 1% Cost of Living Adjustment (COLA) was in line with the other the other labor groups in the City; COLA and administrative leave would keep the salaries and benefit package competitive with surrounding areas; non-represented employees are not eligible for overtime; administrative leave must be used in a calendar year and does not carry over; concern for the effect additional leave will have on service levels and productivity; support for the parity the items would provide to the working groups; and, staff retention tool and the expense to replace senior management.

Motion/Second: Wilson/Murphy

Unanimously Carried: The City Council adopted Resolution No. 2017-07 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ESTABLISHING SALARIES AND BENEFITS FOR NON-REPRESENTED EMPLOYEES AND REPEALING RESOLUTION NUMBERS 2014-22, 2015-04, 2015-13, AND 2016-20 IN THEIR ENTIRETY."

J. Professional Services Agreement for Crossing Guard Services with All Cities Management Services (Police)

The City of Los Alamitos began successfully outsourcing crossing guard services to All Cities Management Services during fiscal year 2016-2017. The Police Department found that the decreased time to manage the program, the decreased risk management issues, and the increased public safety service levels support continuing this relationship and have secured an agreement with All Cities Management Services to continue crossing guard services during fiscal year 2017-2018.

City Council and Staff discussed the cost for the contract, the cost savings and benefits for the department not having to supervise the program and back fill vacancies with police officers, and, cost being offset by the 5% increase in reimbursement from the Los Alamitos Unified School District for the School Resource Officer.

Motion/Second: Edgar/Kusumoto

Unanimously Carried: The City Council authorized the City Manager to enter into the Professional Services Agreement for Crossing Guard Services between All Cities Management Services and the City of Los Alamitos for up to \$82,021.00 for the term of July 1, 2017 through June 30, 2018.

M. Street Name Change (Development Services)

This report considered changing the name of Briggeman Drive back to Sausalito Street.

Mayor Hasselbrink opened the item for public comment.

Mike McCabbage, Mark Cunningham, and, George Briggeman spoke in opposition to the street name change.

Letters of opposition were received prior to the meeting and made available to the City Council and the public from Mike Cohen (Island World Swim), Mark Cunningham (Lab Clean), Michael Prencavage, Jr. (The Family Plumber), and Johnny Angeles (Colony Assent Management).

A letter of support was received prior to the meeting and made available to the City Council and the public from Ron Robertson (Grating Pacific).

Mayor Hasselbrink closed the item for public comment.

The City Council and Staff spoke regarding the negative effects the name change may have on the businesses, hotel development had no effect on this decision, and, support for consistency of the street name.

Motion/Second: Murphy/Kusumoto

Carried 4/1 (Wilson voted no): The City Council left the street name as is.

**N. Consideration of 4-Way Stop Sign Walnut Street/Catalina Street Intersection
(Development Services)**

This report is a consideration of the Traffic Commission's recommendation to modify a two-way stop to a four-way stop at Walnut Street and Catalina Street in the Old Town West neighborhood.

Council Member Murphy thanked Staff and the Traffic Commission for their action on this item.

Motion/Second: Murphy/Edgar

Unanimously Carried: The City Council adopted Resolution No. 2017-08, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, TO MODIFY THE EXISTING TWO WAY STOP TO A FOUR-WAY STOP AT THE INTERSECTION OF WALNUT STREET AND CATALINA STREET."

O. Los Alamitos Aquatics Program (Recreation)

This report provides the City Council with a recommendation on how to proceed with the City's Aquatics program in the future.

The City Council and Staff discussed concerns regarding a contract aquatic program, competing programs, partnership with the Los Alamitos Unified School District and the Joint Forces Training Base, Staff would handle the marketing and registration for a contract aquatic program in the same fashion it does for contract class instructors, contract class would help reduce costs and still provide an essential lifesaving skill for the community, using the City's brand to assist with a viable program, exit options; and, long term strategic planning.

Motion/Second: Edgar/Murphy

Unanimously Carried: The City Council:

1. Accepted the Parks, Recreation and Cultural Arts Commission recommendation; and,
2. Authorized the City Manager and/or his designee to negotiate with the Joint Forces Training Base Morale, Welfare and Recreation Component to be the City's aquatics program contractor.

11. PUBLIC HEARINGS

- A. Adoption of the City of Los Alamitos Fiscal Year 2017-18 Annual Operating and Capital Improvement Program (CIP) Budget (Administrative Services)**
City Charter Sections 1201-1205 govern the development and adoption of the City's Annual Budget. Section 1203 requires a public hearing for public input on the proposed budget. Thereafter, the City Council shall adopt the budget with revisions, if any; establish estimated revenues, expenditure appropriations, and transfers of funds of the City.

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

TIME LIMITS

Per Resolution 2013-09 "Council Meeting Time Limits", City Council considered extending the time limits.

Motion/Second: Kusumoto/Murphy

Unanimously Carried: The City Council voted to waive the time limits.

Administrative Services Director Al-Imam provided a brief overview of the Staff report.

The City Council thanked Staff and the Budget Standing Committee for the hard work, preparation, and stated support for the transparent budget process.

Motion/Second: Murphy/Wilson

Unanimously Carried: The City Council:

1. Conducted a public hearing on the Proposed Annual Operating and Capital Improvement Program Budget; and,
2. Adopted Resolution No. 2017-09, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING THE ANNUAL OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2017-18."

12. ORDINANCES

- A. Expanded Traffic Commission Authority – Advisory
(Development Services)**

This report facilitated a Municipal Code amendment expanding the authority of the Traffic Commission to include On-Street Parking in an advisory capacity. This item was continued from the May 15, 2017, Council meeting. Development Services Director Mendoza provided a brief overview of the staff report.

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

Council Member Wilson stated support and requested an item to allow the Traffic Commission to review the residential permit parking every two years.

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

1. Waived reading in full, authorized reading by title only, set for second reading, and introduced Ordinance No. 2017-01; and,
2. City Attorney Reisman read the title of Ordinance No. 2017-01, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AMENDING THE LOS ALAMITOS MUNICIPAL CODE BY MODIFYING SECTION 2.40.60 EXPANDING THE AUTHORITY OF THE TRAFFIC COMMISSION FOR ON-STREET PARKING".

13. DISCUSSION ITEMS

A. **Designation of Voting Delegate and Alternate for the League of California Cities' 2017 Annual Conference & Expo** (City Clerk)

The League of California Cities Annual Conference & Expo will be held in Sacramento, September 13-15, 2017. The League is requesting City Council designation of a Voting Delegate to the Annual Business Meeting.

Motion/Second: Kusumoto/Edgar

Unanimously Carried: The City Council appointed Mayor Hasselbrink to serve as the City's Voting Delegate for the League of California Cities 2017 Annual Business Meeting.

Motion/Second: Kusumoto/Hasselbrink

Unanimously Carried: The City Council appointed Mayor Pro Tem Edgar to serve as the City's Alternate Voting Delegate in the event of the Voting Delegate's absence.

14. 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.

Mayor Pro Tem Edgar thanked the Rossmoor Community Services District for increasing their contribution to this year's 4th of July event and requested Mayor Hasselbrink send a thank you letter.

Mayor Pro Tem Murphy urged residents to shop locally while the Los Alamitos Blvd. construction was under way.

Council Member Kusumoto requested a Closed Session update for the Village 605 project.

15. CLOSED SESSION

City Attorney Reisman read the items aloud.

A. 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.) 1 potential case.

B. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pending Litigation pursuant to Government Code sec. 54956.9, (d)(4) (Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.) 1 potential case.

RECESS

The City Council recessed into Closed Session at 9:46 p.m.

RECONVENE

The City Council reconvened in regular session 10:45 p.m.

City Attorney Reisman advised no formal votes were requested or taken and the City Council instructed Staff on how to proceed.

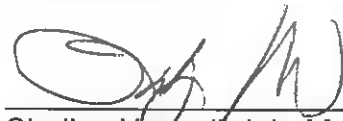
16. ADJOURNMENT

The City Council adjourned at 10:45 p.m. in memory of Douglas Houck, College Park resident and neighbor of Council Member Kusumoto.

Attest:



Windmera Quintanar, CMC; City Clerk



Shelley Hasselbrink, Mayor