CITY OF LOS ALAMITOS
3191 Katella Ave.
Los Alamitos, CA 90720

AGENDA
CITY COUNCIL
SPECIAL MEETING

Monday, July 16, 2018– 5:30 p.m.

I, Troy D. Edgar, as Mayor of the City of Los Alamitos, do hereby call a special meeting of the City Council of the City of Los Alamitos, to be held at the time and place listed above to discuss the matters listed below.

Troy D. Edgar, Mayor of the City of Los Alamitos

NOTICE TO THE PUBLIC

This Agenda contains a brief general description of each item to be considered. Except as provided by law, action or discussion shall not be taken on any item not appearing on the agenda. Supporting documents, including staff reports, are available for review at City Hall in the City Clerk’s Office or on the City’s website at www.cityoflosalamitos.org once the agenda has been publicly posted.

Each matter on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as “for information” or “for discussion” may also be the subject of an “action” taken by the City Council at the same meeting.

Any written materials relating to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk’s Office, 3191 Katella Ave., Los Alamitos CA 90720, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

It is the intention of the City of Los Alamitos to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee, or a participant at this meeting, you will need special assistance beyond what is normally provided, please contact the City Clerk’s Office at (562) 431-3538, extension 220, 48 hours prior to the meeting so that reasonable arrangements may be made. Assisted listening devices may be obtained from the City Clerk at the meeting for individuals with hearing impairments.

Persons wishing to address the City Council on any item on the City Council Agenda will be called upon at the time the agenda item is called or during the City Council’s consideration of the item and may address the City Council for up to three minutes.

1. CALL TO ORDER

2. ROLL CALL
   Mayor Edgar
   Mayor Pro Tem Kusumoto
   Council Member Chirco
   Council Member Hasselbrink
   Council Member Murphy
3. SPECIAL ORDERS OF THE DAY

A. Interview Applicants for Parks, Recreation, and Cultural Arts Commission (City Clerk)
This report provides relevant information by which the City Council may appoint a member to the Parks, Recreation, and Cultural Arts Commission.

Recommendations:

1. Interview applicants for the Parks, Recreation, and Cultural Arts Commission – Vanessa Bartsch, Jonathan Crans, and Scott Dunagan; and,


4. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: Los Alamitos City Hall, 3191 Katella Ave.; Los Alamitos Community Center, 10911 Oak Street; and, Los Alamitos Museum, 11062 Los Alamitos Blvd.; not less than 24 hours prior to the meeting.

Windmera Quintanar, CMC, City Clerk
Date: July 12, 2018
Summary: This report provides relevant information by which the City Council may appoint a member to the Parks, Recreation, and Cultural Arts Commission.

Recommendations:

1. Interview applicants for the Parks, Recreation, and Cultural Arts Commission – Vanessa Bartsch, Jonathan Crans, and Scott Dunagan; and,


Background

The Los Alamitos Municipal Code provides for the appointment of residents to City Boards and Commissions. City Council policy has determined interested parties, including incumbents, need to submit an application for consideration by the Council. All applicants are interviewed before the Council in an open setting.

A vacancy has occurred on the Parks, Recreation, and Cultural Arts Commission. Availability Notices were posted at City facilities, on the City’s website and Facebook and Nextdoor site and copies were provided to the press inviting residents to apply for these positions.

Discussion

At the June 18, 2018 City Council meeting former Commissioner Pete Carvajal resigned from the Parks, Recreation, and Cultural Arts Commission effective immediately. This created a vacancy on the Commission with a term ending December 2020. Staff began recruiting for the available vacancy on June 19, 2018. The deadline to apply was July 9, 2018. We received a total of three applications.
Fiscal Impact

None.

Submitted By: Windmera Quintanar, CMC, City Clerk
Approved By: Bret M. Plumlee, City Manager

Attachments: 1. Applications and Interview Questions
              2. Local Appointment List
CITY OF LOS ALAMITOS
3191 Katella Ave., Los Alamitos CA 90720
(562) 431-3538 http://cityoflosalamitos.org
COMMISSION APPLICATION

Application to be considered for the following Commissions:
☐ Cable  ☑ Parks, Recreation, and Cultural Arts
☐ Personnel Appeals  ☐ Planning  ☐ Traffic

Applicant's Name: Vanessa Ortega Bartsch
Highlands

Registered Voter's Address: [Redacted] Los Alamitos, CA 90720

Home Telephone: [Redacted] Cell Phone: [Redacted]

E-mail: [Redacted] Years Lived in Los Alamitos 5

Previous service on any Commission/Board? ☐ Yes  ☑ No
If Yes, which Commission? ____________________________ When? ____________________________

Are you available to attend evening meetings? ☑ Yes

Do you presently contract any services or are you otherwise employed by the City? ☐ Yes  ☑ No
If so, what is the nature of the contract or employment? ____________________________

Please describe how your qualifications and skills would benefit the Commission:
My past experience in school and in the professional realm would make me uniquely qualified for this position, particularly given my ability to work well in collaborative groups which the Commission would be. I have previously been a member of a number of interdisciplinary projects. During law school, where I was simultaneously pursuing a graduate degree in Community and Cultural Psychology, I worked closely with colleagues in the fields of medicine and social work to create a program for at-risk youth in a rural community, which we implemented during a summer in Pahoa, HI. I also worked closely with people from various sectors doing research on the juvenile justice system in trying to develop a rehabilitative program. As a current attorney, I am in a unique position to understand how proposals would fit within the framework of the law and local municipal codes, account for any inconsistencies, and keep the future vision in mind simultaneously. Finally, as a mother of a child growing up in the Los Alamitos community, I have a vested interest in seeing our community flourish and bring out the best in our children as well as each other.

Please describe your educational background and list any professional or vocational licenses/certificates:
I attended undergraduate school at the University of Southern California where I double majored in Political Science and Psychology. I then attended the University of Hawaii at Manoa - William S Richardson School of Law, where I obtained my JD in December 2006. During my time at the University of Hawaii, I was also pursuing a dual degree in the Community and Cultural Psychology Department. Despite the fact that I decided to return to California before completing my graduate degree in Psychology, I have retained much of what I learned during my educational career. I became a licensed attorney in June 2007 and have been practicing law since then.

Vanessa O Bartsch  Digitally signed by Vanessa O Bartsch
Signature  Date: 2018.06.21 16:13:45 -07'00'

06/21/2018
Date

SUBMIT APPLICATION
INTERVIEW QUESTIONS FOR
PARKS, RECREATION, AND CULTURAL ARTS COMMISSION

Vanessa Ortega Bartsch

1. What special traits, characteristics or experience do you bring to the Parks, Recreation, and Cultural Arts Commission?

2. Why do you want to serve on the Parks, Recreation, and Cultural Arts Commission?

3. What do you think is/are the most significant issue(s) facing the Parks, Recreation, and Cultural Arts Commission?

4. In your own words, what do you feel is the role of the Parks, Recreation, and Cultural Arts Commission in Los Alamitos?

5. When considering actions by the Parks, Recreation, and Cultural Arts Commission, how do you balance the best interest of the entire community against the likes/dislikes of yourself, your friends or your neighbors?
CITY OF LOS ALAMITOS
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(562) 431-3538 http://cityoflosalamitos.org

COMMISSION APPLICATION

Application to be considered for the following Commissions:

- [ ] Cable
- [x] Parks, Recreation, and Cultural Arts
- [ ] Personnel Appeals
- [ ] Planning
- [ ] Traffic

<table>
<thead>
<tr>
<th>Applicant's Name</th>
<th>Highlands</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jonathan D. Crans</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Registered Voter's Address</th>
<th>Los Alamitos, CA 90720</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Telephone:</td>
<td></td>
</tr>
<tr>
<td>Cell Phone:</td>
<td></td>
</tr>
<tr>
<td>E-mail:</td>
<td></td>
</tr>
<tr>
<td>Years Lived in Los Alamitos</td>
<td>5</td>
</tr>
</tbody>
</table>

Previous service on any Commission/Board? □ Yes [x] No
If Yes, which Commission? ____________________________ When? ____________________________
Are you available to attend evening meetings? [x] Yes
Do you presently contract any services or are you otherwise employed by the City? □ Yes [x] No
If so, what is the nature of the contract or employment? ____________________________

Please describe how your qualifications and skills would benefit the Commission:
With over sixteen (16) years with the same construction firm, I successfully lead and managed teams to construct numerous projects ranging from $3 million to over $100 million. As a Senior Preconstruction Manager, I am now responsible for early planning, estimating and the overall construction approach for various projects. With this experience, I bring a proactive, collaborative approach to all my projects. Communication to service our clients, the residents of Los Alamitos, is key to any successful project. As a resident, husband and father, I know community is the heart of any city, and I look forward to providing feedback and advice to the City Council to further enrich the community events for the residents of Los Alamitos.

Please describe your educational background and list any professional or vocational licenses/certificates:
California Polytechnic University San Luis Obispo - Bachelor of Science, Construction Management.
The Anderson School at UCLA - Graduate School of Management, Executive Program

[Signature] 7/6/18
Digitally signed by JDC Full
Date: 2018.07.06 13:17:50-07'00''
July 16, 2018

INTERVIEW QUESTIONS FOR
PARKS, RECREATION, AND CULTURAL ARTS COMMISSION

Jonathan D. Crans

1. What special traits, characteristics or experience do you bring to the Parks, Recreation, and Cultural Arts Commission?

2. Why do you want to serve on the Parks, Recreation, and Cultural Arts Commission?

3. What do you think is/are the most significant issue(s) facing the Parks, Recreation, and Cultural Arts Commission?

4. In your own words, what do you feel is the role of the Parks, Recreation, and Cultural Arts Commission in Los Alamitos?

5. When considering actions by the Parks, Recreation, and Cultural Arts Commission, how do you balance the best interest of the entire community against the likes/dislikes of yourself, your friends or your neighbors?
Application to be considered for the following Commissions:  
☐ Cable  ☑ Parks, Recreation, and Cultural Arts  
☐ Personnel Appeals  ☐ Planning  ☐ Traffic

Applicant's Name: Scott Ross Dunagan

Registered Voter's Address: [Redacted], Los Alamitos, CA 90720

Home Telephone: [Redacted]  
Cell Phone: [Redacted]  
E-mail: [Redacted]

Years Lived in Los Alamitos: 1

Previous service on any Commission/Board? ☐ Yes  ☑ No
If Yes, which Commission?  
When?

Are you available to attend evening meetings? ☑ Yes

Do you presently contract any services or are you otherwise employed by the City?  ☐ Yes  ☑ No
If so, what is the nature of the contract or employment?

Please describe how your qualifications and skills would benefit the Commission:
I have extensive experience in marketing, in addition, I have served on executive boards at church as well as with other non-profits in Southern California. My experience would benefit the Commission through my knowledge of other similar activities in other cities as well as my strong belief in communities being improved through common goals and activities. Also, my experience as the Vice President of External Affairs at the Bowers Museum in Santa Ana has given me the opportunity to expand my PR knowledge and contacts which would be of significant benefit to the Commission.

Please describe your educational background and list any professional or vocational licenses/certificates:
I have a M.B.A. (emphasis in Organization & Strategy) from UCI, and two B.A. degrees (History & Political Science) from UCR.

Digital Signature: [Redacted]  Date: 2018.06.22 07:27:00 -07'00'

06.22.2018  Date
INTERVIEW QUESTIONS FOR
PARKS, RECREATION, AND CULTURAL ARTS COMMISSION

Scott Ross Dunagan

1. What special traits, characteristics or experience do you bring to the Parks, Recreation, and Cultural Arts Commission?

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NOTICE IS HEREBY GIVEN that the City of Los Alamitos encourages residents to apply for positions on City Commissions, Boards and Committees. At the end of each year, the City releases a list of expiring appointed terms for the coming year, names of incumbents, and the dates of their appointments. The following is a complete list. Interested residents may contact the Office of the City Clerk for applications and additional information, (562) 431-3538, Ext. 220.

QUALIFICATIONS AND REQUIREMENTS: Members of the following Commissions and Boards shall be appointed, and shall be subject to removal, by motion of the City Council adopted by a majority vote. The members thereof shall be appointed from the qualified electors of the City for a term of three years, none of who shall hold any paid office or employment in the City government and shall serve until their respective successors are appointed and qualified. If a member of a Board or Commission is absent from three (3) consecutive meetings of such Board or Commission, unless by permission of such Board or Commission expressed in its official minutes, or is convicted of a crime involving moral turpitude, or ceases to be a qualified elector of the City, his/her office shall become vacant and shall be so declared by the City Council.

Planning Commissioners are designated “code filers” under California Government Code Section 87200. All other Boards/Commissions are designated “code filers” under the City’s Conflict of Interest Code (COIC). Financial disclosure must be made periodically on specific forms and become documents of public record.

PARKS, RECREATION & CULTURAL ARTS COMMISSION - This is a seven-member Commission, which meets on the first Wednesday of each month at 7:00 p.m. in the City Council Chamber, 3191 Katella Avenue, Los Alamitos. It is responsible for advising the City Council in all matters pertaining to public recreation and parks, including problems of development of recreation areas, facilities, programs and services and formulating policies on recreational services, and also programming yearly events within the community that promote fine arts.

<table>
<thead>
<tr>
<th>Members</th>
<th>First Appointed</th>
<th>Exp. Date</th>
<th>Residential Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tanya Doby</td>
<td>December 2016</td>
<td>December 2019</td>
<td>Highlands</td>
</tr>
<tr>
<td>Alexander Duran</td>
<td>February 2018</td>
<td>December 2019</td>
<td>Old Town West</td>
</tr>
<tr>
<td>Steven Olveda</td>
<td>December 2016</td>
<td>December 2019</td>
<td>Old Town West</td>
</tr>
<tr>
<td>Dean Hill</td>
<td>February 2017</td>
<td>December 2020</td>
<td>Highlands</td>
</tr>
<tr>
<td>Stephen Hunter</td>
<td>February 2018</td>
<td>December 2020</td>
<td>Highlands</td>
</tr>
<tr>
<td>Trisha Murphy</td>
<td>December 2017</td>
<td>December 2020</td>
<td>College Park North</td>
</tr>
<tr>
<td>VACANT</td>
<td></td>
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</table>

PERSONNEL APPEALS COMMISSION - This is a five-member Commission is appointed for a four-year term and meets on an as-needed basis. The Personnel Appeals Commission receives and hears appeals on personnel matters.

<table>
<thead>
<tr>
<th>Members</th>
<th>First Appointed</th>
<th>Exp. Date</th>
<th>Residential Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Lee</td>
<td>February 2003</td>
<td>December 2018</td>
<td>Carrier Row</td>
</tr>
<tr>
<td>Marilyn Bates</td>
<td>August 2012</td>
<td>August 2020</td>
<td>Greenbrook</td>
</tr>
<tr>
<td>Timothy Johnson</td>
<td>December 2016</td>
<td>December 2020</td>
<td>Apartment Row</td>
</tr>
<tr>
<td>Chuck Landon</td>
<td>August 2014</td>
<td>December 2020</td>
<td>Greenbrook</td>
</tr>
<tr>
<td>Cathie Salai</td>
<td>August 2008</td>
<td>August 2020</td>
<td>Greenbrook</td>
</tr>
</tbody>
</table>
**PLANNING COMMISSION** - This is a seven-member Commission that meets on the fourth Wednesday of each month at 7:00 p.m. in the Los Alamitos Council Chamber, 3191 Katella Avenue, Los Alamitos. The Planning Commission is responsible for recommendations and implementation of the City's General Plan and zoning ordinances, as well as review of development proposals.

<table>
<thead>
<tr>
<th>Members</th>
<th>First Appointed</th>
<th>Exp. Date</th>
<th>Residential Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Anne Cuilty</td>
<td>December 2013</td>
<td>December 2018</td>
<td>Highland</td>
</tr>
<tr>
<td>Art DeBolt</td>
<td>January 2013</td>
<td>December 2018</td>
<td>Suburbia</td>
</tr>
<tr>
<td>Wendy Grose</td>
<td>January 2010</td>
<td>December 2018</td>
<td>Old Town West</td>
</tr>
<tr>
<td>Gary Loe</td>
<td>January 2010</td>
<td>December 2018</td>
<td>Highlands</td>
</tr>
<tr>
<td>John Riley</td>
<td>July 2009</td>
<td>December 2018</td>
<td>Country Squares</td>
</tr>
<tr>
<td>Larry Andrade</td>
<td>August 2015</td>
<td>December 2020</td>
<td>New Dutch Haven</td>
</tr>
<tr>
<td>Victor R. Sofelkanik</td>
<td>August 2000</td>
<td>December 2020</td>
<td>Greenbrook</td>
</tr>
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</table>

**TRAFFIC COMMISSION** - This is a seven-member Commission that meets monthly on the second Wednesday of each month at 7:00 p.m. in the Los Alamitos Council Chamber, 3191 Katella Avenue, Los Alamitos. The Traffic Commission is responsible for reviewing complaints, requests or suggestions concerning traffic safety conditions and making recommendations to the City Council.

<table>
<thead>
<tr>
<th>Members</th>
<th>First Appointed</th>
<th>Exp. Date</th>
<th>Residential Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Randall Hill</td>
<td>December 2016</td>
<td>December 2019</td>
<td>Highlands</td>
</tr>
<tr>
<td>Javier Mejia</td>
<td>January 2013</td>
<td>December 2019</td>
<td>Apartment Row</td>
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<tr>
<td>Daniel Patz</td>
<td>January 2013</td>
<td>December 2019</td>
<td>Greenbrook</td>
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<tr>
<td>Sallie Rodman</td>
<td>December 2016</td>
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<td>Highlands</td>
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<tr>
<td>Elliot Singer</td>
<td>December 2016</td>
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<tr>
<td>Christine Coxhill</td>
<td>February 2018</td>
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<td>Greenbrook</td>
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<tr>
<td>Antoinette West</td>
<td>December 2017</td>
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<td>Highlands</td>
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(2/21/18 wq)