

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

REGULAR MEETING – February 18, 2020

1. CALL TO ORDER

The City Council met in Regular Session at 6:02 p.m., Tuesday, February 18, 2020, in the Council Chamber, 3191 Katella Avenue, Mayor Murphy presiding.

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
Eric Hendrickson, Finance Director
Chris Kelley, City Engineer
Emeline Noda, Recreation Manager
Ron Noda, Recreation Manager
Eric Nunez, Chief of Police
Windmera Quintanar, MMC, City Clerk
Ron Roberts, Battalion Chief Orange County Fire Authority
Leslie Roseberry, Interim Development Services Director
Chelsi Wilson, Exec. Asst. to the City Manager/Benefits Coordinator

3. PLEDGE OF ALLEGIANCE

Council Member Doby led the Pledge of Allegiance.

4. INVOCATION

Council Member Chirco gave the Invocation.

5. PRESENTATIONS

The City Council presented awards to the listed representatives.

- A. Presentation of a Plaque to Outgoing Traffic Commissioner Sallie Rodman**
- B. Presentation of Certificates of Appointment to newly appointed Parks Recreation and Cultural Arts Commissioner, William Bandak, and Traffic Commissioner, Bruce Murphy**
- C. Presentation of Commendation to Chief Ron Roberts in Recognition of Being Named Orange County Fire Authority's Chief of the Year, Division 1**

D. Presentation of a Proclamation to North Orange County ROP Representatives Regarding Career Technical Education Month

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.

Reverend Samuel Pullen, Community Congregational, spoke regarding building human relations between the Council and the community.

Henry Joefsberg stated opposition to the Cypress development, support for the police department, and opposition to funds being spent to defend the Ordinance.

Karen Adams, resident, stated a noise complaint regarding her neighbor's pool equipment.

Alex Duran and Will Bandak, Parks, Recreation, and Cultural Arts Commissioners, issued the Race on the Base Challenge to the Council and spoke regarding the event being held on February 21 and 22, 2020.

Barbara Farrell, resident, stated support for rebuilding the community and the police department and opposed the anti-camping ordinance.

Reverend Samuel Pullen spoke in opposition to the anti-camping ordinance.

Joel Block, Rossmoor resident, supported the resequencing of the districts and looked forward to resolving the ongoing litigation.

Stephanie Roberts, Mission and Outreach coordinator at Community Congregational, stated opposition to the anti-camping ordinance.

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 Grose spoke regarding attendance at a meeting with Southern California Edison, Cypress State of the City, League of California Cities – Orange County Division meeting, 79th Sustainment Command Annual Dining Out Program, American Red Cross Sheltering Fundamentals training, meeting with City Manager Simmons, and gave an overview of development in Cypress.

Council Member Doby spoke regarding attendance at the Orange County Fire Authority's Best and Bravest Dinner, 79th Sustainment Command Annual Dining Out Program, Orange County Mosquito and Vector Control District Board

Meeting, Chamber Ribbon Cutting Event, and Chamber Breakfast.

Council Member Hasselbrink spoke regarding attendance at the League of California Cities – Orange County Division meeting, Orange County Fire Authority's Best and Bravest Dinner, upcoming Race on the Base event, opening day for Los Alamitos Youth Baseball, and requested the meeting be adjourned in honor of Frieda Kaplan.

Mayor Pro Tem Chirco spoke regarding attendance at the Fiscal Sustainability meeting, CERT Training at Orville Lewis park, meeting with City Manager Simmons, upcoming Race on the Base and Americana Awards.

Mayor Murphy requested and received an update regarding Race on the Base, upcoming memorial for Frieda Kaplan and American Awards, attendance at the Senior Club Volunteer awards, Los Alamitos Elementary School speech context, Chamber breakfast. He welcomed City Manager Simmons and congratulated Council Member Hasselbrink on being elected as the Chair of the Orange County Fire Authority Board of Directors.

8. ITEMS FROM THE CITY MANAGER

None.

9. WARRANTS

Motion/Second: Hasselbrink/Grose

Unanimously Carried: The City Council ratified the Warrants for February 18, 2020, in the amount of \$643,759.65, 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 February 19, 2020 to March 15, 2020.

ROLL CALL

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

Council Member Grose pulled item 10D.

Motion/Second: Hasselbrink/Chirco

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

A. Approval of Minutes

(City Clerk)

Approved the City Council Special Minutes of January 14, 2020, Regular

Minutes of January 21, 2020, and Special Minutes of February 3, 2020.

B. Adopt Ordinance No. 2020-01 – Anti-Camping Ordinance Prohibiting Camping and Storage of Personal Property in Public Areas (City Manager)

At its regular meeting of January 21, 2020, the City Council introduced for first reading Ordinance Number 2020-01. This ordinance will add language to Los Alamitos Municipal Code Title 12 providing certain provisions that will prohibit camping and the storage of personal property in public areas throughout the City of Los Alamitos.

The City Council adopted Ordinance No. 2020-01, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADDING CHAPTER 12.52 TO TITLE 12 OF THE LOS ALAMITOS MUNICIPAL CODE PROHIBITING CAMPING AND THE STORAGE OF PERSONAL PROPERTY IN PUBLIC AREAS".

C. Adopt Ordinance No. 2020-02 – Amendment to Sequence of District Elections in Response to City Council Vacancy (City Clerk)

At its regular meeting of January 21, 2020, the City Council introduced for first reading Ordinance Number 2020-01. Proposed Ordinance No. 2020- would amend Ordinance No. 2018-50 (the "Districting Ordinance") to provide for the election of three, rather than two, City Councilmembers by-district at the next General Municipal election.

The City Council adopted Ordinance No. 2020-02 entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AMENDING ORDINANCE NO. 2018-05 TO REVISE THE SEQUENCE OF DISTRICT ELECTIONS."

E. Treasurer's Quarterly Investment Report – December 2019 (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 – December 2019.

F. Approval of Plans and Specifications, and Authorization to Bid for Community Center Americans with Disabilities Act (ADA) Improvements Project (CIP No. 19/20-05) (Development Services)
This report recommended actions to begin facilitating the construction for the Community Center ADA Improvements Project (CIP No. 19/20-05).

The City Council:

1. Approved the plans and specifications for the construction of the Community Center ADA Improvements Project (CIP No. 19/20-05); and,

2. Authorized Staff to advertise and solicit bid proposals.

G. Approval of Request for Proposals (RFP) 2020-01 for Tree Maintenance Services (Development Services)

This item recommended action to facilitate the solicitation of bids for contractual services for the maintenance, removal, online inventory and replacement of trees within the City's community forest.

The City Council:

1. Approve the Request for Proposals (RFP) 2020-01 for the maintenance, removal, online inventory, and replacement of trees within the City's community forest; and,
2. Authorized Staff to advertise and solicit bid proposals.

H. Approval of Amendment No. 1 with Citywide Auto Care for Annual Fleet Maintenance (Development Services)

This item provided a basis for continuing services with Citywide Auto Care to provide annual preventative maintenance and repair to all City owned vehicles for one additional year. The current Professional Services Agreement (PSA) expires on April 15, 2020, but can be extended for one year at the City's option.

The City Council authorized the Mayor to execute Amendment No. 1 of the Professional Services Agreement with Citywide Auto Care.

End of Consent Calendar

Items Pulled from Consent Calendar

D. 2020 Budget Calendar (Finance)

This report seeks to establish the 2020 budget calendar.

Council Member Grose advised he supports the item and requested the Budget Standing Committee update the Council after every meeting.

Council and Staff discussed the need for the schedule to be flexible due to conflicts.

Motion/Second: Grose/Chirco

Unanimously Carried: The City Council approved the recommended budget calendar for 2020.

11. DISCUSSION ITEM

A. Southern California Association of Governments (SCAG) 2020 Regional Conference and General Assembly (City Clerk)

The Southern California Association of Governments (SCAG) Regional Conference and General Assembly will be held May 6-8, 2020, at the JW Marriott Desert Springs Resort and Spa. Each year, SCAG's member cities select a Delegate and/or Alternate to represent their City and participate at the conference.

City Clerk Quintanar summarized the staff report.

Motion/Second: Murphy/Chirco

Unanimously Carried: The City Council appointed Council Member Dean Grose to attend and serve as the City's Voting Delegate for the Southern California Association of Governments (SCAG) General Assembly.

12. CLOSED SESSION

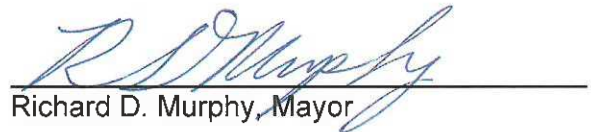
A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9. Name of Case: *Los Alamitos Community United, et al. v. City of Los Alamitos, et al.* Superior Court of California, County of Orange, Case No. 30-2018-00987018-CU-WM-CXC.

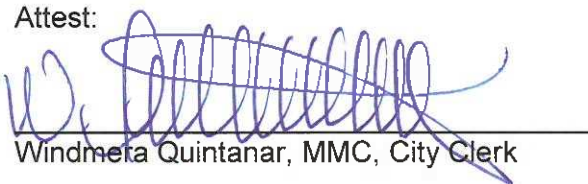
City Attorney Daudt stated Closed Session was not needed.

13. ADJOURNMENT

The Council adjourned in memory of Frieda Kaplan at 6:50 p.m.


Richard D. Murphy, Mayor

Attest:


Windmeira Quintanar, MMC, City Clerk