

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

REGULAR MEETING – February 19, 2019

1. CALL TO ORDER

The City Council met in Regular Session at 6:04 p.m. Tuesday, January 22, 2019 in the Council Chamber, 3191 Katella Avenue, Mayor Kusumoto presiding.

2. ROLL CALL

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

Absent: Council Members: None

Present: Staff: Bret Plumlee, City Manager
Sean Connolly, Police Captain
Michael Daudt, City Attorney
Les Johnson, Development Services Director
Chris Karrer, Police Captain
Emeline Noda, Recreation Manager
Eric Nunez, Police Chief
Windmera Quintanar, MMC, City Clerk
Maria-Luisa Valdez, Finance Director

3. PLEDGE OF ALLEGIANCE

Veteran William F. Cass led the Pledge of Allegiance.

4. INVOCATION

Council Member Chirco gave the Invocation.

5. PRESENTATIONS

A. Presentation of a Commendation to William F. Cass, United States Navy Veteran, in Celebration of His 100th Birthday by the City Council and James Eubanks of the American Legion

Mayor Kusumoto and the Council presented a Certificate to Mr. Cass. Commander Eubanks presented a certificate and mementos from the Regional Affairs Commission.

B. Introduction of School Resource Officer Shawn Watkins

Chief Nunez introduced Officer Watkins and the City Council welcomed him to Los Alamitos.

C. Introduction of Newly Sworn Police Officers Eddie Gonzalez, DeAngelo Gossett, Marc Ryan Navarro, and Kevin Steinhauser, Records Specialist Veronica Wilson, and Police Aide Hannah Martinez

Chief Nunez introduced the new Police Department Staff and the City Council welcomed them to Los Alamitos.

- D. Presentation of a Proclamation to Kathi Kent, North Orange County Regional Occupational Program, in Recognition of Career Technical Education Month**
Mayor Kusumoto and Council presented a Proclamation to Ms. Kent. Ms. Kent spoke briefly.
- E. Presentation by Becky Esparza, Orange County Human Relations, Providing an Annual Report**
Ms. Esparza summarized the annual report and submitted a copy to the Council.
- F. Presentation by James Peterson, Government Relations Manager, Providing an Overview of Southern California Edison**
Mr. Peterson gave a PowerPoint Presentation regarding outage procedures and an overview of Southern California Edison.

Chief Nuñez provided an update on 2018 crime statics.

6. ORAL COMMUNICATIONS

Mayor Kusumoto opened Oral Communications.

Shelley Henderson, OC Breeze, provided an update regarding the upgrade of www.oc.breeze.com.

Mayor Kusumoto 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 Chirco spoke regarding the Budget Standing Committee meeting and the upcoming Race on the Base and Americana Awards events.

Council Member Grose spoke regarding attendance at the Cypress State of the City, Rise Up Athletics Ribbon Cutting, Senior Volunteer Lunch, and Police swearing in ceremony. He advised he would be in Sacramento attending a political convention.

Council Member Hasselbrink spoke regarding attendance at the League of California Cities – Orange County Division, New Mayor's and Council Dinner, High School Mentor Breakfast, Los Alamitos Education Foundation King and Queen Gala, Los Alamitos Youth Baseball opening ceremonies, Orange County Fire Authority Board Meeting and promotion to Chair of the Budget and Finance Committee and Vice Chair of the Board, and stated concern for a blind spot located at Lexington and Howard.

Mayor Pro Tem Murphy spoke regarding attendance at the Police swearing in ceremony, Los Alamitos Elementary School speech contest, Youth Center Volunteer event, Senior Volunteer Lunch, State of the City for Cypress and Garden Grove, Chamber breakfast, and upcoming Race on the Base event.

Mayor Kusumoto spoke regarding attendance at the League of California Cities New Mayors and Council conference with City Manager Plumlee, Police swearing in ceremony, Youth Center Volunteer event, and Los Alamitos Museum Hall of Fame.

8. ITEMS FROM THE CITY MANAGER

City Manager Plumlee congratulated Council Member Hasselbrink on her advancing role in the Orange County Fire Authority and thanked Chief Acosta for his service.

Recreation Manager Noda spoke regarding the upcoming Race on the Base, February 22-23, 2019.

9. WARRANTS

Motion/Second: Hasselbrink/Chirco

Unanimously Carried: The City Council approved the Warrants for February 19, 2019, in the amount of \$68,816.38 ratified the Warrants for January 23, 2019 to February 19, 2019 in the amount of \$819,223.03 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 February 20, 2019 to March 17, 2019.

ROLL CALL

Mayor Kusumoto	Aye
Mayor Pro Tem Murphy	Aye
Council Member Chirco	Aye
Council Member Grose	Aye
Council Member Hasselbrink	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.

Mayor Pro Tem Murphy pulled item 10B.

Mayor Kusumoto pulled item 10E.

Council Member Grose advised he would abstain on item 10B.

Motion/Second: Chirco/Murphy

Unanimously Carried: The City Council:

- A. Approval of Minutes** (City Clerk)
Approved the Regular and Special City Council minutes of January 22, 2019.

- C. Public-Private Partnership Conference & Expo** (City Manager)
This report sought authorization for City Manager, Bret Plumlee, to attend the 2019 Public-Private Partnership Conference & Expo in Dallas, Texas and to be reimbursed for associated travel expenses.

The City Council authorized the City Manager to attend the conference and to be reimbursed for all associated travel expenses in an amount not to exceed \$1,500.

- D. Treasurer's Quarterly Investment Report – December 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 – December 2018.

- F. Award of Bid for Annual Park and Landscape Maintenance Services (RFP 2018-01) (Development Services)**
This report recommended awarding of a bid for Annual Park and Landscape Maintenance Services (RFP 2018-01).

The City Council:

1. Awarded the bid for Annual Park and Landscape Maintenance Services to Greentech Landscape in the amount of \$76,422.48; and,
2. Authorized the Mayor to execute the Landscape Maintenance Services Agreement with Greentech Landscape for the project.

- G. Approval of the Orange County Taxi Administration Program Regulations (Finance)**

Since the spring of 2016, the Orange County Transportation Authority has collaborated with the Orange County City Managers Association and Orange County taxi industry stakeholders to identify a financially sustainable future for the Orange County Taxi Administration Program. On November 19, 2019, the City Council approved a cooperative agreement with the Orange County Transportation Authority for the administration of the Orange County Taxi Administration Program ("OCTAP") from January 1, 2019 through December 31, 2020. On February 5, 2019, the OCTAP Steering Committee met and approved updated regulations for the OCTAP program. This report recommended adoption of Resolution No. 2019-07 adopting the updated OCTAP regulations.

The City Council adopted Resolution No. 2019-07, entitled "A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING UPDATED ORANGE COUNTY TRANSPORTATION AUTHORITY REGULATIONS RELATING TO THE ORANGE COUNTY TAXI ADMINISTRATION PROGRAM".

- H. Emergency Management Performance Grant 2018 (Police)**
The California Office of Emergency Services is offering the Emergency Management Performance Grant (EMPG) to all Orange County cities. Funds provided under the EMPG must be used to support activities that contribute to the Operational Area's capability to prevent, prepare for, mitigate against, respond to, and recover from emergencies and disasters, whether natural or manmade. This City's grant allocation is for \$1,489. The performance period for the FY18-19 EMPG is July 1, 2018 through June 30, 2019.

The City Council:

1. Approved an appropriation adjustment recognizing \$1,489 in Emergency Management Performance Grant funds in the City General Fund account; and,
2. Adopted Resolution No. 2019-05, entitled, "A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AUTHORIZING THE CITY MANAGER AND HIS DESIGNEE(S) TO OBTAIN 2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDS THROUGH THE COUNTY OF ORANGE"; and,
3. Authorized the City Manager to execute a one year agreement with the County of Orange, for the period of July 1, 2018 through June 30, 2019, for the Emergency Management Performance Grant to provide assistance with state and local emergency preparedness, in an amount to exceed \$1,489, subject to non-substantive changes approved by the City Manager and City Attorney.

End of Consent Calendar

Items Pulled from Consent Calendar

- B. League of California Cities (LOCC) 2019 Policy Committee Meetings (City Clerk)**
This report sought authorization for Council Member Dean Grose to attend the two remaining 2019 LOCC Policy Committee meetings and to be reimbursed for travel expenses for the June 2019 Policy Committee meeting in Sacramento.

Mayor Pro Tem Murphy thanked his colleagues who were able to attend these events and advised Council Member Hasselbrink also participates on policy committee meetings. He stated appreciation for the extra networking efforts.

Motion/Second: Murphy/Chirco

Carried 4/0 (Grose abstained): The City Council authorized Council Member Grose to attend the two remaining 2019 LOCC Policy Committee meetings and to be reimbursed for travel expenses associated with the June meeting in Sacramento in an amount not to exceed \$300.

- E. Fiscal Sustainability Manager (City Manager)**
This report sought approval for: (1) the new Fiscal Sustainability Manager Job Description; and (2) an amendment to the Part-Time Hourly Rate Schedule.

City Manager Plumlee summarized the Staff report and answered questions from the City Council.

City Council and Staff discussed the following topics:

- Confirmation this position was not being created for a specific individual
- Specific expertise and work product were needed for the City's Fiscal Sustainability
- Budget deficit was of great concern and all options should be explored
- Importance of providing a solid work product that addressed all possibilities

Motion/Second: Hasselbrink/Murphy

Unanimously Carried: The City Council adopted Resolution No. 2019-08 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING THE JOB DESCRIPTION FOR FISCAL SUSTAINABILITY MANAGER, A NEW PART-TIME HOURLY NON-BENEFITED POSITION, AND AMENDING THE PART-TIME HOURLY RATE SCHEDULE".

11. DISCUSSION ITEM

A. Residential Permit Parking Review (citywide) (Development Services)

As a result of the provisions set forth in the Los Alamitos Municipal Code, the Traffic Commission is responsible for reviewing the City's Residential Permit Parking Program once every three years. The Commission spent several meetings in 2018 reviewing the parking programs for Old Town West, Old Town East, New Dutch Haven, Carrier Row and Greenbrook/Woodcrest neighborhoods. This effort included providing opportunity for residents and property owners from these neighborhoods to address the Commission either in writing or during the meetings. The information being provided to the City Council is representative of the Traffic Commission's recommendation.

Development Services Director Johnson gave a PowerPoint Presentation and answered questions from the City Council.

Mayor Kusumoto opened the item for public comment.

Scott Arnold, resident, stated opposition to Marion being included in permit parking.

Brian A., resident, stated support for maintain permit parking in Carrier Row.

Debbie Sayhaus, property owner, stated opposition to permit parking in Old Town West and expressed concern she had not received notification permit parking was being reviewed.

Resident, would like additional information on the need for permit parking in Carrier Row, permit process, and options for visitor parking.

Mayor Kusumoto closed the item for public comment.

City Council and Staff discussed the following topics:

- Various permit parking restrictions throughout the neighborhoods
- All affected streets have signage with time restrictions
- Residents affected by permit parking are provided permits and two guest placards per resident
- Exceptions for parties and constructions are when notification is made to the Police Department
- Noticing was given to all residents
- Feedback was less than 10% in most neighborhoods
- Transition and education process for parking enforcement
- Possible exception for service vehicles
- Concern for eliminating parking permit program with little resident feedback

Motion/Second: Grose/Kusumoto

Unanimously Carried: The City Council directed the Traffic Commission to:

1. Re-evaluate the New Dutch Haven, Carrier Row, and Greenbrook permit parking; and,
2. Review all streets within the New Dutch Haven and Carrier Row areas; and,
3. Review the need to include Marion Ave. in the parking permit program.

12. CLOSED SESSION

City Attorney Daudt read the items aloud.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: 1 potential case.

B. CONFERENCE WITH LABOR NEGOTIATOR

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

RECESS

City Council recessed into Closed Session at 7:48 p.m.


RECONVENE

City Council reconvened in Regular session at 8:50 p.m.

City Attorney Daudt advised there was no reportable action.

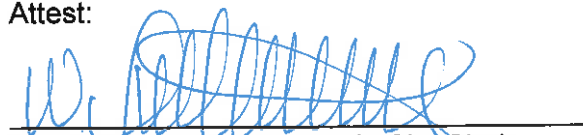
13. ADJOURNMENT

The City Council adjourned at 8:50 p.m.



Warren Kusumoto, Mayor

Attest:



Windmera Quintanar, MMC, City Clerk