

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

CITY COUNCIL AGENDA
REGULAR MEETING
Monday, May 19, 2025 – 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 Hasselbrink
Mayor Pro Tem Doby
Council Member Hibard
Council Member Loe
Council Member Nefulda

3. PLEDGE OF ALLEGIANCE

Mayor Hasselbrink will lead the Pledge of Allegiance.

4. INVOCATION

Mayor Pro Tem Doby will give the Invocation.

5. PRESENTATIONS

- A. Presentation by Johnny DeFrango, Director of Social Enterprise, and Richard Ward, of Working Wardrobes**
- B. Presentation of a Certificate to Amy Payne of Summer Harvest in Recognition of Being Featured in the Mayor's Business Spotlight**
- C. Presentation of a Certificate to Jason Bruton in Recognition of Being Named Employee of the Quarter – Spring**
- D. Presentation of Certificates to the Public Works Division in Recognition of National Public Works Week**

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 except.

9. WARRANTS

A. Warrants (Finance)

The attached Warrant Register contains checks and electronic funds transfers for the period from April 1, 2025, to April 30, 2025.

Recommendation: Ratify the Warrants from April 1, 2025, to April 30, 2025, for \$3,398,071.91.

ROLL CALL

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

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 Adjourned Regular minutes of April 28, 2025.

B. Treasurer's Quarterly Investment Report – March 2025 (Finance)

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

Recommendation: Receive and file the Treasurer's Quarterly Investment Report – March 2025.

C. Resolution No. 2025-16 – Recovered Organic Waste Procurement Policy (SB 1383) (Development Services)

This item provides the City Council with a recommended policy and guidelines pursuant to State requirements set forth in California Senate Bill 1383 procurement regulations to procure a specified amount of Recovered Organic Waste Products.

Recommendation: Adopt Resolution No. 2025-16, entitled, "A RESOLUTION OF THE CITY COUNCIL OF LOS ALAMITOS, CALIFORNIA, APPROVING THE CITY OF LOS ALAMITOS POLICY FOR THE PROCUREMENT OF RECOVERED ORGANIC WASTE PRODUCTS."

D. Resolution No. 2025-17 – Amending the Los Alamitos Speed Hump Policy (Development Services)

This item provides the City Council with an amendment to the policy related to the installation and removal of speed humps in alleyways.

Recommendation: Adopt Resolution No. 2025-17, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AMENDING THE LOS ALAMITOS SPEED HUMP POLICY."

E. Cooperative Agreement with the City of Cypress for the Traffic Signal at the Intersection of Calle Lee and Cerritos Avenue (Development Services)

This item provides the City Council with a Cooperative Agreement between the City of Los Alamitos (Los Alamitos) and City of Cypress (Cypress) concerning a proposed traffic signal system at the intersection of Cerritos Avenue and Calle Lee.

Recommendation: Authorize the Mayor to execute the Cooperative

Agreement with the City of Cypress for the Traffic Signal at the Intersection of Calle Lee and Cerritos Avenue.

F. Second Amendment to the Waste Disposal Agreement with Orange County Waste and Recycling (Development Services)

The County of Orange manages solid waste disposal under a Waste Disposal Agreement (WDA) that provides cities and sanitary districts with stable, low-cost landfill access in exchange for exclusive use of County facilities. Originally enacted in 2009 and extended to June 30, 2025, the WDA is currently being renegotiated by the Orange County City Managers Association (OCCMA) and OC Waste & Recycling (OCW&R). To allow more time for negotiations, a one-year extension of the current WDA is proposed, along with a 2.6% disposal fee increase as outlined in the agreement's escalation formula.

Recommendation: Authorize the Mayor to execute the Second Amendment to the Waste Disposal Agreement with Orange County Waste and Recycling.

11. DISCUSSION ITEM

A. Online Parking Permit System (Development Services)

This informational update outlines the City's transition to an online parking permit system launching June 1, 2025. It also outlines the current process, benefits of the new system, and the outreach campaign planned to inform residents and businesses.

Recommendation: Discuss the online permit parking system and provide staff with direction.

12. PUBLIC HEARING

A. Adoption of the Fiscal Year 2025-26 Annual Operating and Capital Budget (Finance)

City Charter Sections 1201-1205 govern the development and adoption of the City's Annual Budget. Section 1203 requires a public hearing for public input on the proposed budget. Thereafter, the City Council shall adopt the budget with revisions, if any; establish estimated revenues, expenditure appropriations, and transfers of funds of the City.

Recommendation:

1. Review, receive, and file the department overviews for Administration (City Manager, City Clerk, Human Resources), Finance, Police, Development Services, and Recreation and Community Services for Fiscal Year 2025-26; and,

2. Conduct a Public Hearing on the Proposed Annual Operating Budget; and,
3. Adopt Resolution No. 2025-19, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING THE ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2025-26."

B. Consideration of a Franchise to Golden State Water (Development Services)

Ordinance No. 2025-05 will grant a franchise to Golden State Water Company (GSW) for the purpose of laying and using pipes, etc., to provide water service to the City.

Recommendation:

1. Introduce for first reading, read by title only, waive further reading of Ordinance No. 2025-05, and set for adoption; and,
2. City Attorney Daudt read the title of Ordinance No. 2025-05 entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, GRANTING TO GOLDENT STATE WATER COMPANY, A CALIFORNIA CORPORATION, A FRANCHISE FOR THE RIGHT TO USE OR TO LAY AND USE, PIPES, CONDUITS AND APPURTENANCES FOR TRANSMITTING AND DISTRIBUTING WATER IN, ALONG, ACROSS, UPON AND UNDER THE PUBLIC STREETS, WAYS, ALLEYS AND PLACES WITHIN LOS ALAMITOS"

13. 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.

14. ADJOURNMENT

The City Council will adjourn to June 9, 2025 at 6:00 p.m.

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: May 15, 2025