

CITY OF LOS ALAMITOS

3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA CITY COUNCIL REGULAR MEETING MONDAY, JULY 19, 2010 – 7:00 p.m.

NOTICE TO THE PUBLIC

This Agenda contains a brief general description of each item to be considered. Except as provided by law, action or discussion shall not be taken on any item not appearing on the agenda. Supporting documents, including staff reports, are available for review at City Hall in the City Clerk's Office or on the City's website at www.ci.los-alamitos.ca.us once the agenda has been publicly posted.

Any written materials relating to an item on this agenda submitted to the City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 3191 Katella Ave., Los Alamitos CA 90720, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

It is the intention of the City of Los Alamitos to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee, or a participant at this meeting, you will need special assistance beyond what is normally provided, please contact the City Clerk's Office at (562) 431-3538, extension 220, 48 hours prior to the meeting so that reasonable arrangements may be made. Assisted listening devices may be obtained from the City Clerk at the meeting for individuals with hearing impairments.

1. CALL TO ORDER

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Council Member Zarkos

4. INVOCATION

Mayor Poe

5. PRESENTATIONS

A. Los Alamitos Girls Softball League

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

July 19, 2010.

Roll Call Vote

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

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. Warrants (Finance)
July 19, 2010.

B. Approval of the Revised Cooperative Agreement No. C-9-0655 with Orange County Transportation Authority for Traffic Management Services for the West County Connectors Project (Public Works)
The Orange County Transportation Authority (OCTA) has requested that the City of Los Alamitos enter into the revised Cooperative Agreement No. C-9-0655 to fund costs incurred by the City for traffic management-related services, and identify responsible parties for any identified traffic mitigation required in conjunction with OCTA’s West County Connectors Project.

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

9. DISCUSSION ITEMS

A. Designation of Voting Delegate and Alternate for the League of California Cities’ 2010 Annual Conference (City Clerk)
The League of California Cities Annual Conference will be held in San Diego, September 15-17, 2010. The League is requesting City council designation of a Voting Delegate to the Annual Business Meeting.

Recommendation: It is recommended that the City Council,

- 1) Appoint a Council Member to serve as the City’s Voting Delegate for the League of California Cities 2010 Annual Business Meeting; and,
- 2) If the City Council desires, appoint a Council Member to serve as the City’s Alternate Voting Delegate in the event of the Voting Delegate’s absence.

B. Consultant Presentation of SCAG Compass Demonstration Project (Community Development)

Council will be provided a presentation of Southern California Association of Government's (SCAG) Compass Demonstration Project for the City of Los Alamitos.

Recommendation: Review and Discuss

**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. CLOSED SESSION

Conference with Labor Negotiator

Agency Negotiators: Jeffrey L. Stewart, City Manager
Employee Organization: Los Alamitos Police Officers Association
Authority: Government Code Section 54957.6

13. ADJOURNMENT

In honor of Carl Richardson, Founder of CARE Ambulance Services, provider of Ambulance Services in Los Alamitos.

The next meeting of the City Council is scheduled for Monday, August 2, 2010, in the 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 following locations: Los Alamitos City Hall, 3191 Katella Ave.; Los Alamitos Community Center, 10911 Oak Street; and, Los Alamitos Museum, 11062 Los Alamitos Blvd.; not less than 72 hours prior to the meeting.

Adria M. Jimenez, CMC
City Clerk

Date