

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

REGULAR MEETING – December 10, 2018

1. CALL TO ORDER

The City Council met in Regular Session at 6:15 p.m. Monday, December 10, 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 Plumlee, City Manager
Robert Acosta, Fire Chief
Sean Connolly, Police Captain
Michael Daudt, City Attorney
Dave Hunt, City Engineer
Les Johnson, Development Services Director
Emeline Noda, Recreation Manager
Ron Noda, Recreation Manager
Eric Nunez, Police Chief
Windmera Quintanar, MMC, City Clerk
Chelsi Wilson, Executive Assistant/Benefits

3. PLEDGE OF ALLEGIANCE

General Lathrop led the Pledge of Allegiance.

4. INVOCATION

Council Member Hasselbrink gave the Invocation.

5. PRESENTATIONS

A. Presentation to Nikki Monninger in Recognition of Being Named the Hometown Celebrity

Mayor Edgar introduced Nikki Monninger and played a video produced by Los Al TV. Mayor Edgar and the Council presented a Commendation to Ms. Monninger. Marilyn Poe, Los Alamitos Museum Board Member, spoke regarding inducting Ms. Monninger into the Hall of Fame next year. Ms. Monninger signed a bass guitar for the Museum. Diana Hill, Los Alamitos Unified School District Board Member, presented Ms. Monninger with a certificate. Ms. Monninger thanked her family and spoke briefly.

B. Presentations to Mayor Troy D. Edgar from Outside Agencies for his Twelve Years of Dedicated Service as Council Member

Mayor Edgar received presentations from the following individuals:

- Assemblyman Tyler Diep
- Orange County Supervisor Michelle Steele
- General Lathrop, Joint Forces Training Base
- Board Member Diana Hill and Dr. Andrew Pulver, Los Alamitos Unified School District
- David Shawver, Stanton Mayor, and Peter Kim, La Palma Council Member, on behalf of Orange County Sanitation District
- Mayor Pro Tem Kusumoto presented the following
 - Letter from Office of the Attorney General
 - Framed certificate from Southern California Association of Governments
 - Certificates from City of Cypress
 - Certificate from City of Seal Beach

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 Edgar opened Oral Communications. There being no one present wishing to speak, Mayor Edgar 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 Winter Wonderland and the Commissioner Appreciation Dinner.

Council Member Hasselbrink spoke regarding attendance at the Grateful Hearts Gala, Winter Wonderland, Ed Royce's Retirement Dinner, Commissioner Appreciation Dinner, Sunburst Youth Academy Graduation – Class 22, Seal Beach Christmas Parade, and the Change of Command Ceremony for the 79th Sustainment. She wished everyone happy holidays.

Council Member Chirco spoke regarding attendance at Winter Wonderland, the Commissioner Appreciation Dinner, and Seal Beach Christmas Parade. He wished everyone happy holidays.

Mayor Pro Tem Kusumoto spoke regarding attendance at the Seal Beach Christmas Parade. He wished everyone happy holidays.

Mayor Edgar spoke regarding attendance at the Seal Beach Christmas Parade. He wished everyone happy holidays.

8. ITEMS FROM THE CITY MANAGER

City Manager Plumlee thanked staff for their work on the Seal Beach Christmas Parade float and Mayor Edgar for funding the project. He congratulated Mayor Edgar for his 12 years of service to the community. He congratulated Council Members Kusumoto, Hasselbrink and Chirco and Council Member-Elect Grose on their recent election.

9. WARRANTS

Motion/Second: Chirco/Murphy

Unanimously Carried: The City Council approved the Warrants for December 10, 2018, in the amount of \$116,495.55 ratified the Warrants for November 20, 2018 to December 9, 2018 in the amount of \$757,573.13 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 December 11, 2018 to January 21, 2019.

ROLL CALL

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

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.

Motion/Second: Kusumoto/Murphy

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

A. Approval of Minutes (City Clerk)
Approved the Regular City Council minutes of November 19, 2018.

B. Declaring and Certifying the Results of the November 6, 2018 General Municipal Election (City Clerk)
This report provided a certified statement of the vote from the County of Orange Registrar of Voters regarding the General Municipal Election.

The City Council adopted Resolution No. 2018-36, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018, DECLARING THE RESULT, AND SUCH OTHER MATTERS AS PROVIDED BY LAW".

C. Adopt Ordinance No. 2018-08 – Adding Regulations for Sidewalk Vending in Compliance with State Legislation (Development Services)
At its regular meeting of November 19, 2018, the City Council introduced for first reading Ordinance No. 2018-08. This is the adoption of an Ordinance adding Chapter 12.48 (Sidewalk Vending) to Title 12 (Streets, Sidewalks, and Public

Places) of the Los Alamitos Municipal Code establishing licensing and operational requirements for sidewalk vendors in accordance with Senate Bill No. 946.

The City Council adopted Ordinance No. 2018-08 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADDING CHAPTER 12.48 TO TITLE 12 OF THE LOS ALAMITOS MUNICIPAL CODE PERTAINING TO THE REGULATION OF SIDEWALK VENDING".

- D. Annual Update of the Records Management Program (City Clerk)**
On October 19, 2015, the City Council adopted Resolution 2015-27 regarding the City-wide Records Management Program. Part of this Program included a day dedicated to records management and annual updates to the retention schedule. This item recommends changes to the City's records retention and disposition schedule to ensure continued success of the program.

The City Council adopted Resolution 2018-34, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, UPDATING THE CITY'S RECORDS MANAGEMENT PROGRAM AND REPEALING RESOLUTION NO. 2017-10 IN ITS ENTIRETY".

- E. Amendment No. 1 to Professional Service Agreement with Moore Iacofano Goltsman, Inc. (MIG) (Development Services)**
This item was to consider continuing services with Moore Iacofano Goltsman (MIG), Inc., for consulting services to complete the City's Targeted Zoning and Subdivisions Code Update. The current Professional Services Agreement (PSA) expires on December 31, 2018, but can be extended by mutual agreement. This is consideration of the first contract amendment.

The City Council authorized the Mayor to execute Amendment No. 1 to the PSA with Moore Iacofano Goltsman (MIG), Inc., a California Corporation, for Targeted Zoning and Subdivisions Code Updates.

- F. Treasurer's Quarterly Investment Report – September 2018 (Finance)**
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 – September 2018.

- G. Approval of the Request for Proposals (RFP) 2018-01 and Authorization to Bid for Annual Park and Landscape Maintenance Services (Development Services)**
This report recommended actions to facilitate the solicitation of bids for contractual services for the maintenance, removal and replacement of trees within the City's community forest.

The City Council:

1. Approved the Request for Proposals (RFP) 2018-01 for annual Park and Landscape Maintenance Services which shall include maintenance, removal and replacement of trees within the City; and,
2. Authorized Staff to advertise and solicit bid proposals.

H. Request for Appropriation for Additional Los Alamitos Television Equipment (Finance)

This report sought an appropriation for additional equipment related to Los Alamitos Television.

The City Council approved Budget appropriation of \$9,450, from the Los Alamitos Television Fund to purchase additional equipment for LosAI Television (Los AI TV).

11. SPECIAL ORDERS OF THE DAY

A. Comments by Outgoing Mayor and Council Member Troy D. Edgar
Mayor Edgar spoke about his twelve year term on the City Council.

B. Presentations to Mayor Edgar from the City Council for his Twelve Years of Dedicated Service

Mayor Pro Tem Kusumoto asked the Council to join him up front. The City Council presented the following mementos to Mayor Edgar for his service: gavel plaque, tile plaque, memoir book, street sign, park plaque, and Race on the Base trophy. Former Council Members Marilyn Poe and Gerri Mejia spoke briefly. Council presented a bouquet of flowers to Betty Edgar for her support during Mayor Edgar's tenure.

C. City Clerk Quintanar to Administer Oath of Office to Newly Elected Officials Mark Chirco, Dean Grose, Shelley Hasselbrink, and Warren Kusumoto

City Clerk Quintanar administered the Oaths of Office individually and presented Certificates of Election to Mark Chirco, Dean Grose, Shelley Hasselbrink and Warren Kusumoto.

D. Comments by Newly Installed Council Members

Newly Installed Council Members Mark Chirco, Dean Grose, Shelley Hasselbrink, and Warren Kusumoto spoke briefly.

Mayor Edgar presented mementos to Council from his trip to Washington D.C. and thanked Council for their support.

RECESS

The City Council took a brief recess for reception in Council Chamber Lobby at 7:46 p.m.

RECONVENE

The City Council reconvened in Regular Session at 8:01 p.m. Council Member Dean Grose present at the dais.

12. DISCUSSION ITEMS

A. City Council Reorganization (City Clerk)

This report provided relevant information for the City Council's annual reorganization, by the election of Mayor and Mayor Pro Tem. The City's Charter requires roll call votes be taken for the election of these two Officers.

Mayor Pro Tem Kusumoto turned the meeting over to City Clerk Quintanar. City Clerk Quintanar opened the floor for nominations for the Office of Mayor.

Council Member Grose nominated Council Member Kusumoto.

There being no further nominations, City Clerk Quintanar closed the floor for nominations for the Office of Mayor.

City Clerk Quintanar called for a roll call vote to appoint Council Member Kusumoto to the Office of Mayor.

ROLL CALL

Chirco	Aye
Grose	Aye
Hasselbrink	Aye
Kusumoto	Aye
Murphy	Aye

City Clerk Quintanar congratulated Mayor Kusumoto and turned the meeting over to him.

Mayor Kusumoto opened the floor for nominations for the Office of Mayor Pro Tem.

Mayor Kusumoto nominated Council Member Dean Grose.

Council Member Chirco nominated Council Member Murphy.

There being no further nominations, Mayor Kusumoto closed the floor for nominations for the Office of Mayor Pro Tem. Roll Call votes are taken in the order they are received.

Mayor Kusumoto called for a roll call vote to appoint Council Member Grose to the Office of Mayor Pro Tem.

ROLL CALL

Chirco	No
Grose	Aye
Hasselbrink	No
Kusumoto	Aye
Murphy	No

Motion Failed 3/2: Appoint Council Member Grose to the Office of Mayor Pro Tem.

Mayor Pro Tem Kusumoto called for a roll call vote to appoint Council Member Murphy to the Office of Mayor Pro Tem.

ROLL CALL

Chirco	Aye
Grose	Aye
Hasselbrink	Aye
Kusumoto	Aye
Murphy	Aye

Unanimously Carried: The City Council appointed Council Member Murphy to the Office of Mayor Pro Tem.

B. City Council Member Appointments/Reappointments as Representatives to other Agencies and City Committees for 2019 (City Clerk)

This report provided relevant information for the City Council's annual appointments/reappointments of Council Members as representatives to other Agencies.

City Clerk Quintanar summarized the Staff report. The City Council discussed appointments/reappointments regarding Representatives to Other Agencies. Direction was received to dissolve the Zoning Code Amendment Ad Hoc.

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

1. Made the following appointments/reappoints to Representatives to Other Agencies:

Orange County Fire Authority
Delegate: Hasselbrink

Orange County Sanitation District
Delegate: Murphy
Alternate: Grose

League of California Cities-State Division and City Selection Meeting
Delegate: Kusumoto
Alternate: Murphy

Orange County Library Advisory Board
Delegate: Chirco
Alternate: Murphy

West Cities Communications Center JPA Board
Delegate: Grose
Alternate: Murphy

Budget Standing Committee
Delegates: Hasselbrink and Chirco

Zoning Code Update Committee
Delegates: Kusumoto and Chirco

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

2. Adopted Resolution No. 2018-35, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS AND REPEALING RESOLUTION NO 2017-30".

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

3. Authorized the City Clerk to complete California Form 806, Agency Report of: Public Official Appointments and post on the City's website.


13. ADJOURNMENT

The City Council adjourned at 8:10 p.m.



Warren Kusumoto, Mayor

Attest:



Windmera Quintanar, MMC, City Clerk