

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

SPECIAL MEETING – May 21, 2018

1. CALL TO ORDER

The City Council met in Regular Session at 5:01 p.m. Monday, May 21, 2018, in the Council Chamber, 3191 Katella Avenue, Mayor Edgar presiding.

2. ROLL CALL

Present: Council Members: Chirco, Hasselbrink, Murphy,
Mayor Pro Tem Kusumoto, Mayor Edgar

Absent: Council Members: None

Present: Staff: Bret M. Plumlee, City Manager
Michael Daudt, City Attorney
Sean Connolly, Police Captain
Dave Hunt, City Engineer
Emeline Noda, Recreation Manager
Ron Noda, Recreation Manager
Eric Nunez, Police Chief
Windmera Quintanar, CMC, City Clerk
Andy Perea, Interim Community Development Director
Maria-Luisa Valdez, Interim Administrative Services Director

3. SPECIAL ORDERS OF THE DAY

- A. 7-Year Capital Improvement Program (Administrative Services)**
Review and discuss the Preliminary Seven-Year Capital Improvement Program for Fiscal Years 2018-19 through 2024-25.

City Manager Plumlee and Interim Administrative Services Director Valdez introduced the item. City Engineer Hunt summarized the staff report and answered questions from the City Council.

City Council and Staff discussed the following topics:

- Directed Staff to remove Safe Routes to School from the CIP list as this had to be initiated by a grassroots organization and there was concern for spending the City funds for the entire footprint of the school district
- Sufficient funds in the budget to grind and overlay the Greenbrook neighborhood
- Proposed projects appeared to exceed available fund balance due to timing of grant funding
- Direction to City Manager to provide a high level report to Council via the Weekly regarding CIP projects for the past 12 months, associated dollar amounts, and status of the projects

- Budget Standing Committee provided an overview of its recommendations included in the report
- Staff had applied for a catch basin grant that if granted would allow Gas Tax money to be reallocated to other projects
- Upgrades to the Police Department lobby and management of the project
- Influx of park development fees allowed for more park projects
- Discussion regarding compliance with ADA accessibility plan
- Available money for projects varies on the sources of funding (i.e. Gas Tax Money and Park Development fees)
- Discussion about a possible interest expressed by the Los Al TV Cable Manager for Los Al TV Studio to partner with Chamber of Commerce
- Discussion about the renewal of Our Los Al contract to manage the Los Al TV Studio scheduled for June

Motion/Second: Hasselbrink/Murphy

Unanimously Carried: The City Council:

1. Approved the Preliminary Seven-Year Capital Improvement Program for Fiscal Years 2018-19 through 2024-25; and,
2. Directed Staff to remove Streets and Drainage #13 (SCAG 2016 Sustainability Planning Grant) and reallocate the Gas Tax funds to other projects.

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

**B. Proposed Budget for Vehicle & Equipment Replacement Schedule
(Administrative Services)**

Review and discuss the recommended Vehicle & Equipment Replacement Schedule for Fiscal Year 2018-19.

Interim Administrative Services Director Valdez summarized the staff report and answered questions from the City Council.

City Council and Staff discussed the following topics:

- Police Department's existing fleet has been extended past suggested replacement
- Parking Enforcement vehicle would be purchased with AQMD funds as it did not need to be heavy duty
- Recent surplus of nine vehicles and repurposing of vehicles
- Current purchase is less than \$200,000 and lease requirements are a minimum of \$200,000-\$250,000 for favorable terms
- Vehicle Replacement Fund requires an infusion of funds to reach 100% sustainability

- Lease program has helped to manage fleet replacement costs and this methodology will continue to be used in the future.

4. CLOSED SESSION

City Attorney Daudt read the items aloud.

A. Conference with Labor Negotiator

City Negotiator: Bret M. Plumlee, City Manager
 Employee Organization: Los Alamitos Police Officers Association
 Authority: Government Code Section 54957.6

B. Conference with Labor Negotiator

City Negotiator: Bret M. Plumlee, City Manager
 Employee Organization: Teamsters Local 911
 Authority: Government Code Section 54957.6

C. Conference with Labor Negotiator

City Negotiator: Bret M. Plumlee, City Manager
 Unrepresented Employees: Executive Management, Middle Management and Non-Management Employees
 Authority: Government Code Section 54957.6

D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9. Name of Case: *Los Alamitos Community United, et al. v. City of Los Alamitos, et al.* Superior Court of California, County of Orange, Case No. 30-2018-00987018-CU-WM-CXC.

RECESS

City Council recessed into Closed session at 5:55 p.m.

RECONVENE

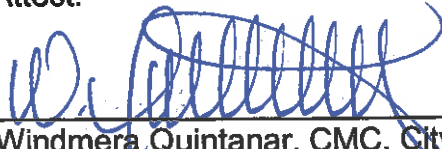
The City Council reconvened in Special session at 6:11 p.m.

City Attorney Daudt advised there was no reportable action on items 4A-C and no discussion on item 4D.

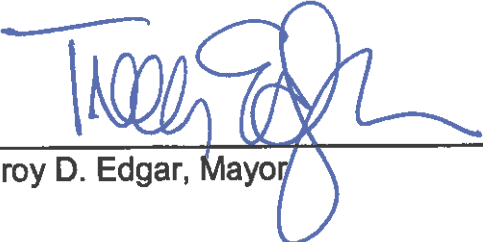
5. ADJOURNMENT

The City Council adjourned at 6:11 p.m.

Attest:



 Windmera Quintanar, CMC, City Clerk



 Troy D. Edgar, Mayor