

CITY OF LOS ALAMITOS

3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA CITY COUNCIL REGULAR MEETING MONDAY, October 5, 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. Introduction of New Employees - Police Officers Brad Fernandes and Kendra Gora

B. Presentation by James Gross, California Joint Powers Insurance Authority (CJPIA)

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

October 5, 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 – September 21, 2009.

B. Warrants (Finance)

October 5, 2009.

C. Professional Services Agreement for Building & Safety Services(C/D)

The City’s Professional Services Agreement for Building & Safety Services expired on September 30, 2009. This amendment will permit continuation of Building & Safety Services by Willdan, to June 30, 2010.

Recommendation: Authorize the City Manager to execute a second amendment to the Professional Services Agreement between the City of Los Alamitos and Willdan, for Building and Safety Services.

D. Race on the Base Management Contract (Recreation)

This agenda item is a contract for management of Race on the Base.

Recommendation: Authorize the City Manager to execute a two-year contract in an amount not to exceed \$25,000 annually with Make-U-Fit Productions/Renegade Racing for professional race management services for the Race on the Base.

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

9. DISCUSSION ITEMS

A. Consideration of a Reimbursement Agreement with the Los Alamitos Medical Center and Professional Services Agreement with RBF Consulting for Environmental Impact Report Preparation related to Entitlement Applications (Community Development)

This agenda item seeks approval of a Reimbursement Agreement with Los Alamitos Medical Center, which will reimburse the City for the Environmental Impact Report (EIR) preparation costs, legal fees, and Engineering Consultants. In addition, this item seeks approval of a Professional Services Agreement (PSA) with RBF Consulting to provide

processing and preparation of an EIR for the Los Alamitos Medical Center Specific Plan.

Recommendation:

1. Authorize the City Manager to execute a Reimbursement Agreement between the City of Los Alamitos and the Los Alamitos Medical Center for the Preparation of an Environmental Impact Report related to the Development of a Specific Plan; and,
2. Authorize the City Manager to enter into a Professional Services Agreement (PSA) with RBF Consulting to prepare an Environmental Impact Report for the proposed Medical Center Specific Plan in an amount not to exceed \$198,410.

B. 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?” During the September 21, 2009 Council meeting, Council directed staff to modify the draft response, have the City Attorney review, and resubmit the response at the October 5, 2009 meeting. Staff is presenting the modified version herein.

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.

C. Consideration of Request for a Four-Way Stop at Florista Street and Chestnut Street (Public Works)

City Council at its meeting of September 8, 2009, requested that the Traffic Commission review warrants and traffic accident history in consideration of a four-way stop at the Florista Street and Chestnut Street intersection. The intersection is currently a two-way stop; with stop signs posted on Chestnut Street. The Traffic Commission reviewed the request at a Special Meeting on September 23rd. Upon review of the warrant and accident data, the Traffic Commission recommended denial of the four-way stop sign. The Traffic Commission recommended additional advisory signage and parking restrictions at the intersection.

Recommendation: Review the Stop Warrant Study, and based on the study findings:

1. Deny the requested four-way stop; and/or,
2. Consider the installation of "CROSS TRAFFIC DOES NOT STOP" blade signs below the existing stop signs at the intersection; and/or,
3. Prohibit on-street parking for 30-feet from the four (4) intersection curb returns on Florista Street; and,
4. Prohibit on-street parking for 20-feet from the four (4) intersection curb returns on Chestnut Street.

D. Approval of Measure M Conformity, Citywide "Pavement Management Program" (Public Works)

The City's Pavement Management Program (PMP) is required under the voter-approved Countywide Measure M funding program to be updated every two years. The update is required in order for the City to receive funding through the Measure M program. The 2009 Pavement Management Program update is complete and acceptable to the City Engineer. Measure M requires City Council approval of the Pavement Management Program.

Recommendation:

1. Approve the 2009 Citywide Pavement Management Program.
2. Authorize the City Engineer to execute the Measure M Local Pavement Management Certification form and to transmit said certification form to the Orange County Transportation Authority.

10. 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.

11. ITEMS FROM THE CITY MANAGER

12. ADJOURNMENT

The next meeting of the City Council is scheduled for Monday, October 19, 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 1st day of October, 2009.

C. Darleen Cordova, Interim City Clerk