

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

REGULAR MEETING – August 16, 2021

1. CALL TO ORDER

The City Council met in Regular Session at 6:05 p.m., Monday, August 16, 2021, in the Council Chamber located at 3191 Katella Ave., Los Alamitos, CA 90720, Mayor Pro Tem Hasselbrink presiding.

2. ROLL CALL

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

Absent: Council Members: Mayor Chirco

Present: Staff: Chet Simmons, City Manager
Wayne Byerley, Police Captain
Michael Daudt, City Attorney
Chris Kelley, City Engineer
Craig Koehler, Finance Director
Emeline Noda, Recreation and Community Services Director
Ron Noda, Acting Deputy City Manager
Eric R. Nunez, Police Chief
Windmera Quintanar, MMC, City Clerk
Chelsi Wilson, Executive Coordinator

3. CLOSED SESSION

Mayor Pro Tem Hasselbrink advised item 3 was discussed at a Special meeting and would not be considered now.

A. CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator: Chet Simmons, City Manager
Employee Organization: Los Alamitos Police Officers Association
Authority: Government Code Section 54957.6

B. CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator: Chet Simmons, City Manager
Employee Organization: Teamsters Local 911
Authority: Government Code Section 54957.6

C. CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator: Chet Simmons, City Manager
Unrepresented Employees: Executive Management, Middle Management and Non-Management Employees
Authority: Government Code Section 54957.6

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 10909 Oak St, Los Alamitos, CA 90720
Agency negotiator: Chet Simmons, City Manager
Negotiating parties: Lina Lumme
Under negotiation: Price and terms of payment

4. PLEDGE OF ALLEGIANCE

Council Member Nefulda led the Pledge of Allegiance.

5. INVOCATION

Council Member Doby gave the Invocation.

6. PRESENTATION

A. Presentation by Kathy Millea, Director of Engineering for Orange County Sanitation District, regarding "OC San's Los Alamitos Trunk Sewer Project"

Director Millea gave a PowerPoint presentation and answered questions from the City Council.

7. 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 Pro Tem Hasselbrink opened Oral Communications.

The following speakers spoke in favor of item 12B: Barbara Farrell, Stephanie Roberts, and Tara Farajian.

Mayor Pro Tem Hasselbrink closed Oral Communications.

8. 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 Doby thanked the speakers for being involved, spoke regarding attendance at the Human Resources Committee meeting, Roadrunner Spirits and Wine Ribbon Cutting and gave recommendations for UniNail, California Cocina, Volcano Burgers, Print Master, and CVS Photo.

Council Member Nefulda spoke in favor of the pop-up dog park.

Council Member Bates spoke regarding attendance at the Roadrunner Spirits and

Wine Ribbon Cutting and Revenue and Taxation Committee.

Mayor Pro Tem Hasselbrink spoke regarding attendance at the Orange County Fire Authority Board meeting and upcoming events Film and Food Fest event at Los Alamitos Youth Baseball, Housing Plan RHNA Committee meeting, and Casa Youth Shelter Annual Poker Night Fundraiser. She thanked Community Congregational Church for the good discussion.

9. ITEMS FROM THE CITY MANAGER

City Manager Simmons requested an overview of events. Recreation and Community Services Director Noda discussed the following upcoming events: Week of Los Al, Fall Recreation, and Week of Los Al which includes. Serve Los Al, Family Day, Health and Pet Expo, Dumpster Day, Social Media, Art Workshops, Bikes and Bites, MyCity Los Al Street Fair, and Race for Los Al.

10. WARRANTS

Council Member Bates referred to page 3, Public Risk Innovation and Solutions, and questioned how it compares to last year. Finance Director Koehler advised there was a minimal increase.

Council Member Bates referred to page 12, Self-Insurance Fund, and questioned how it compares to last year. Finance Director Koehler indicated there was a significant increase due to losses experienced from fires and other catastrophic loses in the shared pool.

Motion/Second: Doby/Nefulda

Unanimously Carried: The City Council ratified the Warrants for the period from July 9 to August 1, 2021, in the amount of \$3,451,585.02.

ROLL CALL

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

11. CONSENT CALENDAR

All Consent Calendar items may be acted upon by one motion unless a Council Member requests separate action on a specific item.

Council Member Doby pulled items 11F and 11G.

Council Member Bates pulled items 11C and 11E.

Council Member Bates referred to item 11C and received clarification regarding the potential to generate revenue.

Council Member Bates referred to item 11E and received clarification expenditures would be made during the required timeframe.

Council Member Doby referred to item 11F and requested alternating between sides of the street be considered. Council Member Bates requested the neighborhoods be surveyed before making changes.

Council Member Doby referred to item 11G. She received clarification regarding the price increase due to CPI and actual cost incurred and requested the light synchronization be reviewed.

Motion/Second: Bates/Doby

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

A. Approval of Minutes (City Clerk)
Approved the City Council Regular Minutes of July 19, 2021.

B. Treasurer's Quarterly Investment Report – June 2021 (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 – June 2021.

C. Approval of the Request for Proposals (RFP) 2021-09 and Authorization to Bid for Bus Shelter Advertising and Maintenance Services (Development Services)

This report recommended actions to facilitate the solicitation of bids for contractual services for Bus Shelter Advertising and Maintenance Services.

The City Council:

1. Approved the Request for Proposals (RFP) 2021-09 for Bus Shelter Advertising and Maintenance Services; and,
2. Authorized Staff to advertise and solicit bid proposals.

D. Vehicle & Equipment Purchases via the Sourcewell Competitive Purchasing Program (Development Services)

This item sought approval to purchase vehicles and equipment via the Sourcewell Competitive Purchasing Program.

The City Council:

1. Approved the purchase of four (4) vehicles from National Auto Fleet Group via Sourcewell Contract No. 120716-NAF in an amount not to exceed \$144,750.68; and,
2. Approved the purchase of one (1) equipment from CNH Industrial America LLC via Sourcewell Contract No. 032119-CNH-1 in an amount not to exceed \$99,983.70.

- E. Amendment 1 to Professional Services Agreement (PSA) with PlaceWorks for SB2 Planning Grants Program (Development Services)**
A one-year extension with PlaceWorks was needed for the City's SB2 Planning Grants Program.

The City Council authorized the Mayor to execute Amendment No. 1 to the Professional Services Agreement with PlaceWorks for a one year term within the original contract amount of \$160,000, to be reimbursed with grant funding.

- F. Approval of the Request for Proposals (RFP) 2021-08 and Authorization to Bid for Street Sweeping Services (Development Services)**
This report recommended actions to facilitate the solicitation of bids for contractual services for Street Sweeping Services.

The City Council approved the Request for Proposals (RFP) 2021-08 for Street Sweeping Services and authorize Staff to advertise and solicit bid proposals.

- G. Authorization to Extend the Agreement for the Red Light Camera Enforcement Program for Five (5) Additional Years (Police)**
The Police Department sought authorization to extend the contract for the red-light camera photo enforcement program for an additional five years expiring August 2026.

The City Council authorized the Mayor to execute the Third Amendment to the agreement with Redflex Traffic Systems, Inc. for a term of five years.

- H. Award of Bid for Cerritos Avenue Guardrail Improvements Project (CIP No. 20/21-04) (Development Services)**
On April 21, 2021 construction bids were publicly opened for the Cerritos Avenue Guardrail Improvements Project (CIP No. 20/21-04). A total of one bid was received with the total bid amount of \$48,560.00. Staff recommended the City Council award the bid and increase the budget for this emergency project.

The City Council:

1. Awarded construction for the Cerritos Avenue Guardrail Repair Project (CIP No. 20/21-04) in the amount of \$48,560 to Peterson-Chase General Engineering Construction, Inc.; and,
2. Authorized the Mayor to execute the contract with Peterson-Chase General Engineering Construction, Inc. for the project; and,
3. Authorized City Engineer to add work and execute change orders in an amount not to exceed the increased contingency reserve of \$4,856.00; and,
4. Appropriated \$35,536.27 to the Cerritos Avenue Guardrail Repair account, Measure M – Fund 26- Line Item #26.570.5501.1621.

12. DISCUSSION ITEMS

A. **Lease of Twelve Automated License Plate Reader (ALPR) Cameras for a One Year Pilot Program (Police)**

Since 2019, the City of Los Alamitos has seen a significant increase in property crimes including catalytic converter and auto thefts. As a result, the Los Alamitos Police Department began looking at ways to improve its technology based investigative capabilities via an ALPR program.

Captain Byerley summarized the staff report and answered questions from the City Council.

Council and Staff discussed the 12 identified stationary cameras, goals of the one-year pilot program, option for vehicle plate readers, tools for improving investigative capabilities, possible cons, administration of the program, data security, and insurance coverage.

Moten/Second: Doby/Bates

Unanimously Carried: The City Council:

1. Entered into a one-year agreement with Flock Safety to lease twelve ALPRs for a cost of \$33,000; and,
2. Station ALPRs at various entry and exit points in the City of Los Alamitos; and,
3. Direct the Police Department to evaluate the effectiveness of the program after one year and report findings and recommendations back to the Mayor and City Council.

B. Temporary Use Permit Fee Waiver for Use of Shipping Containers to Serve as a Church Food Pantry (Development Services)

A request for a Temporary Use Permit (TUP) fee waiver for shipping containers to be used as a Church Food Pantry to distribute food primarily to the homeless (requestor: Barbara Farrell, Community Congregational Church).

Development Services Director Noda summarized the Staff report and answered questions from the City Council.

Council and Staff discussed the approved permit, as a matter of policy Council considers all fee waivers, and support for the non-profits.

Motion/Second: Hasselbrink/Bates

Unanimously Carried: The City Council:

1. Discussed the request submitted by Barbara Farrell on behalf of Community Congregational Church; and,
2. Directed Staff to reimburse the Temporary Use Permit Fee for Community Congregational Church.

Council Member Bates congratulated the Women's Water Polo Team on winning the Olympic Gold. He expressed concern regarding the state of the pool at the Joint Forces Training Base and expressed support for exploring options for a municipal pool.

13. ADJOURNMENT

The City Council adjourned at 7:19 p.m.

DocuSigned by:

Mark Chirco

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Mark Chirco, Mayor

DocuSigned by:

Windmera Quintanar

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Windmera Quintanar, MMC, City Clerk