

CITY OF LOS ALAMITOS

3191 Katella Ave.
Los Alamitos, CA 90720

REVISED AGENDA CITY COUNCIL SPECIAL MEETING

Tuesday, February 18, 2020 – 5:00 p.m.

I, Richard Murphy, 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.



Richard Murphy, 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 Murphy
Mayor Pro Tem Chirco
Council Member Doby
Council Member Grose
Council Member Hasselbrink

3. SPECIAL ORDER OF THE DAY

**A. Interview Parks, Recreation, and Cultural Arts Commission Applicants
(City Clerk)**

This report provides relevant information by which the City Council may appoint members to the Parks, Recreation, and Cultural Arts Commission.

Recommendations:

1. Interview Jeffery Glaubensklee and Jordan Nefulda for the Parks, Recreation, and Cultural Arts Commission; and,
2. Appoint one application to the Parks, Recreation, and Cultural Arts Commission with a term ending December 2022.

4. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: (1 potential case)

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9. Name of Case: *Los Alamitos Community United, et al. v. City of Los Alamitos, et al.* Superior Court of California, County of Orange, Case No. 30-2018-00987018-CU-WM-CXC.

5. 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: February 13, 2020

City of Los Alamitos

CITY COUNCIL AGENDA REPORT

MEETING DATE: February 18, 2020

ITEM NUMBER: 3A

To: Mayor Richard D. Murphy & Members of the City Council

Presented By: Windmera Quintanar, MMC, City Clerk

Subject: Interview Parks, Recreation, and Cultural Arts Commission Applicants

SUMMARY

This report provides relevant information by which the City Council may appoint members to the Parks, Recreation, and Cultural Arts Commission.

RECOMMENDATIONS

1. Interview Jeffery Glaubensklee and Jordan Nefulda for the Parks, Recreation, and Cultural Arts Commission; and,
2. Appoint one application to the Parks, Recreation, and Cultural Arts Commission with a term ending December 2022.

BACKGROUND

The Los Alamitos Municipal Code provides for the appointment of residents to City Boards and Commissions. City Council policy has determined interested parties, including incumbents, need to submit an application for consideration by the Council.

Former Parks, Recreation and Cultural Arts Commissioner Tanya Doby was appointed to the City Council on January 14, 2020. Her appointment caused an opening on the Commission with a term expiring December 2022. On January 21, 2020, City Council directed the City Clerk to recruit for the vacancy. Availability Notices were posted at City facilities, on the City's website and social media sites. Facebook and Nextdoor. Copies were provided to the press inviting residents to apply for these positions. The deadline to apply was February 10, 2020. We received two applications for Council's consideration.

DISCUSSION

At this time it would be appropriate for Council to interview the two applications for the Parks, Recreation, and Cultural Arts Commission. Both applicants were provided the interview questions in advance and have confirmed availability for tonight's interview.

Upon the conclusion of interviews, Council may appoint an application to the Parks, Recreation, and Cultural arts Commission. The new appointee would begin service in March 2020, with an unexpired term ending December 2020.

FISCAL IMPACT

None.

Submitted by: Windmera Quintanar, MMC, City Clerk
Approved by: Chet Simmons, City Manager

Attachments: 1. *Applications and Interview Questions*
2. *Local Appointment List*



CITY OF LOS ALAMITOS

3191 Katella Ave., Los Alamitos CA 90720
(562) 431-3538 <http://cityoflosalamitos.org>

RECEIVED
CITY OF LOS ALAMITOS
2020 FEB -4 PM 4:49

COMMISSION APPLICATION

Application to be considered for the following Commissions:

- Cable Parks, Recreation, and Cultural Arts
- Personnel Appeals Planning Traffic

Greenbrook ✓

Applicant's Name Jeffery Glaubensklee

Registered Voter's Address [Redacted] Los Alamitos, CA 90720

Home Telephone: [Redacted] Cell Phone: [Redacted]

E-mail: [Redacted] Years Lived in Los Alamitos 19

Previous service on any Commission/Board? Yes No

If Yes, which Commission? _____ When? _____

Are you available to attend evening meetings? Yes

Do you presently contract any services or are you otherwise employed by the City? Yes No

If so, what is the nature of the contract or employment? _____

Please describe how your qualifications and skills would benefit the Commission:

I have been an accountant for over 30 years, I know Excel, Pivot Tables and Vlookups so, I'm sure I could help the Commission. I'm also semi-retired so I'm pretty available.

Please describe your educational background and list any professional or vocational licenses/certificates:

MBA

[Redacted Signature]

1-28-20
Date

INTERVIEW QUESTIONS FOR CITY COMMISSIONS
February 18, 2020

Jeffery Glaubenskiee

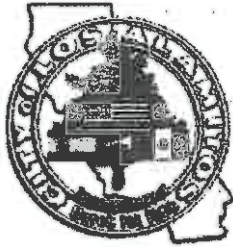
- 1. What special traits, characteristics or experience would you bring to the Commission?**

- 2. Why do you want to serve on the Commission?**

- 3. What do you think is/are the most significant issue(s) facing the Commission?**

- 4. In your own words, what do you feel is the role of the Commissions in Los Alamitos?**

- 5. When considering actions by the Commission, how do you balance the best interest of the entire community against the likes/dislikes of yourself, your friends or your neighbors?**



CITY OF LOS ALAMITOS

3191 Katella Ave., Los Alamitos CA 90720
(562) 431-3538 <http://cityoflosalamitos.org>

RECEIVED

JAN 28 2020

City Clerk's Office
City of Los Alamitos

COMMISSION APPLICATION

Application to be considered for the following Commission:

- Cable Parks, Recreation, and Cultural Arts
- Personnel Appeals Planning Traffic

Apartment Row

Applicant's Name Jordan Nefulda

Registered Voter's Address: [REDACTED] Los Alamitos, CA 90720

Home Telephone: N/A Cell Phone: [REDACTED]

E-mail: [REDACTED] Years Lived in Los Alamitos 6

Previous service on any Commission/Board? Yes No

If Yes, which Commission? N/A When? N/A

Are you available to attend evening meetings? Yes

Do you presently contract any services or are you otherwise employed by the City? Yes No

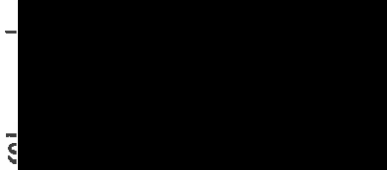
If so, what is the nature of the contract or employment? N/A

Please describe how your qualifications and skills would benefit the Commission:

Having two school-aged children, I have personal knowledge of the parks and programs that are the subject of this Commission and care deeply about enriching our community. As a lawyer, I have a keen ability to listen to all sides of an issue and process relevant information in reaching conclusions. Prior to becoming a lawyer, I was a high-school teacher (Los Angeles Unified), and also served as a Sergeant in the U.S. Army Reserve. As such, I have familiarity and experience working with children, families, and municipalities, and have a broad perspective on the unique issues facing all communities. As I am self-employed, my schedule is flexible, and I can devote the time required to effectively serve on the Commission.

Please describe your educational background and list any professional or vocational licenses/certificates:

- 1999: BS Business Administration, Human Resource Management, CSU Long Beach
- 2005: JD Chapman University School of Law
- 2005: Admitted to the State Bar of California
- 2015: Salesperson License - California Department of Real Estate



1/28/20
Date

SUBMIT APPLICATION

INTERVIEW QUESTIONS FOR CITY COMMISSIONS
February 18, 2020

Jordan Nefulda

- 1. What special traits, characteristics or experience would you bring to the Commission?**

- 2. Why do you want to serve on the Commission?**

- 3. What do you think is/are the most significant issue(s) facing the Commission?**

- 4. In your own words, what do you feel is the role of the Commissions in Los Alamitos?**

- 5. When considering actions by the Commission, how do you balance the best interest of the entire community against the likes/dislikes of yourself, your friends or your neighbors?**

CITY OF LOS ALAMITOS
3191 Katella Avenue, Los Alamitos, CA 90720

LOCAL APPOINTMENTS LIST

NOTICE IS HEREBY GIVEN that the City of Los Alamitos encourages residents to apply for positions on City Commissions, Boards and Committees. At the end of each year, the City releases a list of expiring appointed terms for the coming year, names of incumbents, and the dates of their appointments. The following is a complete list. Interested residents may contact the Office of the City Clerk for applications and additional information, (562) 431-3538, Ext. 220.

QUALIFICATIONS AND REQUIREMENTS: Members of the following Commissions and Boards shall be appointed, and shall be subject to removal, by motion of the City Council adopted by a majority vote. The members thereof shall be appointed from the qualified electors of the City for a term of three years, none of who shall hold any paid office or employment in the City government and shall serve until their respective successors are appointed and qualified. If a member of a Board or Commission is absent from three (3) consecutive meetings of such Board or Commission, unless by permission of such Board or Commission expressed in its official minutes, or is convicted of a crime involving moral turpitude, or ceases to be a qualified elector of the City, his/her office shall become vacant and shall be so declared by the City Council.

Planning Commissioners are designated "code filers" under California Government Code Section 87200. **All** other Boards/Commissions are designated "code filers" under the City's Conflict of Interest Code (COIC). Financial disclosure must be made periodically on specific forms and become documents of public record.

PARKS, RECREATION & CULTURAL ARTS COMMISSION - This is a seven-member Commission, which meets on the first Wednesday of each month at 7:00 p.m. in the City Council Chamber, 3191 Katella Avenue, Los Alamitos. It is responsible for advising the City Council in all matters pertaining to public recreation and parks, including problems of development of recreation areas, facilities, programs and services and formulating policies on recreational services, and also programming yearly events within the community that promote fine arts.

Members	First Appointed	Exp. Date	Residential Area
William Bandak	January 2020	December 2020	Apartment Row
Dean Hill	February 2017	December 2020	Highlands
Trisha Murphy	December 2017	December 2020	College Park North
Johnathan D. Crans	July 2018	December 2020	Highlands
Alexander Duran	February 2018	December 2022	Old Town West
Steven Olveda	December 2016	December 2022	Old Town East
VACANT		December 2022	

PERSONNEL APPEALS COMMISSION - This is a five-member Commission is appointed for a four-year term and meets on an as-needed basis. The Personnel Appeals Commission receives and hears appeals on personnel matters.

Members	First Appointed	Exp. Date	Residential Area
Marilyn Bates	August 2012	August 2020	Greenbrook
Timothy Johnson	December 2016	December 2020	Apartment Row
Chuck Landon	August 2014	December 2020	Greenbrook
Cathie Salai	August 2008	August 2020	Greenbrook
Robert Lee	February 2003	December 2022	Carrier Row

PLANNING COMMISSION - This is a seven-member Commission that meets on the fourth Wednesday of each month at 7:00 p.m. in the Los Alamitos Council Chamber, 3191 Katella Avenue, Los Alamitos. The Planning Commission is responsible for recommendations and implementation of the City's General Plan and zoning ordinances, as well as review of development proposals.

Members	First Appointed	Exp. Date	Residential Area
Larry Andrade	August 2015	December 2020	New Dutch Haven
Victor R. Sofelkanik	August 2000	December 2020	Greenbrook
Mary Anne Culty	December 2013	December 2021	Highland
Art DeBolt	January 2013	December 2021	Suburbia
Wendy Grose	January 2010	December 2021	Old Town West
Gary Loe	January 2010	December 2021	Highlands
John Riley	July 2009	December 2021	Country Squares

TRAFFIC COMMISSION - This is a seven-member Commission that meets monthly on the second Wednesday of each month at 7:00 p.m. in the Los Alamitos Council Chamber, 3191 Katella Avenue, Los Alamitos. The Traffic Commission is responsible for reviewing complaints, requests or suggestions concerning traffic safety conditions and making recommendations to the City Council.

Members	First Appointed	Exp. Date	Residential Area
Christine Coxhill	February 2018	December 2020	Greenbrook
Antoinette West	December 2017	December 2020	Highlands
Randall Hill	December 2016	December 2022	Highlands
Javier Mejia	January 2013	December 2022	Apartment Row
Bruce Murphy	January 2020	December 2022	Old Town West
Daniel Patz	January 2013	December 2022	Greenbrook
Elliot Singer	December 2016	December 2022	Highlands

GC 54972
(1/23/20 wq)