

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

REGULAR MEETING – January 19, 2021

1. CALL TO ORDER

The City Council met in Regular Session at 6:19 p.m., Tuesday, January 19, 2021, via videoconference, Mayor Chirco presiding. As a result of the State of Emergency in California due to the threat of COVID-19 and pursuant to Governor Newsom Executive Order N-25-20 issued on March 12, 2020, all members of the City Council attended via videoconference.

2. ROLL CALL

Present: Council Members: Bates, Doby, Nefulda, Mayor Pro Tem Hasselbrink, Mayor Chirco

Absent: Council Members: None

Present: Staff: Chet Simmons, City Manager
Wayne Byerley, Police Captain
Michael Daudt, City Attorney
Chris Kelley, City Engineer
Craig Koehler, Interim Finance Director
Emeline Noda, Acting Rec. and Community Srvc. Director
Ron Noda, Acting Deputy City Manager
Windmera Quintanar, MMC, City Clerk
Ron Roberts, Orange County Fire Authority Battalion Chief
Chelsi Wilson, Executive Assistant/Benefits

3. PLEDGE OF ALLEGIANCE

Mayor Chirco led the Pledge of Allegiance.

4. INVOCATION

Mayor Pro Tem Hasselbrink gave the Invocation.

5. PRESENTATIONS

The City Council received the listed presentations.

- A. Presentation Regarding the Upcoming 46th Annual Americana Awards (Saturday, February 27, 2021) by Mr. Howard Kummerman, Executive Director, Cypress College Foundation**
- B. Presentation Regarding an Overview of SB 1383's Organic Waste Reduction Requirements by Mike Balliet, MBC Consulting**

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.

City Clerk Quintanar advised there were requests to speak.

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 Bates spoke regarding attendance at the virtual League of California Cities, Orange County Division discussion regarding upcoming initiatives.

Council Member Doby spoke regarding attendance at two Human relations Committee meetings.

Mayor Pro Tem Hasselbrink thanked the Orange County Fire Authority for its assistance with the COVID-19 vaccine distribution centers.

Mayor Chirco spoke regarding attendance at the Orange County Sanitation District meeting, weekly Orange County Mayors calls, and gave a brief update on COVID-19 vaccines.

8. ITEMS FROM THE CITY MANAGER

City Manager Simmons advised the website was continually being updated and information was being pushed through Social media regarding the vaccines and encouraged continued compliance with safety regulations.

City Manager Simmons advised Staff would like to pull item 10D to streamline some recommendations and the item would come forward at a later date.

9. WARRANTS

Council Member Bates asked for and received clarification on the payments to the Orange County Tax and Tallis Consulting Inc.

Motion/Second: Bates/Hasselbrink

Unanimously Carried: The City Council ratified the Warrants for January 19, 2021 in the amount of \$844,231.68 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 January 20, 2021 to February 15, 2021.

ROLL CALL

Mayor Chirco	Aye
Mayor Pro Tem Hasselbrink	Aye
Council Member Bates	Aye
Council Member Doby	Aye
Council Member Nefulda	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 Chirco advised item 10D would be pulled per Staff's request.

Council Member Bates pulled item 10G.

Motion/Second: Hasselbrink/Doby

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

ROLL CALL

Mayor Chirco	Aye
Mayor Pro Tem Hasselbrink	Aye
Council Member Bates	Aye
Council Member Doby	Aye
Council Member Nefulda	Aye

A. Approval of Minutes (City Clerk)

Approved the City Council Adjourned Regular Minutes of December 14, 2020 and Special Minutes of December 21 and 23, 2020.

B. 2021 Budget Calendar (Finance)

This report sought to establish the 2021 budget calendar.

The City Council approved the recommended budget calendar for 2021.

C. Comprehensive Annual Financial Report for June 30, 2020 (Finance)

For City Council consideration was the receipt of the fiscal year 2019-2020 audit reports.

The City Council received and filed the annual audit reports for fiscal year 2019-2020, including the Comprehensive Annual Financial Report (CAFR), Audit Communication Letter, and the Report on Internal Control.

E. Award Contract for the Old Town West Traffic Calming Project – Phase 1 (CIP No. 20/21-01) (Development Services)

This report recommended award of a bid to begin construction of the Old

Town West Traffic Calming Project – Phase 1 (CIP No. 20/21-01).

The City Council:

1. Awarded contract to PCI for the construction of the Old Town West Traffic Calming Project – Phase 1 (CIP No. 20/21-01); and,
2. Authorized the Mayor to execute the contract with PCI for the project; and,
3. Authorized City Engineer to add work and execute change orders in an amount not to exceed the contingency reserve of 10% or \$3,469.10.

F. Award Contract for Annual Park and Landscape Maintenance Services (RFP 2020-05) (Development Services)

This report recommended awarding of a bid for Annual Park and Landscape Maintenance Services (RFP 2020-05).

The City Council:

1. Awarded contract for Annual Park and Landscape Maintenance Services to North Star Land Care in the annual amount of \$84,955.95; and,
2. Authorized the Mayor to execute the Landscape Maintenance Services Agreement with North Star Land Care for the project.

Items pulled from Consent Calendar.

D. Adoption of the Legislative Platform for 2021 (City Manager)

The Legislative Action Plan identifies the City's Legislative Platform for 2021 and provides program procedures for the City to effectively participate in the legislative process.

This item was postponed for consideration at a later date.

Recommendation: Adopt Resolution 2021-21, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING THE 2021 LEGISLATIVE PLATFORM."

G. Los Alamitos Measure Y Fiscal Accountability Pledge (Administration)

On November 3, 2020, Measure Y was successfully passed by a majority of Los Alamitos voters. All funds generated will remain under local control and for the benefit of the Los Alamitos community. Revenue will be subject to independent annual audits and regular reports back to the community

to detail how money is being spent.

To provide additional transparency and accountability a "Fiscal Accountability Pledge" was developed that outlines the City's commitment to the responsible allocation any significant increase in general fund revenues. At its regular meeting on October 19, 2020, the Los Alamitos City Council adopted a Fiscal Accountability Pledge.

Council Member Bates stated he was supportive with the understanding that transparency would be provided to the public on how Measure Y funding was being spent. He suggested a committee with the City Manager to focus on new projects that were a result of Measure Y.

Mayor Chirco agreed, adding the Budget Standing Committee would be discussing how to properly allocate funds to support resident feedback received during the Measure Y process.

Mayor Pro Tem Hasselbrink stated the importance of identifying which projects are funded by Measure Y so the public is able to see the funding at work.

Motion/Second: Bates/Chirco

Unanimously Carried: The City Council reaffirmed the Fiscal Accountability Pledge, as a guide to helping the Los Alamitos community maintain the "Quality of Life" for our residents and business community.

ROLL CALL

Mayor Chirco	Aye
Mayor Pro Tem Hasselbrink	Aye
Council Member Bates	Aye
Council Member Doby	Aye
Council Member Nefulda	Aye

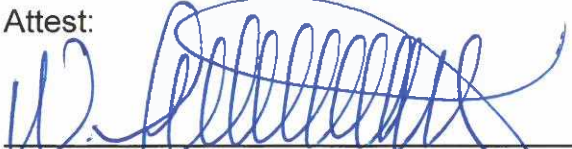
11. ADJOURNMENT

The City Council adjourned at 7:13 p.m.

DocuSigned by:

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 Mark Chirco, Mayor

Attest:


 Windmera Quintanar, MMC, City Clerk