

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

CITY COUNCIL AGENDA
ADJOURNED REGULAR MEETING

Monday, September 23, 2024 – 6:00 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. PLEDGE OF ALLEGIANCE

Council Member Hibard will lead the Pledge of Allegiance.

4. INVOCATION

Mayor Nefulda will give the Invocation.

5. PRESENTATIONS

- A. Presentation by Senator Janet Nguyen Providing a Legislative Update**
- B. Presentation of a Proclamation to Malia Cary, Government & Public Affairs Manager of Second Harvest Food Bank of Orange County, in Recognition of Hunger Action Month**
- C. Presentation by Chief Claborn Honoring the Late Phil McElroy, Retired Reserve Captain**
- D. Presentation of a Certificate to Ginny Ferguson, founder of Watersafe Swim School, in Recognition of Being Featured in the Mayor's Business Spotlight**

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.

7. 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.

8. 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.

9. WARRANTS

A. Warrants (Finance)

The attached Warrant Register contains checks and electronic funds transfers from August 1, 2024, to August 31, 2024.

Recommendation: Ratify the Warrants from August 1, 2024, to August 31, 2024, for \$3,013,555.58.

Roll Call

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

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.

A. Approval of Minutes (Administration)

Approve the City Council Regular Minutes of August 19, 2024.

B. Support to Strengthen and Stabilize California's Homeowners and Commercial Property Insurance Market (Recreation)

The insurance market in California is experiencing significant turmoil. Major carriers have stopped issuing new homeowners and commercial property insurance policies, reducing coverage options for consumers. This trend is negatively affecting homeowners and business owners throughout Orange County and the State.

Recommendation: Adopt Resolution No. 2024-38, entitled, "A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, REQUESTING THE CALIFORNIA INSURANCE COMMISSIONER, STATE LEGISLATURE, AND THE GOVERNOR TAKE EMERGENCY ACTION TO STRENGTHEN AND STABILIZE CALIFORNIA'S MARKETPLACE FOR HOMEOWNERS AND COMMERCIAL PROPERTY INSURANCE".

C. Notice of Completion (NOC) for the Community Center Divider Wall Replacement Project (RFB No. 22/23-07) (Development Services)

Following a competitive bidding process, the City of Los Alamitos hired a contractor to purchase and install a new divider wall for the Community Center Divider Wall Replacement Project (RFB No. 22/23-07). Staff recommends that the Council accept the work as completed and direct filing of the Notice of Completion.

Recommendation:

1. Accept as complete the construction by 3M Construction Corporation for the Community Center Divider Wall Replacement Project (RFB No. 22/23-07); and,
2. Authorize the City Clerk to record the Notice of Completion/Final Report with the County Recorder's Office.

D. Approval of the Request for Proposals (RFP) No. 2025-02 for the Installation/Upgrade of the City's Access Control System (Development Services)

This item facilitates the solicitation of proposals to provide services for the installation and/or upgrade of an existing access control system for specified City facilities (RFP No. 2025-02).

Recommendation:

1. Approve the Request for Proposals (RFP No. 2025-02) for the installation/upgrade of the City's Access Control System; and,
2. Authorize Staff to advertise and solicit proposals.

E. Approval of the Request for Proposals (RFP) 2025-03 and Authorization to Bid for Citywide Traffic Signal Maintenance Services (Development Services)

This item recommends actions to facilitate soliciting of bids for contractual services for Citywide Traffic Signal Maintenance Services.

Recommendation:

1. Approve the Request for Proposals (RFP) 2025-03 for Citywide Traffic Signal Maintenance; and,
2. Authorize Staff to advertise and solicit bid proposals.

F. Approval of Plans and Specifications - Authorization to Bid for Labourdette Park Project (CIP 24/25-02) (Development Services)

This item facilitates soliciting bids for the contractual demolition and construction services for the Labourdette Park Project (CIP 24/25-02) at 4401 Howard Avenue.

Recommendation:

1. Approve the solicitation for Request for Proposals (RFP) of plans and specifications and authorization to bid for Labourdette Park Project (CIP 24/25-02); and,
2. Authorize Staff to advertise and solicit bid proposals.

11. 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.

12. 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.

/s/ Windmera Quintanar, MMC, City Clerk
Dated: September 18, 2024

City Council Adjourned Regular Agenda
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