

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

CITY COUNCIL AGENDA
REGULAR MEETING

Monday, June 15, 2026 – 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, at least 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 Loe

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: Police Officers Association
Employees Authority: Government Code Section 54957.6
- C. Conference with Labor Negotiator**
City Negotiator: Chet Simmons, City Manager
Employee Organization: Executive Management, Non-Represented
Authority: Government Code Section 54957.6
- D. Public Employee Performance Evaluation**
Title: City Manager
Authority: Government Code Section 54957
- E. Conference with Labor Negotiator**
City Negotiator: Michael S. Daudt, City Attorney Employee: City Manager
Authority: Government Code Section 54957.6
- F. Conference With Legal Counsel – Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code
§ 54956.9(d)(2), (e)(3): (1 case)
- 4. PLEDGE OF ALLEGIANCE**
Mayor Doby will lead the Pledge of Allegiance.
- 5. INVOCATION**
Mayor Pro Tem Nefulda will give the Invocation.
- 6. PRESENTATIONS**
 - A. Presentation of Awards to the Annual Police Honorees for 2025 by Police Chief Claborn**
 - B. Presentation of Certificates in Recognition of Parks Make Life Better Month to the Parks, Recreation, and Cultural Arts Commission and the Recreation and Community Services Department**
 - C. Presentation of a Certificate in Recognition of Being Featured in the Mayor's Business Spotlight to Soccer IQ Institute Representatives**
 - D. Presentation Regarding Transient Occupancy Tax (TOT) Voter Poll Executive Results by Probolsky Research**
 - E. Presentation Regarding City Council Strategic Goals by Marie Knight, Knight Leadership Solutions**

F. Introduction to the Community Regarding the New Business Alliance Program by the Development Services Department

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 to provide direction to Staff to place an item on a future agenda.

10. WARRANTS

A. Warrants (Finance)

The attached Warrant Register contains checks and electronic fund transfers for the period from May 1 to May 31, 2026.

Recommendation: Ratify the Warrants from May 1 to May 31, 2026, for \$1,625,850.81.

ROLL CALL

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

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 Minutes of April 20, 2026, and Adjourned Regular City Council Minutes of May 26, 2026.

B. Adoption of City Council Strategic Objectives (Administration)

Council has actively participated in the strategic planning process, providing direction, feedback, and consensus throughout. The proposed strategic goals reflect the priorities identified during this collaborative

effort. Adoption of these goals will formalize the shared vision and guide organizational focus, resource allocation, and policy decisions moving forward.

Recommendation: Adopt Resolution No. 2026-22, entitled, "A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING THE CITY'S STRATEGIC OBJECTIVES".

C. Resolutions Pertaining to the November 3, 2026 General Municipal Election (Administration)

The City of Los Alamitos General Municipal Election will be held on Tuesday, November 3, 2026. It is the City's practice to consolidate the local election with the County of Orange. To enable such consolidation, it is necessary to adopt resolutions calling and giving notice of the election, requesting consolidation with the County, and adopting regulations pertaining to materials prepared by any candidate for a municipal election, including costs of candidates' statements.

Recommendation:

1. Adopt Resolution No. 2026-12, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2026, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CITY'S CHARTER AND FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF A QUESTION RELATING TO HOTEL TAX MEASURE (TOT MEASURE)"; and,
2. Adopt Resolution No. 2026-13, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2026, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE"; and,
3. Adopt Resolution No. 2026-14, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 2026"; and,

4. Adopt Resolution No. 2026-15, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS"; and,
5. Adopt Resolution No. 2026-16, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR CITY MEASURES SUBMITTED AT MUNICIPAL ELECTIONS".

D. Resolution No. 2026-18 - Annual Appropriations Limit for Fiscal Year 2026-27 (Finance)

Article XIII B of the California Constitution specifies the amount of allowable revenue the City of Los Alamitos can appropriate from the proceeds of taxes.

Recommendation: Adopt Resolution No. 2026-18, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2026-27."

E. Los Alamitos Museum Association: Proposed Schedule, Yearly Recap, and Budget (Development Services)

The Los Alamitos Museum Association's proposed schedule, yearly recap, activity plan, and budget for Fiscal Year 2026-2027 are being presented to the City Council for review and approval.

Recommendation:

1. Approve the Los Alamitos Museum Association's proposed schedule, activity plan, and budget for Fiscal Year 2026-2027; and,
2. Authorize the City Manager or his designee to approve any change to the schedule, activity plan, and budget, as needed.

F. General Plan and Housing Element Annual Progress Reports (Development Services)

Government Code Sections 65400 and 65700 require cities to submit an Annual Progress Report (APR) on the implementation of their General Plan. The City is also required to submit an Annual Progress Report each year on the status of the Housing Element implementation of the General Plan in a format adopted by the Governor's Office of Land Use & Climate Innovation. This item requests that the Council receive and file the Reports for submittal to the appropriate State agencies.

Recommendation: Receive and file the 2025 General Plan Annual Progress Report and the 2025 Housing Element Annual Progress Report.

G. Resolution No. 2026-17 - Local Synchronization Plan for Measure M (M2) Program and 7-Year Capital Improvement Plan (Development Services)

Annual submittal of Measure M2 eligibility documentation to the Orange County Transportation Authority (OCTA) is required to remain eligible to receive Measure M2 sales tax revenue funds. The submittal documentation this year requires City Council approval of an updated Measure M2 Seven-Year Capital Improvement Program and adoption of a resolution attesting to the update to the Local Signal Synchronization Plan (LSSP).

Recommendation:

1. Approve and authorize Staff to submit the Measure M2 Seven-Year Capital Improvement Program for Fiscal Years 2026/27 through 2032/33, to the Orange County Transportation Authority to comply with Measure M2 eligibility criteria; and,
2. Adopt Resolution No. 2026-17, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, CONCERNING THE UPDATE OF THE LOCAL SIGNAL SYNCHRONIZATION PLAN FOR THE MEASURE M (M2) PROGRAM".

H. Resolution No. 2026-19 - Approving Fiscal Year 2026/27 Project List for SB-1 Funds (Development Services)

The City of Los Alamitos receives transportation funding from the State in the form of grants or direct allocation of Motor Vehicle Fuel Tax (Gas Tax) through the Highway Users Tax Account (HUTA). The Road Repair and Accountability Act of 2017 (SB1) provides funding for the maintenance and repair of local streets and roads through a Road Maintenance and Rehabilitation Account (RMRA). To be eligible for funding, the City must submit a proposed project list to the California Transportation Commission along with a resolution documenting the approval of the City's amended Capital Improvement budget to include the project to receive RMRA funding. Staff recommends the use of the RMRA funding for road improvements for the Various Local Street Improvements Project FY 2026-27, CIP 26/27-01, in the estimated amount of \$337,000.

Recommendation:

1. Determine that the proposed capital improvement project is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) and 15060(c)(3) of the CEQA Guidelines because it will not result in a physical change to the environment, directly or indirectly; and,
2. Adopt Resolution No. 2026-19, entitled, "A RESOLUTION OF THE CITY COUNCIL OF LOS ALAMITOS, CALIFORNIA, ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2026-27 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 FOR A TOTAL BUDGET OF \$337,000".

I. Resolution No. 2026-21 - Caltrans Title VI Non-Discrimination Plan (Administration)

The City Council will consider adopting the California Department of Transportation (Caltrans) Citywide Title VI Non-Discrimination Plan as required per the Federal Highway Association (FHWA) standards for federal-aid highway funds. Through this requirement, transit agencies that are in receipt of federal funds are expected to comply with various non-discrimination laws and regulations, including Title V of the Civil Rights Act of 1964 (Title VI). The citywide language access plan is a comprehensive document that outlines how a city will provide communication assistance services to individuals who are non-English speaking, have limited English proficiency (LEP), or have communication disabilities.

Recommendation: Adopt Resolution No. 2026-21, entitled "A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ESTABLISHING THE CITY OF LOS ALAMITOS CALTRANS TITLE VI NON-DISCRIMINATION PLAN".

J. Award Bid to Pacific Power Engineering Technology Inc. for the 100KW Emergency Generator Project (CIP 24/25-13) (Development Services)

This item awards the bid for purchase and installation of a new portable 100KW emergency generator (CIP 24/25-13) for the Police Department and City Hall IT Services. This unit will replace the current aging generator and improve the reliability of the power infrastructure serving these critical facilities.

Recommendation:

1. Award the purchase and installation contract to Pacific Power Engineering Technology, Inc for the 100KW Emergency Generator Project (CIP 24/25-13) in the amount of \$277,000.00; and,

2. Authorize the Mayor to execute the contract with Pacific Power Engineering for the 100KW Emergency Generator Project (CIP 24/25-13); and,
3. Authorize the City Manager or his designee, to approve and execute change orders as needed, in an amount not to exceed \$27,700 (10% construction contingency).

K. Award Bid to Onyx Paving Company Inc. for the CDBG Street Improvements on Reagan Street Project (CIP 25/26-06) (Development Services)

This item recommends awarding the construction bid for the Reagan Street Improvement Project (CIP 25/26-06) as a part of the City's ongoing pavement management program. The City proposes to grind and overlay Reagan Street (residential street) from Farquhar Avenue to Katella Avenue.

Recommendation:

1. Award the construction contract to Onyx Paving Company, Inc. for the Reagan Street Project (CIP 25/26--06) in the amount of \$456,000.00; and,
2. Authorize the Mayor to execute the contract with Onyx Paving Company for the Reagan Street Project (CIP 25/26-06); and,
3. Authorize the City Manager or his designee to approve and execute change orders as needed, in an amount not to exceed \$45,600.00 (10% construction contingency); and,
4. Adopt Resolution No. 2026-20, entitled, "A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROPRIATING \$125,200 OF GAS TAX FUNDS TO THE REAGAN STREET IMPROVEMENT PROJECT (CIP 25/26-06)"

L. Approval of Animal Control and Sheltering Services Agreement with Orange County Animal Care (Development Services)

The City's current agreement for animal control and sheltering services with Long Beach Animal Care Services (LBACS) is scheduled to expire on June 30, 2026. In preparation, staff reviewed the proposed contract extension from LBACS, contacted Orange County Animal Care (OCAC) Services, and other potential providers. Based on the information received, staff determined that the two viable options are to continue services with LBACS or transition to OCAC. While both agencies offer comprehensive animal control and sheltering services, OCAC is estimated

to provide these services at a lower annual cost while providing a higher level of service. Staff recommends OCAC as the preferred service provider moving forward.

Recommendation: Authorize the Mayor to execute the Agreement with Orange County Animal Care (OCAC) for animal control and sheltering services in the estimated amount of \$97,100 annually for a five-year term. The annual cost will fluctuate based on OCAC's service levels and the number of participating cities in the County's services each year.

12. DISCUSSION ITEM

A. Consideration of the Process for City Council Submission of a Ballot Argument in Favor of a Los Alamitos Hotel Tax (TOT Measure) (Administration)

The City is considering placing a ballot measure regarding the Los Alamitos Hotel Tax (TOT Measure) at the November 3, 2026, election. If the measure is placed on the ballot, the arguments for and against the measure must be submitted to the City Clerk by June 30, 2026. Accordingly, the City Council must decide whether some or all of the Council Members would like to submit an argument in favor of the ballot measure and, if so, draft and approve the text of a ballot argument. Due to the constraints of the Brown Act, the development or approval of a ballot argument by more than two Council Members must occur at a noticed public meeting. Accordingly, advance consideration of the process for developing and approving arguments will help avoid a last-minute crisis or missed opportunity.

Recommendation:

1. Consider whether to submit a ballot argument signed by all five Council Members, or by two or less Council Members in favor of the proposed ballot question; or,
2. Provide direction to Staff concerning whether to schedule a future agenda item regarding the development and/or approval of the ballot measure argument.

B. Resolution No. 2026-23 – Personnel and Benefit Changes for Non-Represented Employees (Administration)

This report outlines and seeks consideration to approve benefit changes for Non-Represented Employees.

Recommendation: Adopt Resolution No. 2026-23, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AMENDING THE SALARIES AND BENEFITS

FOR THE EXECUTIVE MANAGEMENT AND NON-REPRESENTED EMPLOYEES”.

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

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.

A handwritten signature in blue ink, appearing to read 'Windmera Quintanar', is written over a horizontal line.

Windmera Quintanar, MMC, City Clerk

Dated: June 11, 2026