

CITY OF LOS ALAMITOS
Council Chamber
3191 Katella Ave., Los Alamitos CA 90720

CITY COUNCIL AGENDA
REGULAR MEETING

Monday, September 18, 2023 – 5:30 PM

NOTICE TO THE PUBLIC – This Agenda contains a brief general description of each item to be considered. Except as provided by law, action or discussion shall not be taken on any item not appearing on the agenda. Supporting documents, including staff reports, are available for review at City Hall in the City Clerk's Office or on the City's website at www.cityoflosalamitos.org once the agenda has been publicly posted.

Each matter on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "for information" or "for discussion" may also be the subject of an "action" taken by the City Council at the same meeting.

Agenda-related documents provided to a majority of the City Council after distribution of the City Council agenda packet (GC §54957.5) will be made available for public inspection at the meeting. Such documents will also be available at the City Clerk's office, 3191 Katella Ave., Los Alamitos, CA 90720.

In compliance with the Americans with Disabilities Act, Assistive Listening headphones are available and can be checked out from the City Clerk. If you need special assistance to participate in this meeting, please contact the City Clerk at (562) 431-3538, ext. 220. Notification at least 42 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102.35.104 ADA Title II]. Language translation services are available for this meeting by calling the City Clerk's Office least 42 hours in advance

If you are unable to attend this meeting in person, you may submit comments on any agenda item or on any item not on the agenda by email to cityclerk@cityoflosalamitos.org with the subject line "COUNCIL PUBLIC COMMENT". Comments received by 3:00 p.m. the day of the meeting 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. You may also view the meeting live on local cable channel 3.

If, as an attendee, or a participant at this meeting, you will need special assistance beyond what is normally provided, please contact the City Clerk's Office at (562) 431-3538, extension 220, 48 hours prior to the meeting so that reasonable arrangements may be made.

1. CALL TO ORDER

2. ROLL CALL

Mayor Doby
Mayor Pro Tem Nefulda
Council Member Hasselbrink
Council Member Hibard
Council Member Murphy

3. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One potential case – threat of

litigation by BKK Working Group related to the BKK Corporation Landfill Facility in West Covina, CA.

4. PLEDGE OF ALLEGIANCE

Council Member Hibard will lead the Pledge of Allegiance.

5. INVOCATION

Council Member Murphy will give the Invocation.

6. PRESENTATIONS

- A. Presentation of a Certificate to Joe Freire, Executive Director, of Champion's Quest in Recognition of Being Featured in the Mayor's Business Spotlight**
- B. Presentation of a Proclamation to Wayne Stickney, Chief Development Officer, and Neil Pardasani, Board Member, of Second Harvest Food Bank in Recognition of Hunger Action Month**
- C. Presentation of a Proclamation to Orange County Fire Authority for Fire Prevention Week**
- D. Presentation by Robert Acosta, Support Services Manager, Regarding AlertOC**

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.

8. UPDATES FROM THE MAYOR

At this time, the Mayor may report on items not specifically described on the Agenda that are of interest to the community, provided no action or discussion is taken.

9. UPDATES FROM THE CITY STAFF

At this time, City Staff 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.

10. WARRANTS

A. Warrants (Finance)

The attached Warrant Register contains checks and electronic fund transfers for the period August 1, 2023 to August 31, 2023.

Recommendation: Ratify the Warrants for the period from August 1, 2023 to August 31, 2023 in the amount of \$1,266,252.93.

ROLL CALL

Mayor Doby
Mayor Pro Tem Nefulda
Council Member Hasselbrink
Council Member Hibard
Council Member Murphy

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.

A. Approval of Minutes

Approve the City Council Regular Minutes of August 21, 2023.

B. Award of Bid for the Community Center Divider Wall Replacement Project (Development Services)

This item recommends awarding a bid to 3M Construction Corporation in the amount of \$86,730.00 to begin the Community Center Divider Wall Replacement Project (RFB 2023-03).

Recommendation:

1. Award of contract for the Community Center Divider Wall Replacement Project (RFB 2023-03) in the amount of \$86,730.00 to 3M Construction Corporation; and,
2. Authorize the Mayor to execute the Public Works Agreement with 3M Construction Corporation for the project.

C. Approval of Final Parcel Map No. 2021-196 (10800 & 10806 Reagan Street) (Development Services)

This item is requesting approval for final Parcel Map 2021-196. Parcel Map 2021-195 is the subdivision of airspace of a single parcel for condominium purposes located at 10800 and 10806 Reagan Street, Los Alamitos, CA. Parcel Map 2021-196 is ready for submission to the County Recorder's Office for final review (Applicant: Scott Anastasi, Scott Anastasi Realty).

Recommendation:

1. Adopt Resolution No. 2023-21 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 2021-196 FOR A

CONDOMINIUM CONVERSION FOR AN EXISTING DUPLEX IN THE LIVE WORK OVERLAY (R-2-LW0Z) ZONE AT 10800 & 10806 REAGAN STREET, APN 242-183-03 (APPLICANT: SCOTT ANASTASI, SCOTT ANASTASI REALTY)”; and,

2. Direct the City Clerk to endorse on the title sheet of Parcel Map 2021-196, the certificate which embodies the approval of said maps; and,
3. Direct the City Engineer to submit Parcel Map 2021-196 to the County of Orange Recorder’s Office.

12. ORDINANCE

A. Ordinance No. 2023-04 - Purchasing Policy (Finance)

This report provides information in connection with the City’s current purchasing policy as codified in Chapter 2.60 (Purchasing System) of the Los Alamitos Municipal Code, and consideration of modifications.

Recommendation:

1. Introduce for first reading, read by title only, waive further reading of Ordinance No. 2023-04, and set for adoption; and,
2. City Attorney Daudt read the title of Ordinance No. 2023-04 entitled “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AMENDING AND RESTATING CHAPTER 2.60 (PURCHASING SYSTEM) OF THE LOS ALAMITOS MUNICIPAL CODE”.

13. DISCUSSION ITEM

A. Consideration of a Canine Program (Police)

This item for Council consideration is the implementation of a Canine Program.

Recommendation:

1. Discuss the need and desire for a canine program; and,
2. Provide direction to staff.

14. 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.

15. ADJOURNMENT

The City Council will adjourn in memory of Nancy Fagen.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the Los Alamitos City Hall, 3191 Katella Ave. and online at www.cityoflosalamitos.org not less than 72 hours prior to the meeting.



Windmera Quintanar, MMC, City
Clerk Dated: September 13, 2023