

CITY OF LOS ALAMITOS

3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA CITY COUNCIL REGULAR MEETING MONDAY, May 4, 2009 – 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 Mejia
Council Member Stephens
Council Member Zarkos
Mayor Pro Tem Poe
Mayor Edgar

3. PLEDGE OF ALLEGIANCE

Mayor Edgar

4. INVOCATION

Council Member Stephens

5. PRESENTATIONS

A. Presentation of Plaque of Appreciation to Fire Captain, Rod Wood, upon the Occasion of his Retirement

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

May 4, 2009.

Roll Call Vote

- Council Member Mejia
- Council Member Stephens
- Council Member Zarkos
- Mayor Pro Tem Poe
- Mayor Edgar

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 Special Meeting - April 13, 2009.
- 2. Approve minutes of the Special Meeting – April 17, 2009.
- 3. Approve minutes of the Special Meeting – April 20, 2009.
- 4. Approve minutes of the Regular Meeting – April 20, 2009.

B. Warrants (Finance)

May 4, 2009.

C. Southern California Association of Governments (SCAG) Compass Blueprint Demonstration Project (Community Development)

Staff is seeking support from City Council to develop and submit an application to the Southern California Association of Governments (SCAG) for Compass Blueprint Demonstration Project studying the Los Alamitos Boulevard and Katella Avenue Corridors.

Recommendation: Adopt Resolution No. 2009-05, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, PLEDGING COOPERATION AND SUPPORT FOR A SCAG COMPASS BLUEPRINT DEMONSTRATION PROJECT PROPOSAL."

D. Consideration of Establishing 'No Parking' - Katella Avenue, Lexington Drive to Midway Drive (Continued from April 20, 2009, City Council Meeting) (Public Works)

This item was rescheduled from the April 20, 2009 City Council meeting to provide staff adequate time to sufficiently notice business and property owners impacted by the proposed parking restrictions. This is a request to consider various 'No Parking' areas on Katella Avenue, between Lexington Drive and Midway Drive by establishing red zones at various locations.

Recommendation: Approve Resolution No. 2009-04, A RESOLUTION OF CITY COUNCIL OF THE CITY OF LOS ALAMITOS ESTABLISHING 'NO PARKING' - KATELLA AVENUE, LEXINGTON DRIVE TO MIDWAY DRIVE.

- E. Employment Agreement-City Manager (Jeffrey L. Stewart) (Attorney)**
This report addresses the terms and conditions of a new Employment Agreement with City Manager Jeffrey L. Stewart.

Recommendation: City Council approve the attached Employment Agreement for City Manager Jeffrey L. Stewart.

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

9. PUBLIC HEARING/ORDINANCES

- A. Ordinance No. 09-02 - Modifying Chapter 17.16.100, Permitting Residential Air-Conditioning Unit Placement in the Required Side Yard Setback in the Single-family (R-1) Zoning District (Community Development)**

At its special meeting on February 9, 2009, the Planning Commission recommended City Council approval of Zoning Ordinance Amendment Z09-02, modifying Chapter 17.16.100, permitting residential air-conditioning unit placement in the required side yard setback in the Single-family (R-1) Zoning District (City initiated).

Recommendation:

1. Conduct a Public hearing; and,
2. Waive reading in full and authorize reading by title only of Ordinance No. 09-02, and set for second reading; and,
3. Mayor Edgar read the title of Ordinance No. 09-02, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT Z09-02 AMENDING CHAPTER 17.16.100 OF THE LOS ALAMITOS MUNICIPAL CODE RELATING TO AIR CONDITIONING UNITS IN THE SIDE YARD SETBACK AREAS IN THE SINGLE-FAMILY (R-1) ZONING DISTRICT."

- B. Ordinance No. 09-03 – Modifying the Appeals Process in Chapter 17.68 of the Los Alamitos Municipal Code (Community Development)**

At its special meeting on February 9, 2009, the Planning Commission recommended that the City Council approve Zoning Ordinance Amendment Z09-01, modifying the Appeals Process in Chapter 17.68 of the Los Alamitos Municipal Code (City initiated).

Recommendation:

1. Waive reading in full and authorize reading by title only of Ordinance No. 09-03, and set for second reading; and,
2. Approve Ordinance No. 09-03, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING ZONING ORDINANCE AMENDMENT Z09-01 AMENDING CHAPTER 17.68 OF THE LOS ALAMITOS MUNICIPAL CODE RELATING TO THE APPEALS PROCESS."

10. DISCUSSION

A. Adoption of Amended AB 1234 Compliant Travel and Reimbursement Policy (City Attorney)

The state legislature adopted AB 1234 which, among other provisions, requires cities to adopt travel and reimbursement policies for certain officials. The adoption of this policy will apply to all employees and officials, and will ensure compliance with AB 1234. The policy will replace the policy adopted by the City Council on February 21, 2006.

Recommendation: Adopt Resolution No. 2009-02, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS ADOPTING THE CITY OF LOS ALAMITOS TRAVEL AND REIMBURSEMENT POLICY".

11. MAYOR AND COUNCIL INITIATED BUSINESS 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. ITEMS FROM THE CITY MANAGER

13. ADJOURNMENT

The next meeting of the City Council is scheduled for Monday, May 18, 2009, 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 30th day of April, 2009.

Windmera Quintanar, Department Secretary