

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

REGULAR MEETING – September 20, 2021

1. CALL TO ORDER

The City Council met in Regular Session at 5:06 p.m., Monday, September 20, 2021, in the Council Chamber located at 3191 Katella Ave., Los Alamitos, CA 90720, Mayor Chirco.

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

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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager
Authority: Government Code Section 54957

City Attorney Daudt read the items aloud.

RECESS

The City Council recessed into Closed Session at 5:07 p.m.

RECONVENE

The City Council reconvened in Regular Session at 6:19 p.m.

City Attorney Daudt stated there was no reportable action.

4. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hasselbrink led the Pledge of Allegiance.

5. INVOCATION

Council Member Doby gave the Invocation.

6. PRESENTATION

A. Presentation of MADD Awards by Police Chief Eric Nunez to Officer DeAngelo Gossett (2019) and Detective Evan Flynn (2020)

Chief Nunez and Mayor Chirco presented Certificates to Officer Gossett and Detective Flynn.

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.

Ron Bengochea, Veteran, spoke in favor of item 11C.

Jody Roubanis, PTA member, spoke regarding Walk and Bike to School Day on October 6, 2021.

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 spoke regarding attendance at the Human Relations Commission, two Orange County Mosquito and Vector Control District Board Meetings, and gave recommendations for Maley and Hasset, CPA, and Queen Massage. She thanked Staff for resolving a field usage issue and encouraged residents to thank uniformed personnel for their service.

Council Member Nefulda spoke regarding attendance at the West-Comm Board meeting, 911 Remembrance Ceremony and Serve Los Al Event, and the Street

Fair. He thanked Development Services Director Noda for his quick response to a citizens concern.

Council Member Bates spoke regarding attendance at the 911 Remembrance Ceremony and Serve Los Al event, Race Los Al and the Street Fair. He spoke regarding the Revenue and Taxation Committee discussions on property tax distribution and advised he would be attending the League of California Cities Annual Conference in Sacramento.

Mayor Pro Tem Hasselbrink spoke regarding attendance at the Casa Youth Shelters Poker Tournament and the upcoming Pacific Airshow in Huntington Beach.

Mayor Chirco spoke regarding attendance at the Orange County Sanitation District Board Meeting, Orange County Mayors' Breakfast with Supervisor Katrina, concerns regarding SB9 passage, Supervisor Foley's parade for Olympic athletes in her district, 911 Remembrance Ceremony and Serve Los Al Event, Glow in the Dark Run, Race Los Al, and the Street Fair.

9. ITEMS FROM THE CITY MANAGER

City Manager Simmons asked for and received a summary of the Week of Los Al Events from Recreation and Community Services Director Noda.

10. WARRANTS

Council Member Bates asked and received clarification on the following items:

- Page 2, Contract Instructor amount was for year to date
- Page 7, Bus transportation charge was for summer youth programs
- Page 7, Life Chubby is software for the preschool program check in
- Page 11, City of Brea/Communications technology is for countywide scheduling software

Motion/Second: Bates/Hasselbrink

Unanimously Carried: The City Council ratified the Warrants for the period from August 6, 2021 to September 3, 2021, in the amount of \$1,130,292.53.

ROLL CALL

Mayor Chirco	Aye
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.

Mayor Pro Tem Hasselbrink spoke regarding item 11C.

Council Member Bates spoke regarding items 11B, 11D, 11F, and 11G.

Mayor Chirco received clarification that he may vote on the minutes in which he was absent if he had reviewed the meeting and minutes before hand.

Motion/Second: Doby/Bates

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

A. Approval of Minutes (City Clerk)

The City Council approved the City Council Special and Regular Minutes of August 16, 2021 and Special Minutes of August 17, 2021.

B. Mutual Aid Memorandum of Agreement (MOA) with County of Orange for COVID-19 Vaccination Effort (Police)

As a Mutual Aid responding agency with the County of Orange, the City of Los Alamitos incurred expenses related to the staffing of the COVID-19 Vaccination Points of Dispensing (POD) sites. Staff recommends approval of the Memorandum of Agreement (MOA) to assist in the recovery of these expenses.

Council Member Bates inquired to the amount that could be recouped.

City Manager Simmons advised this would be for reimbursement for City staffing of the vaccine Points of Destruction (PODS) with potential reimbursement of up to \$9,000.

The City Council:

1. Authorized the City Manager to execute a Mutual Aid Memorandum of Agreement (MOA) with the County of Orange; and,
2. Adopted Resolution No. 2021-19, entitled, "A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING A MUTUAL AID AGREEMENT WITH THE COUNTY OF ORANGE FOR THE COVID-19 VACCINATION EFFORT".

C. Support of a Veteran's Cemetery at Gypsum Canyon in Anaheim Hills (Administration)

This item would allow Council to express formal support of the Orange County Veterans Cemetery in Anaheim Hills.

Mayor Pro Tem Hasselbrink provided a brief background on the item and stated support for the item. Council also stated their support.

The City Council adopted Resolution No. 2021-20, entitled, "A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, DECLARING SUPPORT FOR THE ORANGE COUNTY VETERANS CEMETERY IN ANAHEIM HILLS".

D. Approval of three (3) Open-Ended (Equity) Lease Rate Agreements with Enterprise Management Inc., via the Sourcewell Competitive Purchasing Program (Development Services)

This report seeks approval of three (3) vehicle lease agreements with Enterprise Fleet Management Inc. (EFM), via the Sourcewell Competitive Purchasing Program (Contract #060618-EFM).

Council Member Bates and Staff discussed the City's Vehicle Replacement Program.

The City Council authorized the City Manager to lease three (3) fleet vehicles pursuant to the Master Equity Lease Agreement with Enterprise Fleet Management (EFM) via the Sourcewell Competitive Purchasing Program for a Total Capitalized Vehicle Cost of \$79,319.02.

E. Notice of Completion (NOC) for the Fenley Drive Storm Drain Pump Station Project (CIP No. 19/20-01) (Development Services)

The Fenley Drive Storm Drain Pump Station Project (CIP No. 19/20-01) has been completed. The work included installation of two new pumps, rehabbing a block wall, and miscellaneous electrical work.

The City Council:

1. Accepted as complete the construction for the Fenley Drive Storm Drain Pump Station Project (CIP No. 19/20-01) to Cora Constructors, Inc.; and,
2. Directed the City Clerk to record the Notice of Completion/Final Report with the County Recorder's Office; and,
3. Authorized Staff to release the 5% retention to the contractor, in the amount of \$14,381.81 thirty-five (35) days after recordation of the Notice of Completion.

F. Change of Street Name from Los Alamitos H.S. to Griffins Way (Development Services)

Consideration of renaming and replacing the overhead street name sign at Los Alamitos H.S., along Cerritos Avenue, to be renamed to Griffins Way.

City Council and Staff discussed the importance of receiving a request from the School Board to change the street name, Mayor Pro Tem Hasselbrink clarified she had requested the item, and the timing of the name change with the arterial street name project.

The City Council:

1. Adopted Resolution No. 2021-21, entitled, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ORDERING A STREET NAME CHANGE FOR THE DRIVEWAY OF LOS ALAMITOS H.S. TO GRIFFINS WAY"; and,
2. Directed Staff to receive confirmation in writing from the Los Alamitos Unified School District for support of the change of street name.
3. Directed the City Clerk to provide copies of the adopted Resolution No. 2021-21 to the Orange County Board of Supervisors and to the Orange County Clerk; and,
4. Directed the City Clerk to provide a copy of the adopted Resolution No. 2021-21 to the County Surveyor of Orange County; and,
5. Directed the City Clerk to notify all emergency service providers of the street name change as approved; and,
6. Directed the City Engineer to cause the street name change to be reflected by appropriate signage.

G. Approve and Authorize the Joint Agreement for 800MHz Countywide Emergency Communications System (Development Services)

The 800 MHz Governance Committee has been working on re-drafting the 800 MHz Joint Agreement. After two years of work and input from project teams and executive stakeholders, the Governance Committee approved the new Joint Agreement, authorizing the Sheriff to present to the Orange County Board of Supervisors for approval. The new Joint Agreement was subsequently approved by the Orange County Board of Supervisors on June 22, 2021. The next step is for the Partnering Agencies to seek approval and adoption of the 800 MHz Joint Agreement. The new Joint Agreement provides improved guidelines for the enhanced operations and fiscal management of the 800 MHz Countywide Coordinated Communications System (CCCS). The new agreement also establishes Governance Committee Bylaws.

City Council and Staff clarified this item was not to upgrade the system but to modify the cost sharing of the agreement.

The City Council authorized the Mayor to execute the Joint Agreement for the Operation, Maintenance and Financial Management of the Orange County 800 MHz Countywide Coordinated Communications System.

12. PUBLIC HEARING

A. Ordinance No. 2021-03 – Single Family Residential Parking Requirement (Development Services)

During its August 25, 2021 meeting, the Planning Commission recommended approval of Zoning Ordinance Amendment (ZOA 20-02) amending Table 3-05 of Section 17.22.030 of the Los Alamitos Municipal Code. The proposed Ordinance would limit parking requirements for single family dwelling units to two enclosed garage spaces in any zone.

Director Noda summarized the staff report and answered questions from the City Council.

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

City Council and Staff discussed the following:

- Definition of a bedroom
- Parking for multifamily housing
- Concerns regarding pending legislation SB9 and SB10
- New standards for parking would only be triggered if a remodel occurs
- Previous requirements for parking and additions
- Inability to require parking for Accessory Dwelling Units (ADU)
- Caution to avoid characterization of the composition of households when dealing with zoning and to focus on bedroom count

Motion/Second: Bates/Hasselbrink

Unanimously Carried: The City Council:

1. Introduced for first reading, read by title only, and waived further reading of Ordinance No. 2021-03, and set for adoption; and,
2. City Attorney Daudt read the title of Ordinance No. 2021-03, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AMENDING SECTION 17.22.030, TABLE 3-05 OF THE LOS ALAMITOS MUNICIPAL CODE CONCERNING THE PARKING STANDARDS FOR SINGLE FAMILY RESIDENTIAL UNITS (ZOA 21-02) (CITYWIDE) (CITY INITIATED)."

13. DISCUSSION ITEM

A. Economic Development Programs (Development Services)

City Council is presented with several economic development programs to assist with the economic recovery and build relationships with Los Alamitos businesses.

Development Services Director Noda summarized the staff report and gave a PowerPoint presentation.

City Council and Staff discussed the following:

- Request for specific project details to come back to Council
- Potential to coordinate delivered meals to parklet events
- Parklet can be moved to any location
- Estimated cost for Los Al Bucks accounts for all Bucks being cashed in
- Concern for administrative overview requirements of the Los Al Bucks program
- Possibility of a digital certificate or debit card
- Requirement for businesses to sign up for the Los Al Bucks program
- Clarification this program is funded by American Rescue Plan Act (ARPA) and not the City's general fund

Motion/Second: Doby/Chirco

Unanimously Carried: The City Council:

1. Discussed the economic development programs; and,
2. Authorized Staff to utilize American Rescue Plan Act (ARPA) for the proposed economic development programs.

14. ADJOURNMENT

The City Council adjourned at 7:53 p.m. in honor of Karl Stewart.

DocuSigned by:

Mark Chirco

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Mark Chirco, Mayor

DocuSigned by:

Windmera Quintanar

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Windmera Quintanar, MMC, City Clerk