

CITY OF LOS ALAMITOS

3191 Katella Ave.
Los Alamitos, CA 90720

AGENDA CITY COUNCIL SPECIAL MEETING

TUESDAY, January 22, 2018 – 5:00 p.m.

I, Warren Kusumoto, 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.



Warren Kusumoto, 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 Kusumoto
Mayor Pro Tem Murphy
Council Member Chirco
Council Member Grose
Council Member Hasselbrink

3. SPECIAL ORDERS OF THE DAY

This workshop will allow Council to discuss items of interest for 2019 and provide direction to Staff for future agenda items at which time Staff reports will be prepared. Discussion shall be limited to subject matter jurisdiction of the City Council. Potential items of discussion provided by Mayor Kusumoto are listed below.

A. Council Meetings and Communications

Council will discuss possible ways to enhance City Council meetings and provide direction to Staff. Items of interest include a month-by-month calendar of events and issues and suggestions on how Council can improve management of the body. Items that may be considered include but are not limited to how items are added to an agenda, presentations, Council comments, and direction to Staff to bring forward a policy at another date.

Recommendation: Discuss and direct Staff accordingly.

B. Liaison Assignments to Local Agencies and Organizations

Council will discuss interest in providing representatives to attend local agencies and organization meetings. Organizations of interest include Los Alamitos Unified School District, Rossmoor Community Service District, Rossmoor-Los Alamitos Sewer District, Joint Forces Training Base Morale and Welfare, etc.

Recommendation: Discuss and direct Staff accordingly.

C. Request Meeting with Congressman Lowenthal

Council will discuss the interest in appointing two Council Members to meet with Congressman Lowenthal and possible agenda items for the meeting.

Recommendations:

1. Discuss topics for meeting with Congressman Lowenthal; and,
2. Appoint two Council Members to attend meeting with Congressman Lowenthal.

D. Membership in Outside Agencies

Council will discuss its memberships in outside agencies, the level of engagement and role of the Council, and the Council's responsibilities. The Council has active membership in the following organizations:

	<u>Annual</u>
Association of Defense Communities	\$ 240
Chamber of Commerce	\$ 300
League of California Cities (LOCC)	\$ 5,844
Local Agency Formation Commission (LAFCO)	\$ 1,871
Orange County Council of Governments (OCCOG)	\$ 3,773
Southern California Association of Government (SCAG)	\$1,330

Recommendation: Discuss and direct Staff accordingly.

- E. Preparation and Planning for Potential Election Year Ballot Measures**
Council will discuss the need for potential ballot measures related to Charter amendments, bonds, and tax changes.

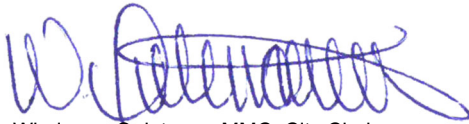
Recommendation: Discuss and direct Staff accordingly.

- F. Future Schedule**
Council will discuss the need for future workshops and propose potential dates in three to six months.

Recommendation: Discuss and direct Staff accordingly.

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, MMC, City Clerk
Date: January 16, 2019