MINUTES OF THE CITY COUNCIL
OF THE CITY OF LOS ALAMITOS

REGULAR MEETING – November 18, 2019

1. CALL TO ORDER
The City Council met in Regular Session at 5:02 p.m., Monday, November 18, 2019 in the Council Chamber, 3191 Katella Avenue, Mayor Kusumoto presiding.

Present: Council Members: Chirco, Grose, Hasselbrink,
Mayor Kusumoto

Absent: Council Members: Mayor Pro Tem Murphy

2. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

B. PUBLIC EMPLOYEE APPOINTMENT
Pursuant to Government Code Section 54957
Title: City Manager

City Attorney Daudt read the items aloud.

RECESS
The City Council recessed into Closed Session at 5:02 p.m.

RECONVENE
The City Council reconvened in Regular Session at 6:03 p.m.

City Attorney Daudt stated there was no reportable action.

3. ROLL CALL

Present: Council Members: Chirco, Grose, Hasselbrink,
Mayor Kusumoto

Sunburst Youth Academy Student Council – Class 24
Cortez, Hunter Cherry, Michael
Roney, Kaden Martinez, Briannali
Yip, Kevin Barrerra, Vanessa
Morales, Cuauhtemoc Cervantes, Kimberly
Pinedo, Joshua Mendez, Shirley
3. PLEDGE OF ALLEGIANCE
Class President Hunter Cortez led the Pledge of Allegiance.

INVOCATION
Sunburst Youth Academy Chief DeFeo gave the Invocation.

Sunburst Youth Academy Chief DeFeo spoke briefly regarding sunburst Youth Academy and the graduating class.

5. PRESENTATIONS
Mayor Kusumoto and the Council presented recognitions to the recipients. The recipients spoke briefly.

A. Presentation of a Proclamation to Los Alamitos Eye Care for Small Business Saturday – November 30, 2019

B. Presentation of Certificates of Appreciation to the zoning Advisory Committee Members: Randy Hill, Mark Chirco and Warren Kusumoto

C. Presentation of a Commendation to Deborah Driscoll, Legion President, and Woody Collins, Local Post Commander, In Recognition of the American Legion’s 100th Anniversary

Council Member Grose spoke briefly regarding Sunburst Youth Academy.

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 Kusumoto opened Oral Communications.
Debbie Prophet, Secretary for the American Legion 716, spoke briefly regarding the 9th Annual Toys for Tots Breakfast on December 1st, 2019 from 9am-1pm and invited Council and the public to attend.

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 Chirco spoke regarding attendance at the City’s Fiscal Sustainability Workshop, Coffee with a Cop, City Manager interviews, Budget Standing Committee meeting, Trunk or Treat, News Enterprise’s Best of Los Al, and the Los Alamitos Volunteer Appreciation Dinner.

Council Member Grose spoke regarding attendance at Regional Military Affairs Committee Meeting, Executive Federal Meeting, Fiscal Sustainability Workshop, Orange County Sanitation District State of the District Breakfast, Casa Youth Shelter Commander’s Ball, News Enterprise’s Best of Los Al, 40th Infantry Division Annual Luncheon, Recognition BBQ for Chris Karrer, City Manager Interviews, American Legion 100th Anniversary Celebration, City Employee Recognition Lunch, and advised he provided a summary to the City Clerk.

Council Member Hasselbrink spoke regarding attendance at Casa Youth Shelter Commander’s Ball, News Enterprise’s Best of Los Al, Americana Awards Kickoff meeting, and wished everyone a Happy Thanksgiving.

Mayor Kusumoto spoke regarding attendance at the Casa Youth Shelter’s Commander’s Ball, and thanked Council for its work in his absence.

8. ITEMS FROM THE CITY MANAGER
Interim City Manager Johnson spoke briefly regarding the Employee Services Awards Luncheon.

Recreation Manager Emeline Noda spoke regarding the upcoming Winter Wonderland and Annual Toy Drive event on December 7, 2019 at St. Isidore Historical Plaza and.

9. WARRANTS
Motion/Second: Hasselbrink/Chirco
Carried 3/1 (Grose Abstained): The City Council approved the Warrants for November 18, 2019, in the amount of $1,064,587.37 ratified the Warrants for October 20, 2019 to November 18, 2019 in the amount of $1,064,587.37 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 November 19, 2019 to December 15, 2019.

ROLL CALL
Mayor Kusumoto Aye
Mayor Pro Tem Murphy Absent
Council Member Chirco Aye
Council Member Grose Abstain
Council Member Hasselbrink Aye

Council Member Grose abstained stating he had unanswered questions on several of the items.

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: Chirco/Hasselbrink
Unanimously Carried: The City Council approved the following Consent Calendar Items:

A. Approval of Minutes (City Clerk)
Approved the City Council Regular meeting minutes of October 21, 2019, the Special minutes of November 4, 2019 and the Special minutes of November 9, 2019.

B. Zoning Code, Zoning Map, and Subdivisions Code Update (Development Services)
At its regular meeting of October 21, 2019, the City Council introduced for first reading Ordinance Numbers. 2019-03 and 2019-04. This is the adoption of Zoning Ordinance Amendment (ZOA 17-04) to approve the Zoning & Subdivision Code Update (Ordinance 2019-03) and an ordinance amending the zoning map of the City of Los Alamitos (Ordinance 2019-04).

The City Council:

1. Adopted Ordinance No. 2019-03, entitled, “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CA, AMENDING TITLES 16 AND 17 OF THE LOS ALAMITOS MUNICIPAL CODE TO BE CONSISTENT WITH THE 2035 LOS ALAMITOS GENERAL PLAN AS PART OF ZONING ORDINANCE AMENDMENT (ZOA) 17-04 (CITY INITIATED);” and,

C. **Annual Investment Policy**  
(Finance)  
This report outlines the City’s Investment Policy, which provides the guidelines for prudent investment of the City’s idle or reserve cash and outlines the policies essential to ensuring the safety and financial strength of the City’s investment portfolio.


D. **City Hall Holiday Schedule**  
(City Manager)  
Due to the pending holiday season, it is prudent to consider City Hall business hours and the closure of City Hall in observance of recognized holidays.

The City Council authorized the closure of City Hall during the holiday week of December 23, 2019.

E. **Resolution No. 2019-37 — Adopting the June 30, 2019 Measure M2 Expenditure Report**  
(Finance)  
Each agency that receives that receives Measure M2 funds is required by the Orange County Transportation Authority (OCTA) to adopt via resolution an annual Expenditure Report to account for the use of Measure M2 funds.


(Finance)  
This report addresses the state-wide minimum wage increase that becomes effective January 1, 2020.

H. Approval of Amendment to Master Joint Use Agreement for Use of the Shared Sites (Recreation)
This report seeks consideration of Amendment to the Master Joint Agreement (M.J.U.A.) between the City of Los Alamitos and the Los Alamitos Unified School District for use of the shared sites.

The City Council authorized the Interim City Managers to execute the Amendment to the Master Joint Use Agreement (M.J.U.A.) between the City of Los Alamitos and the Los Alamitos Unified School District for the use of the shared sites.

J. Treasurer’s Quarterly Investment Report – September 2019 (Finance)
The item for City Council consideration is receipt of the Treasurer’s Quarterly Investment Report.

The City Council: Received and filed the Treasurer’s Quarterly Investment Report – September 2019.

K. Vehicle Lease Agreement with Enterprise Management Inc., for nonexclusive Vehicle Leasing via the Sourcewell Competitive Purchasing Program (Development Services)
This report describes the City’s current fleet conditions and presents the opportunity to establish a non-exclusive vehicle leasing agreement with Enterprise Fleet Management Inc., via the Sourcewell Competitive Purchasing Program (Contract #060618-EMF).

The City Council:
1. Authorized Staff to utilize leasing of vehicles for the City’s fleet; and,
2. Authorized the Interim City Manager to enter into the Master Equity Lease Agreement with Enterprise Fleet Management; and,
3. Directed Staff to bring forward individual vehicle lease agreements for approval as needed.

End of Consent Calendar

Items Pulled For Consent Calendar

F. Approval of Plans and Specifications and Authorization to Bid for Arterial Street Sign Replacement Project (CIP No.19/20-04) (Development Services)
Staff proposes to replace all of the traffic signal overhead arterial street name signs over the next three years. The sign faces are aging with many
becoming difficult to easily read. Most of these signs are internally illuminated signs, which have become an increasingly maintenance expense due to the age. The new signs will not be illuminated. Signs to be replaced the first year will be along Los Alamitos Blvd. from Katella to Cerritos Ave.

Council and Staff discussed the possibility of keeping the overhead arterial street name signs lighted.

Motion/Second: Grose/Chirco
Carried 3/1 (Hasselbrink voted no. Murphy Absent): The City Council directed Staff to review the cost of lighting upgrades and bring the item back to Council.

I. Award of Bid for the Fenley Drive Strom Drain Pump Station Project (CIP No. 19/20-01) (Development Services)
This report recommends awarding a bid to Cora Constructors Inc. for the Fenley Drive Storm Drain Pump Station Project, which is located in the College Park North neighborhood Lot (CIP No. 19/20-01).

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

Council and Staff discussed the immediate need to replace this pump, maintenance, and desire to review the useful life of all assets.

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

1. Awarded a bid for the Fenley Drive Storm Drain Pump Station Project (CIP No. 19/20-01) to Cora Constructors Inc. in the amount of $220,000.00; and,

2. Authorized the Mayor to execute the contract with Cora Constructors Inc. for the subject project; and,

3. Authorized City Engineer to add work and execute change orders in an amount not to exceed the contingency reserve of $15,000.00.

11. PUBLIC HEARING
A. 2019 Building Standards Code and Fire Code Adoption (Development Services)
The State’s Health and Safety Code requires local governments to adopt the most recent editions of the model codes related to construction. Every three years the State of California adopts model building codes. The 2019
California Building Standards Code will take effect on January 1, 2020. The City is charged with adopting local amendments necessary for local conditions before the end of the year in order for the amendments to be effective. The attached Ordinances implement the adoption.

Interim City Manager Johnson summarized the Staff report.

Mayor Kusumoto opened the Public Hearing. There being no one present wishing to speak. Mayor Kusumoto closed the Public Hearing.

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


12. **ORDINANCE**

   A. **Ordinance No. 2019-07 – Prohibiting Camping and Storage of Personal Property in Public Areas (Development Services)**

   The proposed Ordinance would add language to Los Alamitos Municipal Code Title 12 prohibiting camping and the storage of personal property in public areas throughout the City of Los Alamitos.

   Interim City Manager Johnson summarized the Staff report. City Council and Staff discussed continuing the item until January 2020 to ensure consistency with the North Orange County SPA group.

   Motion/Second: Hasselbrink/Chirco
   Unanimously Carried: The City Council postponed this item until January 2020.

13. **ADJOURNMENT**

   The City Council adjourned at 6:50 p.m.

   [Signature]

   Warren Kusumoto, Mayor

   Attest:

   [Signature]

   Windmera Quintanar, MMC, City Clerk