

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

REGULAR MEETING – August 17, 2020

1. CALL TO ORDER

The City Council met in Regular Session at 6:00 p.m., Monday, August 17, 2020, via videoconference, Mayor Murphy 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: Doby, Grose, Hasselbrink,
Mayor Pro Tem Chirco, Mayor Murphy

Absent: Council Members: None

Present: Staff: Chet Simmons, City Manager
Michael Daudt, City Attorney
Chris Kelley, City Engineer
Craig Koehler, Interim Finance Director
Emeline Noda, Recreation Manager
Ron Noda, Acting Deputy City Manager
Eric Nunez, Chief of Police
Tom Oliver, Associate Planner
Windmera Quintanar, MMC, City Clerk
Chelsi Wilson, Executive Assistant/Benefits

3. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Chirco led the Pledge of Allegiance.

4. INVOCATION

Council Member Grose will give the Invocation.

5. ORAL COMMUNICATIONS

The public can submit comments to cityclerk@cityoflosalamitos.org with the subject line "PUBLIC COMMENT ITEM #" (insert the item number relevant to your comment) or "PUBLIC COMMENT NON-AGENDA ITEM." Comments **received by 4:00 p.m.** will be compiled, provided to the City Council, and made available to the public before the start of the meeting. Staff will not read email comments at the meeting but the official record will include all email comments received until the close of the meeting.

Members of the public wishing to verbally deliver comments via the telephone conference can submit their requests to cityclerk@cityoflosalamitos.org **until the start of Oral Communications.** The City Clerk will compile a list of speakers who have indicated a desire to speak. Before the close of the meeting, the City Clerk will announce each

speaker, enable the speaker's microphone, and begin the three minute timer. The speaker's microphone will automatically be disabled at the end of three minutes.

Mayor Murphy opened Oral Communications.

Craig Durphey spoke regarding an Active Transportation Program.

Mayor Murphy closed Oral Communications.

6. 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 Grose reported attendance at the Southern California Association of Governments virtual conference.

Council Member Hasselbrink provided an update regarding Orange County Fire Authority and repairs at the Joint Forces Training Base.

Council Member Doby reported attendance at the Orange County Mosquito and Vector Control District virtual meeting and local lunches for the Police Department.

Mayor Pro Tem Chirco spoke regarding Measure Y and it's importance to the future of the City.

Mayor Murphy spoke regarding local lunches for the Police Department donated by Maderas, Council Member Grose, CI Solutions, CA Cocina, and the Los Alamitos Medical Center. He encouraged residents to review the budget to ensure they understand the City's financial position.

7. ITEMS FROM THE CITY MANAGER

City Manager Simmons advised of the heat advisories and warning of lower power reserves. He requested and received an update from Recreation Manager Noda regarding upcoming events including Music and Movies event series, 90720 Celebration, Serve Los Al, Vet Care Clinic, hygiene drive, drive through Trunk or Treat, and drive up light show for Winter Wonderland.

Council Member Grose advised of a concern he received regarding the vehicles parking on the grass at Little Cottonwood. Staff advised there was no damage.

8. WARRANTS

Motion/Second: Grose/Murphy

Unanimously Carried: The City Council ratified the Warrants for August 17, 2020 in the amount of \$3,167,444.19 and authorize 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 August 17, 2020 to September 20, 2020.

ROLL CALL

Mayor Murphy	Aye
Mayor Pro Tem Chirco	Aye
Council Member Doby	Aye
Council Member Grose	Aye
Council Member Hasselbrink	Aye

9. 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 Grose asked if Item 9H went to the Traffic Commission before coming to Council. City Manager Simmons stated no.

Mayor Murphy welcomed Epson to the City and stated his belief they would be a great Civic partner.

Motion/Second: Hasselbrink/Chirco

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

ROLL CALL

Mayor Murphy	Aye
Mayor Pro Tem Chirco	Aye
Council Member Doby	Aye
Council Member Grose	Aye
Council Member Hasselbrink	Aye

- A. Approval of Minutes** (City Clerk)
Approved the City Council Regular Minutes of July 20, 2020, Adjourned Regular Minutes of July 27, 2020, and Special Minutes of August 5, 2020, and August 11, 2020.
- B. 2020 Local Agency Biennial Notice** (City Clerk)
The Political Reform Act requires every local government agency to review its Conflict of Interest Code biennially. The Biennial Notice must be completed and filed with the City Council. No later than October 1, 2020 any amendments to the Conflict of Interest Code (COI) must be submitted to the City Council for approval. The Conflict of Interest Code is not effective until it has been approved by the City Council.
- The City Council received and filed the 2020 Local Agency Biennial Notice.
- C. Ordinance No. 2020-03 – State Mandated Elimination of Large Family Daycare Home Regulations (ZOA 19-03)** (City Attorney)
City Council introduced Ordinance No. 2020-03 and waived further reading at its July 20, 2020 Regular meeting. Consideration of an ordinance amending Los Alamitos Municipal Code Sections 17.08.020, 17.22.030, 17.28.140, 17.28.150, and 17.74.060 as required to address recent changes in state law concerning the regulation of Large Family Daycare Homes (ZOA 19-03) (Citywide). On April 22,

2020, the Planning Commission voted to recommend adoption of the proposed ordinance to the City Council in their April 22, 2020. Notwithstanding their recommendation for approval of the ordinance, the Planning Commission expressed concern with the required finding that approval of ordinance will not be detrimental to the public convenience, health, interest, safety or welfare of the City.

The City Council adopted Ordinance No. 2020-03, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AMENDING SECTIONS 17.08.020, 17.22.030, 17.28.140, 17.28.150, AND 17.74.060 OF THE LOS ALAMITOS MUNICIPAL CODE CONCERNING THE REGULATION OF LARGE FAMILY DAYCARE HOMES (ZOA 19-03)."

- D. Treasurer's Quarterly Investment Report – June 2020 (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 2020.

- E. Award Contract for the Traffic Signal Modification on Los Alamitos Boulevard at Florista Street (Visually Impaired Pedestrian Signals - CIP No. 19/20-06) (Development Services)**
This report recommends award of a contract for the construction of the Traffic Signal Modification on Los Alamitos Boulevard at Florista Street (Visually Impaired Pedestrian Signals - CIP No. 19/20-06).

The City Council:

1. Awarded contract to Bear Electrical Solutions, Inc., for construction of the Traffic Signal Modification on Los Alamitos Boulevard at Florista Street (Visually Impaired Pedestrian Signals - CIP No. 19/20-06); and,
2. Authorized the Mayor to execute the contract with Bear Electrical Solutions, Inc. 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 \$1,075.00.

- F. Award of Professional Services Agreement (PSA) for the SB2 Planning Grants Program (Development Services)**
On July 14, 2020, Staff received proposals for the Request for Proposals (RFP) 2020-02 SB2 Planning Grants Program. This item provides assistance with a SB2 Planning Grants Program ("PGP") project to create a strategic plan and an addendum to the General Plan EIR that will provide project level CEQA compliance for future projects in the City of Los Alamitos' Town Center Mixed Use Zoning District.

The City Council:

1. Awarded the bid for SB2 Planning grants Planning Grants Program to Placeworks in the amount not to exceed \$160,000 for the period of the agreement; and,
2. Authorized the Mayor to execute the Professional Services Agreement with Placeworks.

G. Waive Fees Associated with Outdoor Business Sales

(Development Services)

On July 13, 2020, the City Council approved a Temporary Use Permit (TUP) Program and standards for outside business operations during the COVID-19 Pandemic. The TUP Program included a waiver of Temporary Use Permit application fees. To further assist local businesses and to facilitate implementation of the TUP Program, staff is recommending certain inspection fees and sign permit fees associated with outdoor business operations also be waived.

The City Council:

1. Waived inspections fees for outdoor tents, generator, and/or electrical associated with outdoor business sales; and,
2. Waived fees for temporary signs/banners permit applications associated with outdoor business sales.

H. Resolution No. 2020-28 – Approving the Change of Street Name of Civic Center Drive to Epson Way

(Development Services)

Staff received a request from Epson America, Inc. to rename and replace the overhead street name signs at Civic Center Drive, along Katella Avenue, to be renamed to Epson Way. There are currently two signs which designate the driveway to the Epson America, Inc. buildings. The new signs will be consistent with other adjacent street name signage.

The City Council:

1. Adopted Resolution No. 2020-28, entitled, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ORDERING A STREET NAME CHANGE FOR THE DRIVEWAY OF CIVIC CENTER DRIVE TO EPSON WAY"; and,
2. Directed the City Clerk to provide copies of the adopted Resolution No. 2020-28 to the Orange County Board of Supervisors and to the Orange County Clerk; and,
3. Directed the City Clerk to provide a copy of the adopted Resolution No. 2020-28 to the County Surveyor of Orange County; and,
4. Directed the City Clerk to notify all emergency service providers of the street name change as approved; and,

5. Directed the City Engineer to cause the street name change to be reflected by appropriate signage.

10. DISCUSSION ITEMS

A. **Designation of Voting Delegate and Alternate for the League of California Cities' 2020 Annual Conference & Expo** (City Clerk)

The League of California Cities Annual Conference & Expo will be held virtually, October 7-9, 2020. The League is requesting City Council designation of a Voting Delegate to the Annual Business Meeting.

Council Members Grose and Hasselbrink expressed an interest in attending.

Motion/Second: Murphy/Hasselbrink
Unanimously Carried: The City Council:

1. Appointed Council Member Dean Grose to serve as the City's Voting Delegate for the League of California Cities 2020 Annual Business Meeting; and,
2. Appointed Council Member Shelley Hasselbrink to serve as the City's Alternate Voting Delegate in the event of the Voting Delegate's absence.

ROLL CALL

Mayor Murphy	Aye
Mayor Pro Tem Chirco	Aye
Council Member Doby	Aye
Council Member Grose	Aye
Council Member Hasselbrink	Aye

B. **November 3, 2020 Election – Consideration of Appointment of Sole City Council Candidate in District 3** (City Clerk)

On June 15, 2020 the City Council took action calling the General Municipal to be held on Tuesday, November 3, 2020, with Districts 1, 2 and 3 City Council seats up for election. At the close of nomination period, only one candidate was nominated for the District 3 seat. Per Elections Code (EC) Section 10229, when only one person has been nominated for a District seat, the City Council may opt to appoint to office the person who has been nominated, or proceed with an uncontested election for the District seat.

City Clerk Quintanar summarized the Staff report.

City Council and Staff discussed the merits of appointing the sole candidate that had completed the process to be a qualified candidate and the transparency aspect of holding an Election and allowing the people to vote.

Motion/Second: Murphy/Chirco
Carried 4/1: The City Council:

1. Appointed to the City Council Jordan Nefulda, the only candidate nominated for the District 3 seat; and,
2. Adopted Resolution No. 2020-29, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, PROVIDING FOR THE APPOINTMENT OF JORDAN NEFULDA TO THE DISTRICT 3 CITY COUNCIL SEAT THAT WAS TO BE ELECTED ON TUESDAY, NOVEMBER 3, 2020"; and,
3. Directed the City Clerk to prepare the Oaths of Office and Certificates of Election for Jordan Nefulda for installation at the December 14, 2020, Adjourned Regular City Council meeting; and,
4. Directed the City Clerk to notify the County of Orange of the cancellation of the District 3 seat at the General Municipal Election on November 3, 2020.

ROLL CALL

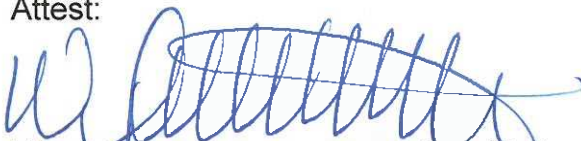
Mayor Murphy	Aye
Mayor Pro Tem Chirco	Aye
Council Member Doby	Aye
Council Member Grose	Aye
Council Member Hasselbrink	Aye

11. ADJOURNMENT

The City Council adjourned at 6:35 p.m.


Richard D. Murphy, Mayor

Attest:


Windmera Quintanar, MMC, City Clerk