

CITY OF LOS ALAMITOS

3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA CITY COUNCIL REGULAR MEETING Monday, September 21, 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** **Council Member Mejia**
4. **INVOCATION** **Council Member Zarkos**
5. **PRESENTATIONS**
 - A. **Presentation by Becky Esparza, Orange County Human Relations Commission, on its Annual Report**
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**
September 21, 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 Regular Meeting – July 20, 2009.
- 2. Approve minutes of the Regular Meeting – September 8, 2009.

B. Warrants (Finance)

September 21, 2009.

C. Carryover Funds from Fiscal Year 2008-09 to Fiscal Year 2009-10 (Finance)

This report details appropriations for projects that were not complete at June 30, 2009 and seeks City Council approval to carryover the appropriations from Fiscal Year 2008-09 to Fiscal Year 2009-10.

Recommendation: Approve the Fiscal Year 2008-09 carryover of appropriations to Fiscal Year 2009-10 as detailed in Attachment 1 to this report.

D. Disposal of Surplus Computer Equipment (Finance)

This report will declare computer equipment as surplus property, allowing the City to sell or donate this equipment.

Recommendation: Declare the listed computer equipment as surplus, and authorize its disposal in accordance with the Los Alamitos Municipal Code.

E. Approval of Professional Services Agreement with Kreuzer Consulting Group for Design Services for Four Capital Improvement Projects (Public Works)

In August 2009, staff solicited proposals from qualified firms to provide engineering design services to prepare plans and specifications for four capital improvement projects. The projects: Citywide Concrete Repairs; Curb Return Improvements at Cerritos Avenue and Humboldt Street; Walnut Street Curb and Gutter Replacement, and Corporate Center Drive and Calle Lee Street Rehabilitation. Due to the small size and similar nature of these projects it was prudent to combine them. Staff upon review of the proposals is recommending Kreuzer Consulting Group be awarded the design contract for a total of \$52,170.

Recommendation: Authorize the City Manager to approve a Professional Services Agreement with Kreuzer Consulting Group in the amount of \$52,170.00, to provide Engineering services for City wide Concrete Repairs; Curb Return Improvements at Cerritos Avenue and Humboldt Street; Walnut Street Curb and Gutter Replacement; and, Corporate Center Drive and Calle Lee Street Rehabilitation.

F. Fiscal Year 2009-10 Investment Policy (Finance)

This report seeks City Council consideration for the adoption of the Investment Policy for Fiscal Year 2009-10.

Recommendation: City Council adopt the Investment Policy for Fiscal Year 2009-10.

G. Consideration of Resolution Approving Amended Joint Powers Agreement, including Bylaws, for the Orange County Council of Governments (OCCOG), which Redefines Board Membership, Voting Provisions, Dues and other OCCOG Operational Issues (Comm. Dev.)

The Orange County Council of Governments (OCCOG) is requesting cities to consider the amended and restated Joint Powers Agreement. Adoption of this Resolution would commit the City to annual dues at a cost currently of \$2,187.44. This item was held over from the September 8, 2009 meeting to respond to questions of Council.

Recommendation:

1. Adopt Resolution No. 2009-17, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, APPROVING AN AMENDED AND RESTATED ORANGE COUNTY COUNCIL OF GOVERNMENTS (OCCOG) JOINT POWERS AGREEMENT; and,
2. Authorize the Mayor to execute the amended and restated Joint Powers Agreement and transmit the signed OCCOG Joint Powers Agreement to the OCCOG Interim Executive Director.

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

9. ORDINANCES

A. Second Reading of Ordinance No. 09-16 - Establishing a Floodplain Management Ordinance (Public Works)

At its regular meeting of September 8, 2009, the City Council conducted a first reading of Ordinance No. 09-16, establishing a Floodplain Management Ordinance.

Recommendation: Adoption of Ordinance No. 09-16, second reading of an ordinance entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, ADDING SECTION 15.16 OF THE LOS ALAMITOS MUNICIPAL CODE TITLED" FLOODPLAIN MANAGEMENT ORDINANCE".

Roll Call Vote

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

B. Urgency Ordinance No. 09-06 – Extension of Time Limits for Temporary Banners (Comm. Dev.)

Consider Urgency Ordinance No. 09-06 extending the time limit for businesses to display banners until January 18, 2010.

Recommendation: Introduce by title only, waive further reading, and adopt Urgency Ordinance No. 09-06, entitled, "AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, TEMPORARILY SUSPENDING THE TIME LIMIT FOR THE DISPLAY OF TEMPORARY SIGNS AND BANNERS."

Roll Call Vote

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

10. DISCUSSION ITEMS

A. Response to Orange County Grand Jury Regarding its Final Report "Paper Water – Does Orange County Have a Reliable Future?"(C/D)

On June 15, 2009, the Grand Jury approved a final report named "Paper Water – Does Orange County Have a Reliable Future?"

Recommendation:

1. Approve the response contained in the draft letter regarding the Grand Jury's 2008-09 final report entitled, "Paper Water – Does Orange County Have a Reliable Future?"; and,
2. Authorize the Mayor to sign and transmit the response to the Presiding Judge of the Superior Court, with a separate copy to the Grand Jury.

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, October 5, 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 17th day of September, 2009.

C. Darleen Cordova, Interim City Clerk