

CITY OF LOS ALAMITOS SPECIAL CITY COUNCIL MEETING



TUESDAY, January 19, 2010 – 5:30 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 **TUESDAY, January 19, 2010** at 5:30 p.m. in the City Council Chambers, 3191 Katella Avenue, Los Alamitos. The agenda is as follows:

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

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. Planning Commission Interviews (City Clerk)

Currently there are three scheduled openings on the Planning Commission, each for a full term expiring in December 2012. Availability Notices were posted and copies provided to the press inviting residents to apply for these positions.

Recommendation:

1. Interview the following applicants; and,

5:30	Wendy Grose	5:45	Larry Andrade
6:00	Warren Kusumoto	6:15	Gary Loe
6:30	Klaus Wojak		

3191 Katella Avenue
Los Alamitos, CA
90720-5600

Telephone:
(562) 431-3538

FAX (562) 493-1255


www.ci.Los-Alamitos.ca.us

2. Make appointments to the Planning Commission; or,
3. Defer appointments to the City Council meeting of Monday, February 1, 2010; or,
4. Action as Council deems appropriate.

5. ADJOURNMENT

The next meeting of the City Council is scheduled for TUESDAY, January 19, 2010, 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 13th day of January, 2010.



C. Darleen Cordova, Interim City Clerk

City of Los Alamitos

Agenda Report Special Orders of the Day

January 19, 2010
Item No: 4A

To: Mayor Marilyn M. Poe & Members of the City Council
Via: Jeffrey L. Stewart, City Manager
From: C. Darleen Cordova, Interim City Clerk
Subject: Planning Commission Interviews

Summary: Currently there are three scheduled openings on the Planning Commission, each for a full term expiring in December 2012. Availability Notices were posted and copies provided to the press inviting residents to apply for these positions.

Recommendation:

1. Interview the following applicants; and,

5:30	Wendy Grose	5:45	Larry Andrade	6:00	Warren Kusumoto
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2. Make appointments to the Planning Commission; or,
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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 are three scheduled openings on the Planning Commission, each for a term expiring in December 2012. (Originally, the DeBolt vacancy was unscheduled but the term expired in December 2009 and no applications were received during the recruitment to fill the unexpired term.)

Discussion

At the December 21, 2009, City Council meeting, staff was directed to close the Planning Commission recruitment, but extended the Traffic Commission filing period to January 21, 2010. In addition, staff was directed to schedule interviews for the five applicants for the Planning Commission for the January 2010 City Council meeting.

Planning Commission

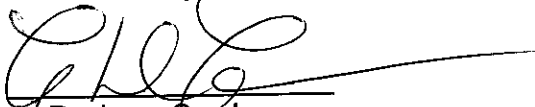
3 Scheduled Openings (Andrade, Loe and DeBolt vacancy)

Applications received: 5 – Wendy Grose, Larry Andrade (incumbent), Klaus Wojak (Traffic Commissioner), Warren Kusumoto (former Traffic Commissioner), and Gary Loe (incumbent)

Fiscal Impact:

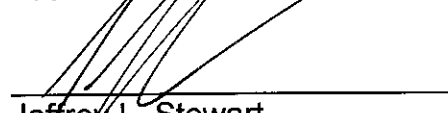
There is no direct fiscal impact resulting from appointments to the various Commissions.

Submitted By:



C/ Darleen Cordova
Interim City Clerk

Approved By:



Jeffrey L. Stewart
City Manager

Attachments: 1) Applicant List
2) Applications and Questions –

APPLICANT LIST

PLANNING COMMISSION

- **Appoint 3 Commissioners**
- **All 3 Terms Expiring December 2012**

- _____ Wendy Grose
- _____ Larry Andrade (Incumbent)
- _____ Warren Kusumoto
- _____ Gary Loe (Incumbent)
- _____ Klaus Wojak

CITY OF LOS ALAMITOS RECEIVED CITY OF LOS ALAMITOS

2009 DEC -1 AM 10: 23

PLANNING COMMISSION APPLICATION

Applicant's name Wendy Grose

Applicant's address (You must reside within City limits)

Home telephone Work telephone Years Lived in Los Alamitos 15

Previous service on any Commission/Board? 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 Planning Commission:

See attached resume. Also - brought to the attention of the planning commission 2 building projects that could have negative long term impact on residents.

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

See attached Resume

Signature Wendy Grose

Date 12-1-09

Wendy Grose MSN/NP

WORK EXPERIENCE

2001 – Present Cypress Center for Family Medicine
10601 Walker St
Cypress CA 90630
Family Nurse Practitioner

1994-Present EMS Products, Inc.
10765 Noel Los Alamitos CA 90720
Vice President

1986-2001 Pomona Valley Hospital Medical Center
1798 Garey Pomona CA 91767
Critical Care Nurse

1993-1994 Cole-Schaefer Ambulance
Pomona CA 91767
Critical Care Transport Nurse

1975-1991 California Hair
Pomona CA 91767
Owner/hairstylist

EDUCATION BACKGROUND

2000-2002 Master's of Science in Nursing
University of California Los Angeles
Los Angeles CA

1997-2000 Bachelor of Nursing
University of Phoenix
Fountain Valley CA

1986 Associate Degree Nursing
Mount San Antonio College
Walnut CA

1983 Associate Degree Arts
Mount San Antonio College
Walnut CA

1975 Cosmetology

Wendy Grose RN/CCRN/CEN

CERTIFICATES AND LICENSES

RN/NP License CA
Critical Care Registered Nurse (CCRN)
Certified Emergency Nurse (CEN)
Public Health Nurse Certificate CA
Advanced Trauma Life Support (ATLS)
Emergency Nursing Pediatric Course (ENPC)
Trauma Nurse Core Curriculum (TNCC)
Fundamental Critical Care Support Course (FCCS)
Advanced Cardiac Life Support (ACLS)
Pediatric Advanced Life Support (PALS)
Basic Life Support Instructor (BLS)
Pre-Hospital Burn Life Support (PHBLS)
First Aid Instructor/National Safety Council

PROFESSIONAL MEMBERSHIPS

Rotary International Member - active
California Nurses Association
American Nurses Association
American Heart Association
National Stroke Association

WORK EXPERIENCE

- Currently work as a nurse practitioner in family practice
- Board of Directors – Precious Life Shelter/ Secretary
- Staff nurse in critical care
- Chaired committee for the development and license of a ten bed adult ICU
- Chaired committee for the development and license of a ten bed Pediatric ICU
- Re-structured three critical care units to enhance work performance and decrease loss revenue
- Design and implementation of an emergency neuro cart
- Developed policy and procedures of emergency neuro cart
- Provide on-education to all critical care nurses regarding neuro cart and procedure for insertion of Intracranial catheter and Intracranial Pressure Monitoring
- Design and implemented the emergency pediatric cart

- Provided cost saving and billing method as a result of the neuro and pediatric cart
- Chair re-design committee for stores and distribution to decrease loss revenue in critical care as well as enhance work performance; procedures now maintained in critical care
- Chaired re-designed committee for critical care regarding pharmacy IV supplies; a procedure now implemented throughout the hospital
- Chair education committee (3 years)
- Co-chair education committee (2 years)
- ACLS instructor since 1993 to 2002

Resource member for critical care and preceptor

- Relief manager for critical care since 1990 - 2000
- Designed (prior to AHA program) and provide instruction in the use of AED's, wrote manual to assist with program occurring to title 22 guidelines
- Provide education to pre-hospital medical personal including classes on: BLS, AED, Brain attack, and spinal cord injury
- Served on "Brain Attack" committee and assisted with hospital implementation of new protocols as well as education
- Provide introduction course regarding neuro patients for nurse's entering Intensive Care Unit
- Obtained information and designed manuals regarding multicultural language barriers with patients in critical care assisting nurses with communication through pictures
- Provide on-going education for community as a volunteer assisting a variety of organizations including: unwed mothers and youths

January 19, 2010

**INTERVIEW QUESTIONS FOR
PLANNING COMMISSION**

WENDY GROSE

- 1. What special traits, characteristics or experience would you bring to the Planning Commission?**

- 2. Why do you want to serve on the Planning Commission?**

- 3. What do you think is/are the most significant issue(s) facing the Planning Commission?**

- 4. In your own words, what do you feel is the role of the Planning Commissions in Los Alamitos?**

- 5. When considering actions by the Planning 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

PLANNING COMMISSION APPLICATION

Applicant's name Larry Andrade

Applicant's address _____
(You must reside within City limits)

Home telephone _____ Work telephone _____ Years Lived in Los Alamitos 3

Previous service on any Commission/Board? Yes Which one? Planning Commission When? Current

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 Planning Commission:

I have served on the commission for the last year and have an understanding of the process. I work with the construction industry and I am committed to keeping the highest standards for our community

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

I have a Bachelor of Arts degree in Psychology from California State University, Fullerton.


Signature

11/29/09
Date

January 19, 2010

**INTERVIEW QUESTIONS FOR
PLANNING COMMISSION**

LARRY ANDRADE

- 1. What special traits, characteristics or experience would you bring to the Planning Commission?**

- 2. Why do you want to serve on the Planning Commission?**

- 3. What do you think is/are the most significant issue(s) facing the Planning Commission?**

- 4. In your own words, what do you feel is the role of the Planning Commissions in Los Alamitos?**

- 5. When considering actions by the Planning 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

PLANNING COMMISSION APPLICATION

1-10-09
110 1121
City of Los Alamitos
City Planning Department

Applicant's name Warren Kusumoto

Applicant's address _____
(You must reside within City limits)

Home telephone _____ Work telephone _____ Years Lived in Los Alamitos 9+

Previous service on any Commission/Board? Yes Which one? TRAFFIC When? 2007-2009

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 Planning Commission:

I HAVE AN ENGINEERING DEGREE AND MY PROFESSIONAL WORK EXPERIENCE IS MANAGING LARGE PROJECTS, INCLUDING SCHEDULING & PROJECT PLANNING

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

(SEE ABOVE)

Warren Kusumoto
Signature

08 December 2009
Date

January 19, 2010

**INTERVIEW QUESTIONS FOR
PLANNING COMMISSION**

WARREN KUSUMOTO

- 1. What special traits, characteristics or experience would you bring to the Planning Commission?**

- 2. Why do you want to serve on the Planning Commission?**

- 3. What do you think is/are the most significant issue(s) facing the Planning Commission?**

- 4. In your own words, what do you feel is the role of the Planning Commissions in Los Alamitos?**

- 5. When considering actions by the Planning 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

PLANNING COMMISSION APPLICATION

Applicant's name Gary Lee

Applicant's address _____
(You must reside within City limits)

Home telephone _____ Work telephone _____ Years Lived in Los Alamitos 14

Previous service on any Commission/Board? YES Which one? Planning When? current

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 Planning Commission:

I have learned a tremendous amount serving on the current Planning Commission for almost three years. I completed a minor land subdivision development in LA County five years ago. I am very active in the community, particularly through youth sports. I can take direction from city council as to its future views on planning.

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

Los Alamitos High School
BS - California State University at Dominguez Hills
MBA - Pepperdine University
California Contractors State License Board, Classification B - 777467
California Department of Real Estate, Broker - 01524330
FOREX Association (foreign Exchange and money markets)

[Signature]
Signature

December 2009
Date

January 19, 2010

**INTERVIEW QUESTIONS FOR
PLANNING COMMISSION**

GARY LOE

1. **What special traits, characteristics or experience would you bring to the Planning Commission?**

2. **Why do you want to serve on the Planning Commission?**

3. **What do you think is/are the most significant issue(s) facing the Planning Commission?**

4. **In your own words, what do you feel is the role of the Planning Commissions in Los Alamitos?**

5. **When considering actions by the Planning 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

PLANNING COMMISSION APPLICATION

Applicant's name Klaus P. Wojcik

Applicant's address _____
(You must reside within City limits)

Home telephone _____ Work telephone _____ Years Lived in Los Alamitos 10

Previous service on any Commission/Board? Which one? TRAFFIC When? CURRENT

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 Planning Commission:

AS A TRAFFIC COMMISSIONER FOR THE PAST 5 YEARS I HAVE GAINED A SIGNIFICANT AMOUNT OF EXPERIENCE WITH THE NEEDS OF CITY OF LOS ALAMITOS. I HAVE ALSO SEEN HOW THE DIFFERENT COMMISSIONS HAVE NOT CROSS TRAINING OR INTERACTIONS. I FEEL THAT I WOULD BRING A NEW PERSPECTIVE TO THE PLANNING COMMISSION.

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

MBA, PEAS, LICENSED "A" CONTRACTOR WITH ASBESTOS AND HAZARDOUS WASTE CERTIFICATIONS CALOSHA 30 HR SAFETY CERTIFICATION

Klaus P. Wojcik
Signature

12/02/09
Date

January 19, 2010

**INTERVIEW QUESTIONS FOR
PLANNING COMMISSION**

KLAUS WOJAK

- 1. What special traits, characteristics or experience would you bring to the Planning Commission?**

- 2. Why do you want to serve on the Planning Commission?**

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