

CITY OF LOS ALAMITOS

SPECIAL CITY COUNCIL MEETING

MONDAY, October 5, 2009 – 6:00 p.m.

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council is hereby called by the Mayor, and will be held on MONDAY, October 5, 2009 at 6:00 p.m., in the City Council Chambers, 3191 Katella Avenue, Los Alamitos. The agenda is as follows:



Mayor:
Troy D. Edgar

Mayor Pro Tem:
Marilynn M. Poe

Council Members:
Gerri L. Graham-Mejia
Ken Stephens
Constantine Zarkos

City Manager:
Jeffrey L. Stewart

AGENDA

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. 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 ext. 220 (48) hours prior to the meeting so that reasonable arrangements may be made to assure accessibility.

1. **CALL TO ORDER**

2. **ROLL CALL - CITY COUNCIL**

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

3. **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. *(PLEASE PRINT YOUR NAME AND ADDRESS ON THE ROSTER).*

4. **SPECIAL ORDERS OF THE DAY**

A. Commission Interviews (Administration)
One opening remains on the Parks, Recreation, and Cultural Arts Commission. An Availability Notice was posted and copies provided to the press inviting residents to apply for this position.

Recommendation:

1. Interview the following applicants:

6:00 Jack Rosenthal
6:15 Elizabeth (Beth) Piburn
6:30 Dana Mallari

3191 Katella Avenue
Los Alamitos, CA
90720-5600

Telephone:
(562) 431-3538

FAX (562) 493-1255

www.ci.Los-Alamitos.ca.us

and,

2. Make an appointment to the Parks, Recreation, and Cultural Arts Commission; or,
3. Defer appointment to the City Council meeting of Monday, October 19, 2009; or,
4. Action as Council deems appropriate.

5. ADJOURNMENT

The next meeting of the City Council is scheduled for October 5, 2009, at 7:00 p.m., 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 Recreation & Community Services Center, Museum and City Hall not less than 24 hours prior to the meeting. Dated this 1st day of October, 2009.



C. Darleen Corrova, Interim City Clerk

City of Los Alamitos

Agenda Report Special Orders of the Day

October 5, 2009
Item No: 4A

To: Mayor Troy D. Edgar and Members of the City Council
Via: Jeffrey L. Stewart, City Manager
From: C. Darleen Cordova, Interim City Clerk
Subject: Commission Interviews

Summary: One opening remains on the Parks, Recreation, and Cultural Arts Commission. An Availability Notice was posted and copies provided to the press inviting residents to apply for this position.

Recommendation:

1. Interview the following applicants:

6:00 Jack Rosenthal
6:15 Elizabeth (Beth) Piburn
6:30 Dana Mallari

and,
2. Make an appointment to the Parks, Recreation, and Cultural Arts Commission; or,
3. Defer appointment to the City Council meeting of Monday, October 19, 2009; or,
4. Action as Council deems appropriate.

Background

The Los Alamitos Municipal Code provides for the appointment of residents to City Boards and Commissions. Currently, there is one unscheduled vacancy remaining on the Parks, Recreation, and Cultural Arts Commission.

Discussion

At the July 20, 2009, City Council meeting, the City Council filled three of four vacancies on the Parks, Recreation & Cultural Arts Commission and directed staff to re-open the recruitment for a 30-day period to obtain additional applications.

During the recruitment period, which ended August 19, 2009, only one application was received (Jack Rosenthal). Two additional applications were received after the deadline: Elizabeth Piburn on August 27, 2009, and Dana Mallari on September 28, 2009. The Los Alamitos Municipal Code is silent on the matter of late applications, as is Government Code Section 54974.

Because Government Code Section 54974(a) requires the posting of a special vacancy notice no earlier than 20 days before or not later than 20 days after the unscheduled vacancy occurs, there have been instances when the application deadline has been extended because of summer vacations or holiday periods. Usually, our Availability Notices state a deadline and the wording "Unless Extended by the City Council". Since there is no prohibition regarding the acceptance of late applications, staff is recommending that the City Council interview all three applicants at this time.

The following indicates the status of the Commission as of July 20, 2009:

Parks, Recreation & Cultural Arts Commission

1 Opening –1 Unscheduled Vacancy (resignation)

Applications received: **1 within the posted deadline** – Jack Rosenthal
2 after the posted deadline - Elizabeth Piburn and Dana Mallari

Fiscal Impact:

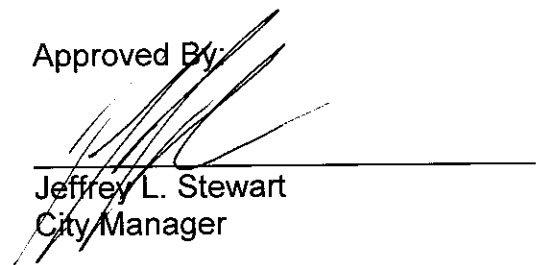
There is no direct fiscal impact resulting from appointments to the various Commissions.

Submitted By:



C. Darleen Cordova
Interim City Clerk

Approved By:



Jeffrey L. Stewart
City Manager

Attachments: 1) *Availability Notice*
 2) *Applications and Questions – Jack Rosenthal, Elizabeth Piburn and Dana Mallari*

CITY OF LOS ALAMITOS

3191 Katella Avenue, Los Alamitos, CA 90720

AVAILABILITY NOTICE

PARKS, RECREATION AND CULTURAL ARTS COMMISSION

One Unscheduled Vacancy Expiring September 2010

NOTICE IS HEREBY GIVEN that the City of Los Alamitos encourages residents to apply for positions on City Commissions, Boards and Committees. **Applications are now being accepted for the Parks, Recreation and Cultural Arts Commission for one unscheduled vacancy expiring September 2010.**

PARKS, RECREATION & CULTURAL ARTS COMMISSION is a seven-member Commission, which meets on the first Wednesday of each month at 7:00 p.m. in the City Council Chambers, 3191 Katella Avenue, Los Alamitos. The Parks, Recreation & Cultural Arts Commission is responsible for advising the City Council in all matters pertaining to public recreation and parks, including problems of development of recreation areas, facilities, programs and services and formulating policies on recreational services, and also programming yearly events within the community that promote fine arts.

Members of Commissions and Boards shall be appointed, and subject to removal, by majority approval of the City Council and **must be qualified electors (registered voters)** of the City. No person shall be appointed who holds any paid public office or employment within the City government. Commissioners shall serve until their respective successors are appointed and qualified. If a member is absent from three consecutive meetings (unless by permission of the Commission expressed in its official minutes), or is convicted of a crime involving moral turpitude, or ceases to be a qualified elector of the City, the office shall be declared vacant.

It is anticipated that the City Council will conduct interviews and make appointments to fill these positions as soon as possible. Interested residents may contact the Department Secretary for applications and additional information, (562) 431-3538, Ext. 203.

**COMPLETED APPLICATIONS MUST BE SUBMITTED
TO THE CITY CLERK'S OFFICE
BY WEDNESDAY, AUGUST 19, 2009
UNLESS EXTENDED BY THE CITY COUNCIL**

CITY OF LOS ALAMITOS

RECEIVED
CITY OF LOS ALAMITOS
2009 JUL 31 11:55

RECEIVED
CITY OF LOS ALAMITOS
2009 JUL 31 11:55

PARKS, RECREATION & CULTURAL ARTS COMMISSION APPLICATION

Applicant's name JACK ROSENTHAL

Applicant's address Los Alamitos, CA 90720
(You must reside within City limits)

Home telephone _____ Work telephone _____ Years Lived in Los Alamitos 22

Previous service on any Commission/Board? Y Which one? Appeals When? ~2001

Are you available to attend evening meetings? Yes

Do you presently contract any services or are you otherwise employed by the City of Los Alamitos? No

If so, what is the nature of the contract or employment? N/A

Describe how your qualifications and skills would benefit the Parks, Recreation & Cultural Arts Commission:

- User Of Parks + Rec, Artist
- Prior Government Experience
- Interest In Parks, Recreation + Cultural Arts
- Good At Working Multiple People And Interests - School District, City, Citizens - Possible Funding Sources
- Understand Budgets
- Like To Give Back To Community All That Parks + Rec. Has Done For Me And My Family

Please describe your educational background and list any professional or vocational licenses/certificates:

- Certified Special District Training - Graduated
- MBA Finance

Jack Rosenthal
Signature

7/31/09
Date

October 5, 2009

**INTERVIEW QUESTIONS FOR
PARKS, RECREATION, AND CULTURAL ARTS COMMISSION**

Jack Rosenthal

- 1. What special traits, characteristics or experience do you bring to the Parks, Recreation, and Cultural Arts Commission?**

- 2. Why do you want to serve on the Parks, Recreation, and Cultural Arts Commission?**

- 3. What do you think is/are the most significant issue(s) facing the Parks, Recreation, and Cultural Arts Commission?**

- 4. In your own words, what do you feel is the role of the Parks, Recreation, and Cultural Arts Commission in Los Alamitos?**

- 5. When considering actions by the Parks, Recreation, and Cultural Arts Commission, how do you balance the best interest of the entire community against the likes/dislikes of yourself, your friends or your neighbors?**

CITY OF LOS ALAMITOS

PARKS, RECREATION & CULTURAL ARTS COMMISSION APPLICATION

Applicant's name Elizabeth (Beth) Rivera

Applicant's address Los Al
(you must reside within City limits)

Home telephone _____ Work telephone _____ Years Lived in Los Alamitos 37 yrs

Previous service on any Commission/Board? yes Which one? P & R When? 1999-2006

Are you available to attend evening meetings? yes

Do you presently contract any services or are you otherwise employed by the City of Los Alamitos? NO

If so, what is the nature of the contract or employment? _____

Describe how your qualifications and skills would benefit the Parks, Recreation & Cultural Arts Commission:

- 1- Previous board experience
- 2- Long time active volunteer (PTA, Youth Center)
- 3- Very interested in community events
- 4- Have children & grandchildren living in the community

Please describe your educational background and list any professional or vocational licenses/certificates:

I have an extensive medical background including a Master's degree in Nursing (CA RN 224205).

Elizabeth Rivera
Signature

5/27/09
Date

October 5, 2009

**INTERVIEW QUESTIONS FOR
PARKS, RECREATION, AND CULTURAL ARTS COMMISSION**

Beth Piburn

- 1. What special traits, characteristics or experience do you bring to the Parks, Recreation, and Cultural Arts Commission?**

- 2. Why do you want to serve on the Parks, Recreation, and Cultural Arts Commission?**

- 3. What do you think is/are the most significant issue(s) facing the Parks, Recreation, and Cultural Arts Commission?**

- 4. In your own words, what do you feel is the role of the Parks, Recreation, and Cultural Arts Commission in Los Alamitos?**

- 5. When considering actions by the Parks, Recreation, and Cultural Arts Commission, how do you balance the best interest of the entire community against the likes/dislikes of yourself, your friends or your neighbors?**

**CITY OF LOS ALAMITOS
PARKS, RECREATION & CULTURAL ARTS COMMISSION
APPLICATION**

Applicant's name Dana Mallari

Applicant's address Los Alamitos, CA 90720
(You must reside within City limits)

Home telephone Work telephone Years Lived in Los Alamitos 16

Previous service on any Commission/Board? no Which one? n/a When? n/a

Are you available to attend evening meetings? yes

Do you presently contract any services or are you otherwise employed by the City of Los Alamitos? no

If so, what is the nature of the contract or employment? n/a

Describe how your qualifications and skills would benefit the Parks, Recreation & Cultural Arts Commission:

I have raised two children through the Los Alamitos School System and various recreational programs. Previous positions held include president, vice-president, treasurer, snack bar coordinator, outdoor science program liaison and room parent for LAHS Boy's Basketball, LAHS Girl's Soccer, LAHS Grad Night, and Rossmoor Elementary School. I was also a six-year member of the National Charity League, with my daughter, which plans, organizes, and implements fundraising and activities to support local philanthropies. All of these experiences would directly benefit the city as numerous recreational areas and facilities were used to complete these activities and programs. I can function as an independent worker as well as team member when ask to assist, review, and improve current projects and future endeavors.

Please describe your educational background and list any professional or vocational licenses/certificates:

I hold a Bachelor's degree in Accounting.

Signature Dana Mallari

Date 9-25-09

October 5, 2009

**INTERVIEW QUESTIONS FOR
PARKS, RECREATION, AND CULTURAL ARTS COMMISSION**

Dana Mallari

1. **What special traits, characteristics or experience do you bring to the Parks, Recreation, and Cultural Arts Commission?**

2. **Why do you want to serve on the Parks, Recreation, and Cultural Arts Commission?**

3. **What do you think is/are the most significant issue(s) facing the Parks, Recreation, and Cultural Arts Commission?**

4. **In your own words, what do you feel is the role of the Parks, Recreation, and Cultural Arts Commission in Los Alamitos?**

5. **When considering actions by the Parks, Recreation, and Cultural Arts Commission, how do you balance the best interest of the entire community against the likes/dislikes of yourself, your friends or your neighbors?**