

CITY OF LOS ALAMITOS

3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA CITY COUNCIL REGULAR MEETING MONDAY, December 7, 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 Pro Tem Poe

Sunburst Academy Color Guard Presentation of Colors

4. INVOCATION

Council Member Zarkos

5. 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.

6. REGISTER OF MAJOR EXPENDITURES

December 7, 2009.

Roll Call Vote

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

7. 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 – November 16, 2009.

B. Warrants (Finance)

December 7, 2009.

C. Approval of Plans and Specifications for the Highlands-Residential Street Resurfacing Project (CIP No. 09/10-002) (Public Works)

This report provides for approval of the plans, specifications and cost estimates, and authorization to advertise and solicit bids for the Highlands-Residential Street Resurfacing Project (CIP No. 09/10-002).

Recommendation:

- 1. Approve the project plans and specifications for the Highlands-Residential Street Resurfacing Project; and,
- 2. Authorize staff to advertise to solicit bid proposals.

D. Award of Professional Services Agreement with CBM Consulting, Inc., for Construction Management Services for Highlands-Residential Street Resurfacing Project (CIP 09/10-002) (Public Works)

This report provides a review of the consultant selection process and recommends awarding a contract for construction management services to CBM Consulting Inc., a wholly-owned subsidiary of KOA Corporation, for Fiscal Year 2009-10 Residential Street Resurfacing Project in the Highlands neighborhood.

Recommendation: City Council authorize the City Manager to approve a Professional Services Agreement with CBM Consulting, Inc., in the amount of \$49,750 for construction management of Fiscal Year 2009-10 Highlands-Residential Street Resurfacing Project.

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

8. PUBLIC HEARINGS

A. Consideration of the Draft Comprehensive Update of the City's Housing Element for the Reporting Period of 2006-2014 (Com. Dev.)

Consideration of General Plan Amendment No. 08-02 updating the City Housing Element for the Reporting Period of 2006-2014.

Recommendation: Staff recommends that the public hearing be rescheduled to December 21, 2009 due to noticing requirements.

9. ORDINANCES

A. **Second Reading of Ordinance No 09-05 - Water Conservation Ordinance (Community Development)**

At its regular meeting of November 16, 2009, the City Council conducted a first reading of Ordinance No. 09-05, the Water Conservation Ordinance.

Recommendation: Adoption of Ordinance No. 09-05, second reading of an Ordinance, entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS, CALIFORNIA, AMENDING CHAPTER 13.04, ORDINANCE 538, OF THE LOS ALAMITOS MUNICIPAL CODE RELATING TO WATER CONSERVATION."

Roll Call Vote

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

B. **Second Reading of Ordinance No. 09-07 - Water Efficiency Landscape Ordinance (Community Development)**

At its regular meeting of November 16, 2009, the City Council conducted a first reading of Ordinance No. 09-07, the Water Efficiency Landscape Ordinance.

Recommendation: Adoption of Ordinance No. 09-07, second reading of an Ordinance entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LOS ALAMITOS AMENDING SECTION 13 OF THE MUNICIPAL CODE BY ADDING CHAPTER 13.05 REGARDING THE ADOPTION OF A WATER EFFICIENT LANDSCAPE ORDINANCE."

Roll Call Vote

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

10. DISCUSSION ITEMS

A. **Consideration of Residential Permit Parking Policy (Public Works)**

At City Council's July 6th meeting, Mayor Pro Tem Poe requested that, due to the reduced use of the nearby Cottonwood Christian Church site, staff review modification of current parking regulations in the Old Town West area. The issue was referred to the Traffic Commission. The Commission determined the City has no policy guidance for removing or modifying existing permit parking programs. The Commission requested staff develop a residential permit parking program to address requests to

establish, modify, or remove permit parking. The Commission has reviewed the proposed Residential Permit Parking Policy at its September 9th, October 14th and November 9th meetings, and recommends approval of the proposed policy.

Recommendation:

1. Approve the Residential Permit Parking Policy.
2. Rescind Traffic Commission Policy No. 2.

B. Consideration of Conducting Selected City Council Meetings at Historic Locations in Los Alamitos as part of the City's Upcoming 50th Anniversary during 2010

The City of Los Alamitos will undertake several events during the next year to commemorate the City's 50th Anniversary. Staff is requesting that the City Council consider conducting City Council meetings during 2010 at historically significant locations in the City as method of acknowledging and commemorating the City's history.

Recommendation: Staff recommends that the City Council discuss the potential of conducting selected Council meetings during 2010 at historically significant locations in Los Alamitos, designate specific locations and provide direction to staff to coordinate and schedule such meetings.

**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.

A. City Council Reorganization (City Clerk)

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 roll call votes be taken for the election of these two Officers.

Recommendation: Elect the following Officers:

1. Mayor

Roll Call Vote

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

2. Mayor Pro Tem

Roll Call Vote

Council Member Mejia

Council Member Stephens

Council Member Zarkos

Mayor Pro Tem Poe

Mayor Edgar

12. ITEMS FROM THE CITY MANAGER

13. ADJOURNMENT

The next meeting of the City Council is scheduled for Monday, December 21, 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 2nd day of December, 2009.

C. Darleen Cordova, Interim City Clerk