

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

CITY COUNCIL AMENDED AGENDA
REGULAR MEETING

Monday, April 15, 2024 – 5:00 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 Labor Negotiator

City Negotiator: Chet Simmons, City Manager
Employee Organization: Teamsters Local 911
Authority: Government Code Section 54957.6

B. Conference with Labor Negotiator

City Negotiator: Chet Simmons, City Manager

Employee Organization: Executive Management, Non-Represented

Authority: Government Code Section 54957.6

C. Conference with Labor Negotiator

City Negotiator: Chet Simmons, City Manager

Employee Organization: Police Officers Association

Authority: Government Code Section 54957.6

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. Oath of Office for Los Alamitos Police Officer Lissette Sanchez

B. Presentation to Council Member Doby in Recognition of Being Honored as Assembly District 70's Woman of the Year

C. Presentation of a Certificate to Marina Mitri, owner of Marina Skin Care, in Recognition of Being Featured in the Mayor's Business Spotlight

D. Presentation of Proclamation to Orange County Fire Authority and West- Comm Dispatchers in Recognition of National Telecommunicators Week

E. Presentation by John Kennedy, General Manager, and Van Tran, Director, of Orange County Water District

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 for the period from March 1, 2024 to March 31, 2024.

Recommendation: Ratify the Warrants from March 1, 2024, to March 31, 2024, for \$4,197,696.06

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 March 18, 2024.

B. Approval of the Request for Proposals (RFP) 2024-02 and Authorization to Bid for Laurel Park Tennis Court Fence Replacement Project (Development Services)

This item facilitates the solicitation of bids to provide services for the installation and/or replacement of an existing chain link fence at the Laurel Park Tennis Courts.

Recommendation:

1. Approve the Request for Proposals (RFP) 2024-02 for the installation and/or replacement of an existing chain link fence at the Laurel Park Tennis Courts Project; and,
2. Authorize staff to advertise and solicit bid proposals.

C. Approval of the Request for Proposals (RFP) 2024-03 and Authorization to Bid for Laurel Park Tennis Court Resurfacing Project (Development Services)

This item facilitates the solicitation of bids to provide services for the resurfacing of the Laurel Park Tennis Courts.

Recommendation:

1. Approve the Request for Proposals (RFP) 2024-03 for the Laurel Park Tennis Court Resurfacing Project; and,
2. Authorize staff to advertise and solicit bid proposals.

D. Approval of Request for Bids and Authorization to Bid for Los Alamitos Police Department Vehicle Canopy Project for FY 2023-2024 (CIP No. 23/24-07) (Development Services)

This item facilitates the solicitation of bids to provide services for the furnishing and installation of the vehicle canopy for the Los Alamitos Police Department patrol vehicles.

Recommendation:

1. Approve the Request for Bids for the Los Alamitos Police Department Vehicle Canopy Project (CIP No. 23/24-07); and,
2. Authorize staff to advertise and solicit bid proposals.

E. Community Center Renovation Project (Development Services)

The roof of the Community Center building incurred significant damage from storms at the beginning of 2023. At the March 2023 Council meeting, \$500,000 was appropriated, with an additional \$1,290,952 appropriated at the October 2023 meeting for a total of \$1,790,952 to repair damages caused by the storm. During the planning process for this project, a number of building issues were identified, and repair recommendations were made. This item recommends action to facilitate the renovation of the Community Center.

Recommendation:

1. Appropriate \$1,147,610 from General Fund for the Community Center Rehabilitation Project; and,
2. Authorize the City Manager to execute a construction contract with the KYA Group for the Community Center Rehabilitation Project, in a form approved by the City Attorney, in the amount not to exceed \$1,377,132.

F. Considerations for the November 5, 2024 General Municipal Election (Administration)

The City of Los Alamitos General Municipal Election will be held on Tuesday, November 5, 2024. It is the City's policy to consolidate the local election with the County of Orange. Council Member seats for Districts 1, 2, and 3 will be up for election this year. As one of the City's recommended goals for 2024, the Budget Standing Committee considered including a charter amendment on the November 5, 2024 ballot at its February 12, 2024 Special meeting and recommended approval by City Council. A Request for Proposals was released on March 28, 2024 soliciting bids for Ballot Measure Polling & Outreach Consultant Services.

Recommendation: Authorize the City Manager to enter into a Consulting Services Agreement for Ballot Measure Polling & Outreach Consultant Services in a form approved by the City Attorney.

12. SPECIAL ORDERS OF THE DAY

A. Council Member Requested Agenda Item: Council Member Compensation and Reimbursement (Administration)

During the January 16, 2024, regular meeting, Council Member Murphy raised concerns regarding City Council salary/compensation and reimbursement for Council Member expenses. This informational staff report has been prepared in response to Council Member Murphy's request and is the first step in the two-step process for placing items on the Agenda for consideration by the Council.

Recommendation: In accordance with the City Council's adopted Agenda Policy, this informational staff report does not request action, but seeks Council's direction. Council may receive the report without further action. If further discussion and action is desired, by a majority vote of the City Council Members present, staff may be directed to place this item on a future Agenda for consideration.

13. PUBLIC HEARING

A. Ordinance 2024-01 - Noise Standard Exemptions Associated with Construction and Property Maintenance Activities (Development Services)

Consideration of a draft Ordinance concerning noise standard exemptions associated with construction and property maintenance activities.

Recommendation:

1. Open the Public Hearing; and,

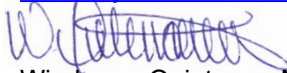
2. Introduce for first reading, read by title only, waive further reading of Ordinance No. 2024-01, and set for adoption; and,
3. City Attorney Daudt read the title of Ordinance No. 2024-01 entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AMENDING AND RESTATING SECTION 17.20.020 OF THE LOS ALAMITOS MUNICIPAL CODE CONCERNING NOISE STANDARD EXEMPTIONS ASSOCIATED WITH CONSTRUCTION AND PROPERTY MAINTENANCE ACTIVITIES (ZOA 23-05) (CITY INITIATED)."

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: April 11, 2024