

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

CITY COUNCIL AGENDA
REGULAR MEETING

Tuesday, February 20, 2024 – 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 Nefulda

Mayor Pro Tem Hasselbrink

Council Member Doby

Council Member Hibard

Council Member Murphy

3. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL

Existing Litigation (54956.9) Los Alamitos Unified School District v. City of Los Alamitos; Claim No. GHC0035328 (4100.009)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 4370 Farquhar Avenue, Los Alamitos, CA 90720

Agency Negotiator: Chet Simmons, City Manager

Negotiating Parties: Joint Forces Training Base and Los Alamitos Youth Baseball

Under Negotiation: Price and terms of payment

C. CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator: Chet Simmons, City Manager Employee

Organization: Teamsters Local 911

Authority: Government Code Section 54957.6

D. CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator: Chet Simmons, City Manager

Employee Organization: Executive Management, Non-Represented

Authority: Government Code Section 54957.6

E. CONFERENCE WITH LABOR NEGOTIATOR

City Negotiator: Chet Simmons, City Manager Employee

Organization: Police Officers Association

Employees Authority: Government Code Section 54957.6

4. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Hasselbrink lead the Pledge of Allegiance.

5. INVOCATION

Council Member Doby will give the Invocation.

6. PRESENTATIONS

A. Presentation by Executive Director Howard Kummerman Regarding the Cypress College Americana Awards

B. Oath of Office and Promotion for Los Alamitos Police Officer Steinhauser to the Rank of Corporal

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 funds transfers from January 1, 2024, to January 31, 2024.

Recommendation: Ratify the Warrants for the period from January 1, 2024, to January 31, 2024, in the amount of \$1,561,198.03.

Roll Call

Mayor Nefulda
Mayor Pro Tem Hasselbrink
Council Member Doby
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 (Administration)

Approve the City Council Regular Minutes of January 16, 2024.

B. Annual Update of the Records Management Program (Administration)

In October 2015, the City Council adopted the City-wide Records Management Program. Part of this Program included a day dedicated to records management and annual updates to the retention schedule. This item recommends changes to the policy to ensure continued success of the program.

Recommendation: Adopt Resolution 2024-07, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING A RECORDS MANAGEMENT PROGRAM AND REPEALING RESOLUTION NO. 2023-05 IN ITS ENTIRETY".

C. Appointment to the Parks, Recreation, and Cultural Arts Commission (Administration)

This report provides relevant information by which the City Council may appoint to the Parks, Recreation, and Cultural Arts Commissions.

Recommendation: Appoint Elliott Singer to the Parks, Recreation, and Cultural Arts Commission for a three-year term expiring December 2026.

D. Treasurer's Quarterly Investment Report - December 2023 (Finance)

The item for City Council consideration is receipt of the Treasurer's Quarterly Investment Report.

Recommendation: Receive and file the Treasurer's Quarterly Investment Report – December 2023.

E. Award of Bid for the Purchase of One (1) Armored Police Vehicle (RFP 2023- 06) (Police)

This item recommends the purchase of one (1) armored police vehicle.

Recommendation:

1. Approve the purchase of one (1) Lenco BearCat armored tactical vehicle in the amount of \$380,868; and,
2. Authorize the City Manager to execute a purchase contract with Lenco Armored Vehicles, LLC, in a form approved by the City Attorney.

F. Resolution No. 2024-03 - West Orange County Community Emergency Response Team (CERT) Memorandum of Understanding (MOU)(Police)

Within the United States, there are 2,700 local Community Emergency Response Teams (CERT) authorized by the Federal Emergency Management Agency (FEMA). CERT academy participants receive 18 hours of training in Disaster Preparedness, Fire Safety, Light Search and Rescue, Team Organization, Disaster Medical Operations, Disaster Psychology, and Terrorism. Since 1993, over 600,000 people have completed CERT training nationwide.

Recommendation: Adopt a Resolution No. 2024-03, entitled, "A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING AND AUTHORIZING EXECUTION OF THE WEST ORANGE COUNTY CERT MEMORANDUM OF UNDERSTANDING".

G. Resolution No. 2024-04 - General Fund Specific Grant (Community Center Renovation Project) (Development Services)

The City of Los Alamitos applied through the office of State Senator Janet Nguyen for a State General Fund Specific Grant to assist with the renovation of the Community Center.

Recommendation:

1. Adopt Resolution No. 2024-04, entitled, A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING THE ACCEPTANCE OF GENERAL FUND GRANT FUNDS FOR THE CIVIC CENTER RENOVATION PROJECT"; and,
2. Authorize the Mayor to execute the Grant Agreement with the State of California for the Civic Center Renovation Project.

H. Resolution No. 2024-05 - Community Development Block Grant (CDBG) Project Application FY 2024/25 (Development Services)
Revision to Community Development Block Grant (CDBG) Application Resolution for Fiscal Year 2024/2025.

Recommendation: Adopt Resolution No. 2024-05, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA APPROVING THE CITY'S PARTICIPATION IN THE FISCAL YEAR 2024/2025 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM WITH THE COUNTY OF ORANGE."

I. Resolution No. 2024-06 - Acceptance of Street Dedication (3131 Katella Avenue) (Development Services)
Approval to accept and record 4,011 square feet (S.F.) parcel dedication to be transferred to the City of Los Alamitos. The sidewalk is located within the overall project area of the upcoming Orange County Transportation Authority (OCTA) interchange improvement project located at Interstate 605 (I-605) and Katella Avenue.

Recommendation:

1. Adopt Resolution No. 2024-06, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ACCEPTING A PORTION OF PARCEL No. 202111-1 COMPRISING OF 4,011 S.F. OF RIGHT OF WAY FOR STREET PURPOSES TO BE TRANSFERRED TO THE CITY OF LOS ALAMITOS NEEDED FOR WIDENING KATELLA AVENUE AND CONSTRUCTING A NEW SIDEWALK, FROM FINE US LONG BEACH LLC, A DELAWARE LIMITED LIABILITY COMPANY, PROPERTY LOCATED AT 3131 KATELLA AVENUE"; and,
2. Direct the City Clerk to record the street dedication by submitting maps to the County of Orange Recorder's Office.

J. Resolution No. 2024-09 - Orange County Housing Finance Trust (Development Services)

This item recommends that the City of Los Alamitos join the Orange County Housing Finance Trust (OCHFT), a Joint Powers Authority (JPA) formed between Orange County cities and the County of Orange in 2019. Enacted by Assembly Bill 448, the OCHFT provides funding for residential developments that preserve and produce affordable and supportive housing. These funds improve the financial viability of individual housing projects and can also increase each project's competitiveness with state and federal funding sources. Additionally, OCHFT works with a variety of government and nonprofit entities to attract more state and federal housing funds to Orange County. Joining the OCHFT would support the City to achieve the stated goals and objectives of the 6th Cycle Housing Element.

Recommendation:

1. Adopt Resolution No. 2024-09, entitled, "A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING, AUTHORIZING AND DIRECTING CITY EXECUTION OF THE JOINT EXERCISE OF POWERS AGREEMENT RELATING TO MEMBERSHIP IN THE IN THE ORANGE COUNTY HOUSING FINANCE TRUST"; and,
2. Authorize the Mayor to execute the Orange County Housing Finance Trust Joint Exercise of Powers Agreement.

K. Cooperative Agreement with Orange County Transportation Authority (OCTA) for Countywide Signal Synchronization Baseline Project (Development Services)

This Cooperative Agreement between the City and OCTA establishes the responsibilities of each agency to develop and implement inter-jurisdictional traffic signal synchronization along various corridors within Los Alamitos as part of a countywide effort to enhance traffic flow and reduce congestion.

Recommendation: Authorize the City Manager to execute the Cooperative Agreement with Orange County Transportation Authority for the Countywide Signal Synchronization Baseline Project.

L. Awarding of Bid for Demolition and Construction Services for Sterns Park Rehab Project (CIP No. 23/24-04) (Development Services)

This item recommends the award of a bid for demolition and construction services for the Sterns Park Rehab Project at 3871 Farquhar Avenue (CIP No. 23/24-04). City Staff recommends awarding the lowest, responsible bidder, Western State Builders, Inc., for a total project cost of

\$1,115,387.00.

Recommendation:

1. Award demolition and construction services for the Sterns Park Rehab Project at 3871 Farquhar Avenue (CIP No. 23/24-04) to Western State Builders, Inc; and,
2. Authorize the Mayor to execute the Articles of Agreement with Western State Builders, Inc. for the Sterns Park Rehab Project (CIP No. 23/24-04) in the amount of \$1,650,00.

12. PUBLIC HEARING

A. Appeal of the Planning Commission Denial of Site Development Permit (SDP) 23-01 Four-Unit Multiple-Family Residential Project (Development Services)

Consideration of an appeal from Planning Commission denial of Site Development Permit (SDP) 23-01 to construct a 3,490 square-foot, three-story, four-unit building on a vacant parcel at 10912 Walnut Street (Applicant: Siraj Aboulhosen).

Recommendation:

1. Open the Public Hearing; and,
2. Take testimony; and,
3. Make the CEQA finding that the project is subject to a Class 1 Categorical Exemption, pursuant to Section 15332, Class 32 (Infill development), and that a Notice of Exemption shall be prepared for the proposed project in accordance with the California Environmental Quality Act; and if appropriate, and
4. Adopt Resolution No. 2024-08, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING SITE DEVELOPMENT PERMIT (SDP) 23-01 TO PERMIT CONSTRUCTION OF A 3,490 SQUARE FOOT, THREE-STORY, FOUR-UNIT BUILDING PROJECT ON A VACANT PARCEL AT 10912 WALNUT STREET IN THE MULTIPLE-FAMILY RESIDENTIAL ZONE (R-3), APN 242-202-06 (APPLICANT: SIRAJ ABOULHOSN)".

13. DISCUSSION ITEM

A. Senior Services Master Plan Update (Recreation)

This item for Council consideration is an update on the Senior Services Master Plan project approved at the October 23, 2023 regular Council Meeting.

Recommendation: Council receive, discuss and designate a City Council representative to serve on a Senior Advisory Advocate Committee for the Senior Services Master Plan.

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

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: February 14, 2024