

CITY OF LOS ALAMITOS

3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA CITY COUNCIL REGULAR MEETING December 1, 2008 – 7:00 p.m.

NOTICE TO THE PUBLIC

This Agenda contains a brief general description of each item to be considered, and has been posted by the City Clerk as required by law. Copies of relevant material for each item are available for review at the City Clerk's office during business hours, and on the City's website (www.ci.los-alamitos.ca.us) after posting and distribution to the City Council. Except as provided by law, no action or discussion shall be taken on any item not appearing herein. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a public meeting, please contact the office of the City Clerk at (562) 431-3538, extension 220, 48 hours prior to the meeting so that reasonable arrangements may be made to assure accessibility. Assisted listening devices are also available. Ask the City Clerk if you desire to use this device.

1. CALL TO ORDER

2. ROLL CALL

Council Member Driscoll
Council Member Edgar
Council Member Grose
Mayor Pro Tem Mejia
Mayor Parker

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

Council Member Grose

5. PRESENTATIONS

- A. Presentation of Certificate of Recognition to Gourmet Café & Pie Co.**
- B. Presentation of Certificate of Recognition to Mathew Sorenson, of Santa Ana S.W.A.T. for Citizen of the Year, 2008**
- C. Presentation of Certificate of Recognition to Barbara Caudana for Citizen of the Month, December 2008**
- D. Presentation of Plaques of Appreciation to Outgoing Mayor Parker and Council Member Driscoll (Pending Certification of Election)**

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. Please state if you wish to speak on an item on the Agenda. Remarks are to be limited to not more than five minutes.

7. REGISTER OF MAJOR EXPENDITURES

December 1, 2008.

Roll Call Vote

- Council Member Driscoll
- Council Member Edgar
- Council Member Grose
- Mayor Pro Tem Mejia
- Mayor Parker

8. CONSENT CALENDAR

All Consent Calendar items may be acted upon by one motion unless a Council Member requests separate action on a specific item.

*****CONSENT CALENDAR*****

A. Approval of Minutes (City Clerk)

- 1. Approve minutes of the Regular Meeting – October 20, 2008.
- 2. Approve minutes of the Regular Meeting – November 3, 2008.
- 3. Approve minutes of the Regular Meeting – November 17, 2008.

B. Warrants (Finance)

December 1, 2008.

C. Establish the Assistant City Manager position as a budgeted position within the City's Fiscal Year 2008-09 Operating Budget (Admin.)

This agenda item seeks authorization to establish the Assistant City Manager position as a budgeted (funded) position and unfund the Administrative Services Director position. Both positions exist within the Los Alamitos Executive Management Schedule.

Recommendation: Approve the funding of the Assistant City Manager position and unfund the Administrative Services Director position within the Fiscal Year 2008-09 Operating Budget.

D. Award of Professional Services Agreement for Construction Management and Inspection Services for the Carrier Row Street Rehabilitation Project (CIP 08/09-02) (Public Works)

This report recommends actions to provide construction management and inspection services that facilitate the construction of the Carrier Row Street Rehabilitation Project.

Recommendation: Authorize the Interim City Manager to approve a Professional Services Agreement with CBM Inc. in the amount of \$57,995 for Construction Management and Inspection Services.

*****END OF CONSENT CALENDAR*****

9. SPECIAL ORDERS OF THE DAY

A. Certification of November 4, 2008 Election Results

This report relates to the certified statement of the vote from the Orange County Registrar of Voters, for the General Municipal Election.

Recommendation: If the Registrar of Voters completes its canvass of the vote count for all precincts in Orange County, it is recommended the City Council adopt Resolution No. 2008-41, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2008, DECLARING THE RESULTS, AND SUCH OTHER MATTERS AS PROVIDED BY LAW".

B. Oath of Office

At this time it would be appropriate for the City Clerk to administer the Oath of Office to newly installed Council Members Elect, Marilyn Poe and Ken Stephens, and present them with Certificates of Election.

Five Minute Break

10. CITY COUNCIL REORGANIZATION

This report provides relevant information for the City Council's annual reorganization, by the election of Mayor and Mayor Pro Tem. The City's Charter requires that roll call votes be taken for the election of these two Officers. **(Pending Certification of Election and Installation of newly elected Council Members)**

Recommendation: Elect the following Officers: 1) Mayor; and, 2) Mayor Pro Tem

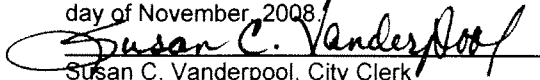
Roll Call Vote:

- Council Member
- Council Member
- Council Member
- Council Member
- Council Member

11. ADJOURNMENT

The next meeting of the City Council is scheduled for Monday, December 15, 2008, in the City Council Chambers.

I hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the Community Center, Museum and City Hall not less than 72 hours prior to the meeting. Dated this 25th day of November, 2008.


Susan C. Vanderpool, City Clerk