

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

REGULAR MEETING – March 18, 2019

1. CALL TO ORDER

The City Council met in Regular Session at 6:01 p.m. Monday, March 18, 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
Ron Noda, Recreation Manager
Eric Nunez, Police Chief
Windmera Quintanar, MMC, City Clerk
Maria-Luisa Valdez, Finance Director

3. PLEDGE OF ALLEGIANCE

Council Member Chirco led the Pledge of Allegiance.

4. INVOCATION

Council Member Grose gave the Invocation.

5. PRESENTATIONS

- A. Presentation of an Award to Orange County Fire Authority, Division Chief Robert Acosta, in Recognition of 29 Years of Dedicated Service**
Mayor Kusumoto and the Council presented Division Chief Acosta with mementos. Division Chief Acosta spoke briefly.

RECESS

The City Council took a recess for a brief reception at 6:08 p.m.

RECONVENE

The City Council reconvened in Regular Session at 6:18 p.m.

6. ORAL COMMUNICATIONS

Mayor Kusumoto opened Oral Communications. There being no one present wishing to speak, 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 Grose spoke regarding attendance at the Orange County Sanitization District orientation; swearing in for Congressman Lou Correa; conducted tour of the Joint Forces Training Base; unveiling of stamp for Black History Month; toured City Hall complex; grand opening of the Anaheim Orange County Clerk Recorder Office; Ribbon Cutting for Hero's Barbershop; Cypress Mentorship Breakfast; Orange County Leader's Prayer Breakfast in Irvine; and, the ground breaking of Veteran's Resource Center at Cypress College.

Council Member Chirco spoke regarding attendance at the Special Council meeting regarding the Budget; Budget Standing Committee meeting; Glow in the Dark Fun Run at Race on the Base; Americana Awards; and, upcoming events State of the City, meeting with Congressman Lowenthal, and Weekend of Art.

Council Member Hasselbrink spoke regarding attendance at the Orange county Fire Authority's Best and Bravest Awards Dinner; Americana Awards; Seal Beach Council meeting honoring Ellery Deaton; Precious Life Gala; Youth Center Gala; and upcoming Weekend of Art.

Mayor Pro Tem Murphy spoke regarding attendance at the Race on the Base; Americana Awards; meeting with Assembly Member Diep; Seal Beach Council meeting honoring Ellery Deaton; dinner with Supervisor Steel and Mayor Kusumoto; joined the Regional Highway Committee with the Orange County Transportation Authority; and, upcoming Weekend of Art.

Mayor Kusumoto spoke regarding attendance at the Race on the Base; Americana Awards; Precious Life Gala; and, meeting with Assembly Member Diep.

8. ITEMS FROM THE CITY MANAGER

City Manager Plumlee spoke regarding the upcoming State of the City, congratulated Chief Robert Acosta on his retirement, welcomed Chief Ron Roberts, thanked Staff for Race on the Base; and, received an update on the upcoming Weekend of Art.

9. WARRANTS

Motion/Second: Chirco/Grose

Unanimously Carried: The City Council approved the Warrants for March 18, 2019, in the amount of \$83,925.96 ratified the Warrants for February 20, 2019 to March 17, 2019 in the amount of \$875,163.41 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 March 19, 2019 through April 14, 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 10D.

Motion/Second: Hasselbrink/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 February 19, 2019 and the Special City Council minutes of February 19, 2019 and March 11, 2019.

B. Association of Defense Communities (ADC) 2019 Defense Communities National Summit (City Clerk)
This report sought authorization for Council Member Shelley Hasselbrink to attend the 2019 Defense Communities National Summit in Washington, DC, from June 10-12, 2019.

The City Council authorized Council Member Hasselbrink to attend the National Summit and all associated travel expenses in an amount not to exceed \$2,500.

C. City Council Policy on Minutes (City Clerk)
This report sought to update the City Council Policy on Minutes to allow for Action Minutes and video recordings as the true record of Council meetings.

The City Council adopted Resolution 2019-09, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ESTABLISHING ACTION MINUTES FORMAT FOR CITY COUNCIL

MEETINGS”.

E. Approval of Plans and Specifications and Authorization to Bid for Greenbrook Neighborhood and Little Cottonwood Park Pavement Rehabilitation Improvement Project (CIP No. 18/19-07) (Development Services)

This report recommended actions to begin facilitating the grinding and overlay of the Greenbrook neighborhood and Little Cottonwood Park.

The City Council:

1. Approved the Plans and Specifications for Greenbrook Neighborhood and Little Cottonwood Park Pavement Rehabilitation Improvement Project (CIP No. 18/19-07); and,
2. Authorized Staff to advertise and solicit bid proposals.

F. Approval of Notice of Completion for Community Center Roof Repair Project (CIP No. 17/18-02) (Development Services)

The Community Center Roof Repair Project (CIP No. 17/18-02) is complete and in compliance with the plans and specifications. Therefore, Staff recommended that City Council accept the work as completed, direct filing of the Notice of Completion, and authorize retention release as prescribed by the Public Contracts Codes.

The City Council:

1. Accepted as complete the construction contract by KJ Construction & Design for the Community Center Roof Repair Project (CIP No. 17/18-02); and,
2. Directed the City Clerk to record the Notice of Completion/Final Report with the County Recorder's Office; and,
3. Authorized Staff to release the 5% retention to the contractor, in the amount of \$4,373.75, thirty-five (35) days after recordation of the Notice of Completion.

End of Consent Calendar

Items Pulled From Consent Calendar

D. Driveway Access and Parking Agreement between Katella Property Owner LLC for 3131 Katella Avenue and the City of Los Alamitos (Development Services)

This report recommended approval of an agreement with Katella Property Owner LLC (KPO) for 3131 Katella Avenue. The agreement provides

ingress and egress driveway access on Katella Avenue and designated parking stalls adjacent to the Civic Center's contiguous facilities.

Mayor Pro Tem Murphy directed Staff to obtain a clearer version for Exhibit 3. Mayor Kusumoto advised the City Manager to provide a copy in the weekly.

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

1. Authorize the Mayor to execute Driveway Access and Parking Agreement ("Parking Agreement") with Katella Property Owner LLC (KPO) and the Certificate of Acceptance appended to the Parking Agreement; and,
2. Directed the City Clerk to record the executed Parking Agreement with the Orange County Clerk Recorder.

11. DISCUSSION ITEMS

- A. Southern California Association of Governments (SCAG) 2019 Regional Conference and General Assembly (City Clerk)**
The Southern California Association of Governments (SCAG) Regional Conference and General Assembly will be held May 1-3, at the JW Marriott Desert Springs Resort and Spa. Each year, SCAG's member cities select a Delegate and/or Alternate to represent their City and participate at the conference.

Motion/Second: Murphy/Chirco

Unanimously Carried: The City Council appointed Dean Grose to attend and serve as the City's Voting Delegate for the Southern California Association of Governments (SCAG) General Assembly.

- B. Update from the Budget Standing Committee Regarding Fiscal Sustainability**
The Budget Standing Committee provided a verbal update on the Fiscal Sustainability Plan.

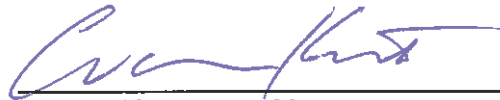
12. CLOSED SESSION

Mayor Kusumoto advised there would be no Closed Session.

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) and paragraph (1) of subdivision (e) of Government Code Section 54956.9: (1 potential case).

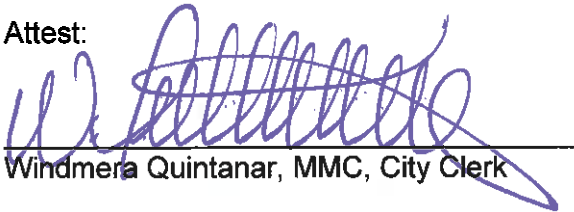
13. ADJOURNMENT

The City Council adjourned at 6:34 p.m.



Warren Kusumoto, Mayor

Attest:



Windmer Quintanar, MMC, City Clerk