

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

SPECIAL MEETING – February 7, 2022

1. CALL TO ORDER

The City Council met in Special Session at 5:30 p.m., Monday, February 7, 2022, in the Council Chamber located at 3191 Katella Ave., Los Alamitos, CA 90720, Mayor Hasselbrink presiding.

2. ROLL CALL

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

Absent: Council Members: None

Present: Staff: Chet Simmons, City Manager
Michael Claborn, Police Chief
Michael Daudt, City Attorney
Craig Koehler, Finance Director
Emeline Noda, Recreation and Community Services Director
Ron Noda, Development Services Director
Windmera Quintanar, MMC, City Clerk
Ron Roberts, Orange County Fire Authority Battalion Chief
Chelsi Wilson, Administrative Service Manager

3. PUBLIC HEARING

A. Public Hearing #2 to Receive Input from the Community Regarding the Redrawing of Election District Boundaries (City Clerk)

Every ten years, cities with by-district election systems must use new census data to review and, if needed, redraw district lines to reflect how local populations have changed. This process, called redistricting, ensures all districts have nearly equal population. The redistricting process for the City of Los Alamitos must be completed by April 17, 2022.

City Clerk Quintanar introduced the item and welcomed Justin Levitt, NDC consultant. Mr. Levitt gave a PowerPoint presentation and answered questions from the City Council.

Mayor Hasselbrink opened the Public Hearing. There was no one present wishing to speak.

City Council and Staff discussed the following:

- No geographical size requirement for each district

- Residents in long term care facilities and institutions (i.e. hospitals, military bases, schools) are included in the 2020 Census data

The City Council:

1. Conducted a public hearing to receive public input on district boundaries; and,
2. Received a report from Staff on the redistricting process and permissible criteria to be considered to redraw district boundaries.

4. **CONSENT CALENDAR**

Mayor Hasselbrink opened the Consent Calendar for public comment. There being no one present wishing to speak, Mayor Hasselbrink closed the Consent Calendar for public comment.

Council Member Bates asked questions for Item 4C.

Motion/Second: Chirco/Bates

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

A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings (City Attorney)

For the City Council to continue to have the option to meet via teleconference during the pandemic, AB 361 requires the City Council make specific findings at least every thirty (30) days.

The City Council made the following findings by a majority vote:

1. A state of emergency has been proclaimed by California's Governor due to the COVID-19 pandemic, and continues to be in effect; and,
2. The City Council has reconsidered the circumstances of the state of emergency; and,
3. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

B. Memorandum of Understanding with Los Alamitos Police Officers' Association (Administration)

This Resolution adopts a three-year Memorandum of Understanding (MOU) with the Los Alamitos Police Officers Association (POA), effective July 1, 2021 through June 30, 2024.

The City Council adopted Resolution No. 2022-04, entitled, "A

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LOS ALAMITOS AND THE LOS ALAMITOS POLICE OFFICERS' ASSOCIATION THROUGH JUNE 30, 2024".

C. Personnel Change – Development Services and Recreation and Community Services Department (Recreation)

This report outlines the personnel change for the Recreation & Community Services Department & Development Services Department Budget.

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

City Council and Staff discussed the supervision of the position and stated support for the creativity of the position and opportunities for additional training and job responsibility

The City Council approved a budget amendment in the amount of \$19,367 to the Recreation & Community Services Department budget and \$19,367 to the Development Services Department budget for a full-time Recreation Supervisor.

5. ADJOURNMENT

The City Council adjourned at 5:58 p.m. to Monday, February 28, 2022, at 6:00 p.m.

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Shelley Hasselbrink

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Shelley Hasselbrink, Mayor

Attest:

DocuSigned by:

Windmera Quintanar

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Windmera Quintanar, MMC, City Clerk