

MINUTES
Regular Meeting
ALHAMBRA CITY COUNCIL
June 27, 2016

ROLL CALL: At 5:30 p.m., on Monday, June 27, 2016 the Alhambra City Council met in the Council Chambers of the Alhambra City Hall.

PRESENT: SHAM, YAMAUCHI, PLACIDO,
ABSENT: AYALA, MESSINA

Officials Present: City Manager Yokoyama, Administrative Services Director Paulson, Public Works Director Chavez, City Attorney Montes, Management Assistant Kespradit, Environmental Resources Director Jarvis, Personnel Director Bacio, Deputy City Manager Binnquist, Community Services Director Ray, Finance Director Espinoza, Library Director Hernandez, Development Services Director Schultz, Interim Police Chief Mar, Fire Chief Phelps, Utilities General Manager Ahlen

FLAG SALUTE: Led by Vice Mayor Placido

READING OF ORDINANCE TITLES

Government Code Section 36934 requires that all ordinances be read in full prior to City Council taking action on the ordinance. By listing the ordinance title on the Council agenda, Council may determine that the title has been read.

Action Taken: On motion of Mr. SHAM, seconded by Mr. YAMAUCHI, the City Council determined that the titles to all ordinances which appear on this public agenda have been read, and waived further reading. Hearing no objections, the Mayor so ordered.

CLOSED SESSION & CITY ATTORNEY ANNOUNCEMENT re SAME - F2M16-14

City Attorney **MONTES** identified those items listed on this evening's agenda which would be discussed in Closed Session as follows:

Conference with Real Property Negotiator (Govt. Code Section 54956.8):

Property: 107 South Chapel Avenue, Negotiating parties: City Manager as Chief Executive Officer of the Successor Agency and all future bidders for purchase; Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.

Property: 110 East Main Street, Negotiating parties: City Manager as Chief Executive Officer of the Successor Agency and all future bidders for purchase; Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.

Property: 112-116 East Main Street, Negotiating parties: City Manager as Chief Executive Officer of the Successor Agency and all future bidders for purchase; Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.

Property: 840 South Almansor Street, Negotiating parties: Emmaus Lutheran Church and City Manager Mark Yokoyama, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.

Property: 801 East Main Street, Negotiating parties: GL ALN, LLC., and City Manager Mark Yokoyama & Director of Development Services Schultz, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.

Conference with Legal Counsel-Existing Litigation (Govt. Code Section 54956.9(d)(1)): None

Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Govt. Code Section 54956.9(d)(2): None. Initiation of litigation pursuant to Govt. Code Section 54956.9(d)(4): 1 matter.

Discussion of Personnel Matters (Govt. Code Section 54957): None

Conference with City's Labor Negotiator (Govt. Code Section 54957.6): None

whereupon at 5:31 p.m., the City Council moved into closed session pursuant to applicable law, including the Brown Act (Government Code Sec. 54950, *et seq.*) for the purpose of conferring with the City Attorney.

RECONVENE: At 7:02 p.m., the City Council moved out of closed session with all members present.

PUBLIC HEARINGS

1. EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) – F2M5-41, N2M16-94, M2M16-81

Interim Police Chief **MAR** reported that this was the time and place set by **Notice No. N2M16-94** for the City Council to hold a public hearing to receive community input concerning the use of funds received under the United States Department of Justice, Bureau of Justice Assistance, *Edward Byrne Memorial Justice Assistance Grant (JAG)* Program. He explained the Police Department considered using JAG funds for consulting services for PredPol (predictive policing software). He explained that the City of Alhambra is eligible for funds under a federal grant program known as JAG, which replaced the Local Law Enforcement Block Grant program which the City has participated in since 1996. He further explained that JAG grant funds may be used for many law enforcement programs, including planning, evaluation, and technology improvement programs which would include PredPol. PredPol provides real-time crime prediction designed for Officers in the field.

Opened & Closed Public Hearing: Vice Mayor **PLACIDO** opened the public hearing; and, as there was no one present wishing to speak, he closed the same.

Discussion: Councilmember **YAMAUCHI** asked if there were different programs to choose from for grant funding based on the local crime rates. Interim Chief **MAR** responded that there are several programs for a multitude of issues and that in the past grant funds have been used for different programs as well as equipment for officers.

Action Taken: City Council adopted **Minute Order No. M2M16-81** as follows:

RESOLVED by the Alhambra City Council that this Council hereby authorizes the City Manager, or his designee, to apply for United States Department of Justice, Bureau of Justice Assistance -- *Edward Byrne Memorial Justice Assistance Grant (JAG)* Program funds in the amount of \$12,805; and,

BE IT FURTHER RESOLVED by the Alhambra City Council that this Council hereby ratifies the action of the City Manager in designating the Chief of Police as the administrator for said Grant.

Vote: Moved: SHAM Seconded: YAMAUCHI
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

2. ADOPTION OF THE 2015 URBAN WATER MANAGEMENT PLAN – F2M11-37, N2M16-92, M2M16-82

Deputy Director of Utilities **AHLEN** reported that this was the time and place set by **Notice No. N2M16-92** for the City Council to hold a public hearing on the proposed 2015 Urban Water Management Plan. explained that this Plan was an update to the City of Alhambra's most recent plan dated December 2010, which was prepared according to the *Urban Water Management Planning Act* (the "Act"), California Water Code. The Act required every "urban water supplier" to prepare and adopt an Urban Water Management Plan (at least once every five years on or before December 31, in years ending in five and zero) and make any amendments or changes which are indicated by the review. However, this requirement was amended by the State to instead require preparation and adoption by July, 2016. The plan, on file at the City Clerk's office, examines the activities of the City as a retail water supplier and describes the City's sources including the ground water basin which supplies the City, the importation of supplies to the City, the past, current, and projected water use, the water supply reliability and drought contingency, conservation measures, water quality, and UWMP adoption process. He noted staff was requesting that the City Council receive comments on the 2015 Urban Water Management Plan and upon receiving any comments, adopt said Plan and instruct staff to submit the approved Plan to the Department of Water Resources.

Opened & Closed Public Hearing: Vice Mayor **PLACIDO** opened the public hearing; and, as there was no one present wishing to speak, he closed the same.

Discussion: Dr. **PLACIDO** complimented staff on the thoroughness and the quality of writing in the report presented.

Action Taken: City Council adopted **Minute Order M2M16-82** as follows:

RESOLVED by the Alhambra City Council that this Council hereby adopts the 2015 Urban Water Management Plan; and, authorizes staff to submit the Plan to the Department of Water Resources.

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

COUNCIL BUSINESS

3. APPOINTMENT OF JACKIE GOMEZ-WHITELY TO THE POSITION OF INTERIM CHIEF OF POLICE – F2M-71, F2M16-2, C2M16-40, M2M16-100

City Manager **YOKOYAMA** reported that he was requesting that City Council appoint Jackie Gomez-Whitely to the position of Interim Chief of Police effective July 1, 2016. He noted that he assumed the City Manager position on May 24, 2016 and in order to continue oversight of the critical operations of the Police Department, it was necessary to appoint an Interim Chief of Police with specialized skills during the City's recruitment for a permanent appointment to the vacant position. Continuing, he spoke to the character and background of Jackie Gomez-Whitely. He stated that she has 30 years of law enforcement experience with two different police agencies, including having served four years as Chief of Police for the Cypress Police Department. He went on to speak to her qualifications and experience stating that she was the first female motorcycle officer in the City of Orange, she received a medal of valor for her service, as well as a well-known instructor in police affairs. He stated that in addition to serving as the Interim Chief of Police, He added that Ms. Gomez-Whitely would also assist in the recruitment and selection of the next Chief of Police.

Discussion: Ms. **GOMEZ-WHITELY** expressed her gratitude for the opportunity to serve in any way as well as her positive impressions from the staff she had met thus far.

Action Taken: City Council approved an employment agreement with Jackie Gomez-Whitely (Contract No. C2M16-40) to appoint her to the position of Interim Chief of Police in accordance with Government Code Section 21221(h); and directed staff to undertake the steps necessary to finalize Council's action. (**M2M16-100**)

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

CONSENT AGENDA (Item Nos. 5 - 34)

All items listed under the Consent Agenda, except Item Nos. 4 and 7 were considered by the City Council to be routine and will be enacted by one motion.

4. WEST MAIN STREET/AUTO ROW TREE LANDSCAPING PROJECT – F2M16-37, M2M16-83

Staff requested City Council approve of the West Main Street/Auto Row Tree Landscaping Project that would entail the removal of all existing street trees on West Main Street from Atlantic Boulevard to Palm Avenue; rehabilitation of the irrigation system that would install “bubblers” around the trees; the addition of soil amendment to the tree wells for better water retention and the planting of new Golden Trumpet trees, a drought tolerant, low water tree species that would do well in the proposed conditions. Director of Public Works **CHAVEZ** explained that staff proposed the removal of the Raywood Ash trees which have been casualties of the California drought conditions and the State mandated water restrictions on public turf medians. She stated that of the 64 trees, 27 are dead, and of the remainder, 75% of the trees were classified as in decline. She stated that the new irrigation system that will be installed will be more conservative and focused for the new trees. Additionally, the new trees planted will be Golden Trumpet trees which are more drought tolerant. Staff will begin the tree removal and irrigation work this summer with the planting of the new trees following in the fall. Staff will also work to publicize the project through signage and in the *Around Alhambra* community newspaper.

Citizen Input: Lola **ARMENDARIZ** commented that some of the trees in the designated area were planted within the last year, and asked if these new trees would also be removed. She also questioned the variety of the tree that will be planted. She recommended that drought tolerant plants be planted in place of more trees as a demonstration to the public of the City’s commitment to water conservation. She stated that the current trees on Main Street were poorly maintained, and cautioned against similar treatment for the next trees. She commented that none of the current Council were present when the trees were first planted on Auto Row, and according to her recollection, those trees were removed at the request of the businesses because they blocked the signage. She stated that businesses may have a similar reaction to the new trees, and recommended that the trees not be planted. She commented that this would also save money. She also asked for information regarding the landscaping renovations to Alhambra City Hall, and suggested that rather than change City Hall, plant the drought tolerant plants in Main Street.

Discussion: Dr. **PLACIDO** asked if the declining trees could pose a safety issue as they die, which Ms. **CHAVEZ** confirmed as a possibility.

Action Taken: City Council approved the West Main Street/Auto Row Tree Landscaping Project; directed the Director of Finance to appropriate \$36,000 from the Landscape and Lighting Assessment District Fund balance for said project; and directed staff to undertake the steps necessary to finalize Council’s action. (**M2M16-83**)

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

5. ACCEPT VARIOUS TO SUPPORT THE SENIOR SERVICES DIVISION – F2M16-12, M2M16-84

Staff requested that the City Council accept the private contributions listed in the Director of Community Services report dated June 27, 2016 on behalf of the Senior Services Division for the support of special event programs and services in the amount of \$1,000.

Discussion: Dr. **PLACIDO** asked for the businesses that made donations to the Senior Services Division. Mr. **RAY** stated that Asian Pacific Dance Club, New York Life, Alhambra Hospital Medical Center, and Care 1st Health Plan all made donations. Most of the groups listed have contributed to the Joslyn Center Health Fair, which Dr. **PLACIDO** commented was a great event. Dr. **PLACIDO** offered thanks for all the businesses in partnering with the City and offering their donations.

Action Taken: City Council accepted with gratitude the gifts outlined in the Director of Community Services' report dated June 27, 2016 in the total amount of \$1,000 into account number 101.60.44311; appropriated the funds to account number 101.60.66310 to underwrite the expenses of the 2015-2016 Senior Services Special Events held at the Joslyn Adult Center; and, directed staff to undertake the steps necessary to finalize Council's action. (**M2M16-84**)

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

6. NIB: ALMANSOR PARK JOGGING TRAIL RECONSTRUCTION PROJECT – F2M16-38, N2M16-97

Director of Community Services **RAY** presented a report regarding the Almansor Park Jogging Trail in which staff requested that the City Council authorize a Notice Inviting Bids for the Almansor Park Jogging Trail Reconstruction Project. He explained that the Almansor Park Jogging Trail is a feature of Almansor Park that is widely used by hundreds of visitors to the park on a daily basis. He noted portions of the trail have been damaged and are in need of complete replacement and added that the removal and installation of approximately 760 square yards of synthetic surface track will be required.

Discussion: Dr. **PLACIDO** asked for clarification regarding another recent attempt at repairing the jogging trail. Mr. **RAY** responded that staff has been replacing sections at a time as they have become worn or damaged. He went on to state that the whole trail was replaced approximately 5 years ago, amongst some difficulties with the contractor. He stated that there has been an ongoing issue with the trail adhering to the concrete. Dr. **PLACIDO** commented that the jogging trail has a high volume of traffic.

Action Taken: City Council approved the distribution of a Notice Inviting Bids to qualified contractors for the Almansor Park Jogging Trail Reconstruction Project, with bids due no later than July 28, 2016 and opened publicly at 11:00 a.m. the same day.

Vote: Moved: YAMAUCHI Seconded: SHAM

Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

7. AUTHORIZE RFP: PROFESSIONAL SERVICES FOR PREPARATION OF THE CITY'S OFFICIAL REPORTS FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) – F2M16-36, RFP2M16-6

Deputy City Manager **BINNQUIST** explained that staff requested City Council authorization to solicit professional services proposals for the preparation of the City's Annual Action Plan and Consolidated Annual Performance and Evaluation Report (CAPER) for submission to the U.S. Department of Housing and Urban Development (HUD). Staff also sought professional assistance with the annual set up and maintenance of the City's activities in HUD's IDIS record keeping system and software.

Public Comment: Alex RIVEST asked that professional services not be contracted for the assistance in preparing reports, but rather to help identify the best use of the HUD/CDBG funds. He stated that the City has a history of using these funds inappropriately, and with results that pale in comparison with other cities in terms of effectiveness. He stated that hiring someone to identify how to properly use these funds up front will be more effective than assisting in preparing the paperwork after the fact.

Action Taken: City Council authorized staff to solicit proposals for professional consulting services to prepare the City's Annual Action Plan, Consolidated Annual Performance and Evaluation Report (CAPER), and Assessment of Fair Housing for submission to HUD and assistance with IDIS.

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

8. AWARD CONTRACT: RE-CARPETING OF THE ALHAMBRA CIVIC CENTER LIBRARY - F2M15-51, N2M16-65, C2M16-43, M2M16-85

Staff requested that the City Council award a contract to G&S Carpet Mills Inc. as the lowest responsive bidder for the re-carpeting of the Alhambra City Civic Center Library. Library Services Manager **MORALES** explained that this is the second phase of the project which will replace the carpeting in Reese Hall and the first floor of the library. She stated that since the construction in 2008, the library has had very heavy use and that the current carpet has become worn and stained. This particularly true for the first floor which gets traffic from the high school across the street, and in Reese Hall which is where the library hosts their larger events. The new carpet would be of a heavier quality and more durable for high traffic areas.

Discussion: Dr. **PLACIDO** asked if the Alhambra Civic Center Library was one of the busier libraries in the area, which Ms. **MORALES** responded that it was and that the library currently has approximately 83,000 card holders.

Action Taken: City Council awarded a contract, subject to final language approval by the City Manager and City Attorney, to G&S Carpet Mills Inc. for the re-carpeting of the Alhambra Civic Center Library in the amount of \$41,531.88; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-85)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

9. AWARD CONTRACT: ALMANSOR PARK JOGGING TRAIL SECURITY LIGHTING PROJECT – F2M16-33, N2M16-67, C2M16-44, M2M16-86

Staff requested that the City Council award a contract to Facility Solutions Group for the Almansor Park Jogging Trail Light Replacement project. Mr. RAY explained that the park is open from 5:30 am until 10:30 pm and that there are many patrons making use of the jogging trail during those darker hours. He stated that the trail is surrounded by 92 light poles with high sodium light bulbs which are neither energy efficient nor do they have a high life span. Therefore, Mr. RAY explained the light bulbs would be replaced with LED light bulbs which have longer life spans, meaning there will be fewer outages. He also explained that longer lasting and brighter lights will also improve the public safety and reduce the chances of trip-and-falls on the trail.

Discussion: None

Action Taken: City Council approved a contract, subject to final language approval by the City Manager and City Attorney, by and between the City of Alhambra and Facility Solutions Group, the lowest responsible bidder, for the Almansor Park Jogging Trail Light Replacement Project in an amount not to exceed \$67,964; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-86)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

10. AWARD CONTRACT: GRANADA PARK RESTROOM REHABILITATION PROJECT – F2M16-31, N2M16-64, C2M16-45, M2M16-87

Staff requested that the City Council award a contract to Corral Construction and Development Inc. for the Granada Park Restroom Rehabilitation Project. Mr. RAY explained that the restrooms were originally installed when the park was constructed in the 1950s and have only received minor upgrades as maintenance demands during that time. He explained that the goal is to completely renovate the restrooms with more energy efficient lighting, energy efficient and water conserving toilets and urinals, new fixtures, new flooring, and new graffiti coating for the walls. He stated that these restrooms are located near the playground as well as the only restrooms that are open to the public every day. He stated that upgrades will offer better facilities to the public.

Discussion: Dr. **PLACIDO** commended staff for staying on top of the maintenance of facilities.

Action Taken: City Council approved a contract, subject to final language approval by the City Manager and City Attorney, by and between the city of Alhambra and Corral Construction and Development Inc., the lowest responsible bidder, for the Granada Restroom Rehabilitation Project in an amount not to exceed \$52,850; and, directed staff to undertake the steps necessary to finalize Council's actions. **(M2M16-87)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

11. CONTRACT EXTENSION: OVERSIGHT OF THE ALHAMBRA MUNICIPAL GOLF COURSE MAINTENANCE CONTRACTS - F2M13-49, C2M15-43, M2M16-88

Staff requested that the City Council award a one-year contract extension to Golf Wisz Inc. for the oversight of the Alhambra Municipal Golf Course Maintenance Contracts. Staff believes that Golf Wisz Inc. will be able to continue to provide the on-site daily management that is required to assist the Alhambra Golf Course and surrounding facilities in achieving their fullest potential. The term of the contract is to be for twelve months starting July 1, 2016 and terminating on June 30, 2017.

Discussion: None

Action Taken: City Council approved a one-year contract extension, subject to final language approval by the City Manager and City Attorney, by and between the City of Alhambra and Golf Wisz Inc. for the oversight of the Alhambra Municipal Golf Course Maintenance Contracts (Contract No. C2M15-43) in an amount not to exceed \$120,000; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-88)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

12. CONTRACT AMENDMENT: GROUNDS KEEPING AT THE ALHAMBRA MUNICIPAL GOLF COURSE & MULTI-LEVEL DRIVING RANGE – F2M15-24, C2M15-38, M2M16-89

Staff requested City Council approval of a first amendment to the contract with ValleyCrest Golf Course Maintenance Inc. Recently a representative from ValleyCrest informed staff that the company has gone through a name change, changing their name from ValleyCrest Golf Course Maintenance Inc. to BrightView Golf Maintenance Inc. As a result of this name change, staff believed it was appropriate to amend the existing contract to accurately reflect the changes that have occurred.

Discussion: None

Action Taken: City Council approved that certain First Amendment to Agreement by and between the City of Alhambra and ValleyCrest Golf Course Maintenance Inc. approving the name change to BrightView Golf Maintenance Inc., a copy of which Amendment is on file in the City Clerk's Office as C2M15-38 and by this reference incorporated herein and made a part hereof as though fully set forth herein; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-89)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

13. CONTRACT AMENDMENT: INFORMATION TECHNOLOGY PROFESSIONAL AND SUPPORT SERVICES FOR THE POLICE DEPARTMENT - F2M3-21, C2M12-20, M2M16-90

Staff requested City Council approval of a Third Amendment to Contract No. C2M12-20 between the City of Alhambra and Scientia Consulting Group, Inc. for additional professional Information Technology and Support Services to the Police Department in an amount not to exceed \$13,000. The term will be from the effective date of execution of the Third Amendment through June 30, 2016.

Discussion: None

Action Taken: City Council approved budget transfers outlined in the Director of Administrative Services' report dated June 27, 2016; approved that certain Third Amendment to Agreement by and between the City of Alhambra and Scientia Consulting Group, Inc. for Professional Information Technology and Support Services to include additional services to the Police Department in an amount not to exceed \$13,000, a copy of which Amendment is on file in the City Clerk's Office as Contract No. C2M12-20 and by this reference incorporated herein and made a part hereof as though fully set forth herein; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-90)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

14. CONTRACT AMENDMENT: PROFESSIONAL INFORMATION TECHNOLOGY AND SUPPORT SERVICES – F2M3-21, C2M12-19, M2M16-91

Staff requested City Council approval of a Fourth Amendment to Contract No. C2M12-19 between the City of Alhambra and Scientia Consulting Group, Inc. for professional

Information Technology and Support Services to the General Services & Utilities Division and the City of Alhambra Library, in an amount not to exceed \$125,500. The term of this agreement is from July 1, 2016 through June 30, 2017.

Discussion: None

Action Taken: City Council approved that certain Fourth Amendment to Agreement between the City of Alhambra and Scientia Consulting Group, Inc. for Professional Information Technology and Support Services to include services to the General Services Division, Utilities Division, and Library Department in an amount not to exceed \$125,500, a copy of which Amendment is on file in the City Clerk's Office as Contract No. C2M12-19 and by this reference incorporated herein and made a part hereof as though fully set forth herein; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-91)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

15. CONTRACT AMENDMENT: COMPUTER SUPPORT PROFESSIONAL SERVICES AGREEMENT WITH TECHNOLOGY SYSTEMS, INC. – F98-22, C98-5, M2M16-92

Staff requested that City Council authorize the first amendment to the Amended and Restated Professional Services Agreement with Technology Systems, Inc. for computer maintenance, network, programming, and database support for the City; in order to provide for additional necessary services in Fiscal Year 2015-16. This is the first amendment to the amended and restated C98-5 that was approved on July 1, 2015.

Discussion: None

Action Taken: City Council approved that certain First Amendment to the Amended and Restated Agreement with Technology Systems Inc. for additional computer support services in the amount of \$22,800 for fiscal year 2015-2016, a copy of which Amendment is on file in the City Clerk's Office as Contract No. C98-5 and by this reference incorporated herein and made a part hereof as though fully set forth herein; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-92)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

16. CONTRACT AMENDMENT: COMPUTER SUPPORT PROFESSIONAL SERVICES AGREEMENT WITH TECHNOLOGY SYSTEMS, INC. – F98-22, C98-5, M2M16-93

Staff requested that the City Council authorize a second amendment to the Amended and Restated Professional Services Agreement with Technology Systems, Inc. (C98-5) for computer maintenance, network, programming, and database support for the City. This second amendment is for the term from July 1, 2016 through June 30, 2017.

Discussion: None

Action Taken: City Council approved the Second Amendment to the Amended and Restated Agreement with TSI (C98-5) for computer support services in the amount of \$222,280 for Fiscal Year 2016-2017, a copy of which Amendment is on file in the City Clerk's Office as Contract No. C98-5 and by this reference incorporated herein and made a part hereof as though fully set forth herein; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-93)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

17. APPROPRIATION REQUEST FOR CODE ENFORCEMENT TRUCK – F2M16-17, M2M16-94

Staff requested that the City Council appropriate \$30,000 for the purchase of a new pickup truck for the Code Enforcement Division. All three of the current pickup trucks are operating beyond their useful life, and replacement is recommended. Staff requested an appropriation in an amount not to exceed \$30,000 for the replacement of the oldest Code Enforcement vehicle.

Discussion: None

Action Taken: City Council appropriated \$30,000 from the Equipment Fund for the replacement of a Code Enforcement vehicle for the fiscal year 2016-2017; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-94)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

18. PROFESSIONAL SERVICES CONTRACT: LILLEY PLANNING GROUP FOR APPOINTMENT OF AN INTERIM DIRECTOR OF DEVELOPMENT SERVICES – F2M16-39, F2M16-2, C2M16-46, M2M16-95

Staff requested that the City Council approve a professional services contract with Lilley Planning for the appointment of an Interim Development Services Director. If approved by the City Council this evening the current Development Services Director will be reassigned, effective July 1, 2016, thereby creating a vacancy in the Development Services Department. The professional services contract with Lilley Planning Group will

allow the City's current contract planner, Ms. Tonya Pace, to fill the position of Interim Development Services Director on a temporary, full-time basis, effective July 1, 2016.

Discussion: None

Action Taken: City Council approved a professional services contract, subject to final language approval by the City Manager and City Attorney, with Lilley Planning for the appointment of an Interim Development Services Director effective July 1, 2016; and, directed staff and the City Attorney to undertake the steps to finalize Council's action. **(M2M16-95)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

19. RESOLUTION AMENDING THE CONFLICT OF INTEREST CODE - F2M2-90, R2M16-26

Staff requested that the City Council adopt a resolution amending the City's Conflict of Interest Code. As part of the biennial review process and, due to recent changes in staffing and titles, staff reviewed the current list of positions in the City's Conflict of Interest Code and recommended an amendment which will bring current the list of positions and the categories under which they are required to report their financial interests.

Discussion: None

Action Taken: City Council adopted **Resolution No. R2M16-26** entitled: *A Resolution of the Alhambra City Council amending the City of Alhambra's Conflict of Interest Code*; and, directed the City Clerk to incorporate the amendment into the City's Conflict of Interest Code.

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

20. APPROVAL OF AN AGREEMENT REGARDING ELECTION SERVICES WITH THE ALHAMBRA UNIFIED SCHOOL DISTRICT – F2M16-22, C2M16-39, M2M16-96

Staff requested City Council approval of an agreement with the Alhambra Unified School District regarding election services. The Alhambra City Charter governs the elections of both the City of Alhambra as well as the Alhambra Unified School District ("AUSD"). Historically, the City of Alhambra City Clerk, in conjunction with the Los Angeles County Registrar, has run the elections for the Alhambra Unified School District Board. In those years where there is an incremental cost associated with the running of such election, the City Clerk has invoiced the AUSD for such cost. The Agreement was intended to

reduce the historical practice to writing, to document the procedures that both AUSD and the City follow in conjunction with the running of the election.

Discussion: None

Action Taken: City Council approved that certain Agreement Regarding Election Services (Contract No. C2M16-39), subject to final language approval by the City Manager and City Attorney, by and between the City of Alhambra and the Alhambra Unified School District and by this reference incorporated herein and made a part hereof as though fully set forth herein; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-96)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

21. FY 2016-2017 STATEMENT OF INVESTMENT POLICY – F2M2-50, M2M16-97

The City Council annually adopts a formal Investment Policy pursuant to Government Code Section 53646(a)(2) which serves as a guide for the Treasurer to determine what types of investments, terms, and amounts are appropriate for the City to invest idle cash throughout the fiscal year. Consequently, staff requested City Council approval of a Statement of Investment Policy for Fiscal Year 2016-2017.

Discussion: None

Action Taken: City Council approved that certain Investment Policy document for the City of Alhambra entitled, *City of Alhambra Statement of Investment Policy - Fiscal Year 2016-2017*, on file in the City Clerk's Office as F2M2-50 and by this reference incorporated herein and made a part hereof as though fully set forth herein, which document supersedes and replaces that certain document entitled *City of Alhambra Statement of Investment Policy - Fiscal Year 2015-2016*; and, authorized the Director of Finance to take any and all actions necessary to implement said Investment Policy. **(M2M16-97)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

22. ACCEPT FY 2015 URBAN AREA STRATEGIC SECURITY INITIATIVE GRANT (UASI) AND AWARD CONTRACT FOR PURCHASE OF AUTOMATED LICENSE PLATE READERS – F2M13-39, C2M16-38, M2M16-98

Staff requested City Council approval of an agreement with the City of Los Angeles to accept the FY 2015 Urban Area Strategic Initiative (UASI) Grant funds for the Alhambra Police Department, amend the City's 2015-2016 adopted Budget accordingly, and award

a contract to U.S. Communities/Mallory Safety and Supply for the purchase of two Automated License Plate Readers.

Discussion: None

Action Taken: City Council took the following actions: 1) Accepted the FY 2015 UASI grant in the amount of \$52,090 and authorized the piggyback purchase of two Automated License Plate Reader systems with U.S. Communities/Mallory Safety and Supply; 2) Directed the Director of Finance to amend the City's FY 2015-2016 adopted budget revenue by \$52,090 in account 101.20.42391 and appropriate \$52,090 to account 101.20.2010.99391; 3) Authorized the Acting Chief of Police to sign the FY 2015 UASI Grant agreement with the City of Los Angeles; 4) Authorized the Chief of Police to enter into a contract, subject to final language approval by the City Manager and City Attorney, with U.S. Communities/Mallory Safety and Supply, for the purchase of two Automated License Plate Readers in the amount of \$52,890; and 5) Directed staff to undertake the steps necessary to finalize Council's action. (**M2M16-98**)

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

23. FY 2015 URBAN AREA STRATEGIC SECURITY INITIATIVE GRANT – F2M1-106, C2M16-47, M2M16-99

As a designated Core City, the City of Los Angeles is eligible for additional funding through the Urban Area Strategic Security Initiative (UASI) Grant Program that is administered by the Department of Homeland Security. In addition to the Core City, individual cities that are contiguous to the City of Los Angeles are also eligible for funding. The City of Alhambra is identified as a contiguous city and, therefore, is eligible for funding through this grant. During the 2015 UASI Grant process, \$57,136 was allotted to the Alhambra Fire Department for equipment and training including the cost of Urban Search and Rescue (US&R) equipment, US&R courses and backfill cost for Fire Department personnel attending training and terrorism liaison officer training classes overtime and backfill costs. Staff recommended that the City Council approve an agreement with City of Los Angeles, accept the FY 2015 UASI Grant, and approve the purchase of US&R equipment, training, backfill and supplies for the Fire Department.

Discussion: None

Action Taken: City Council 1) Accepted the 2015 UASI grant in the amount of \$57,136; 2) Directed the Director of Finance to amend the City's 2016-2017 adopted budget revenue by \$57,136 in account 101.30.42391 and appropriate \$57,136 in account 101.30.3610.99391; 3) Approved an agreement with the City of Los Angeles for the FY 2015 UASI Grant and authorize the Fire Chief to sign the Agreement; and, 4) Directed staff undertake the steps necessary to finalize Council's action. (**M2M16-99**)

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO

Noes: NONE
Absent: AYALA, MESSINA

24. AWARD CONTRACTS: PROFESSIONAL ON-CALL CEQA & NEPA CONSULTING SERVICES – F2M16-39, C2M16-41, C2M16-42

Staff requested City Council authorization to award a professional services agreement to Rincon Consultants Inc. and Dudek for on-call California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) consulting services on an as-needed basis for future development projects.

Discussion: None

Action Taken: City Council took the following actions: 1) Approved a professional services agreement, subject to final language approval by the City Manager and City Attorney, with Rincon Consultants Inc. to provide on-call CEQA and NEPA consulting services on an as-needed basis for future development projects (Contract No. C2M16-41) ; 2) Approved a professional services agreement, subject to final language approval by the City Manager and City Attorney, with Dudek to provide on-call CEQA and NEPA consulting services on an as-needed basis for future development projects (C2M16-42); and, 3) Directed staff to undertake the steps necessary to finalize Council's action. **(M2M16-101)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

25. CLASS SPECIFICATION: ASSISTANT CITY MANAGER/DIRECTOR OF HUMAN RESOURCES – F2M16-2, M2M16-102

Before a class specification becomes effective, it must be approved by the City Council. An assessment by the Human Resources Department sustained the need to accurately reflect the duties and qualifications of the classification of Assistant City Manager/Director of Human Resources. Therefore, staff requested that the City Council approve the adoption of the class specification for the position of Assistant City Manager/Director of Human Resources.

Discussion: None

Action Taken: City Council adopted the class specification for position of Assistant City Manager/Director of Human Resources as described in the Assistant City Manager/Personnel Director's June 27, 2016 report on file in the office of the City Clerk. **(M2M16-102)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE

Absent: AYALA, MESSINA

26. CLASS SPECIFICATION: ASSISTANT CITY MANAGER/DIRECTOR OF RISK MANAGEMENT – F2M16-2, M2M16-103

Before a class specification becomes effective, it must be approved by the City Council. An assessment by the Personnel Department sustained the need to create the new position of Assistant City Manager/Director of Risk Management and to accurately reflect the duties and qualifications of this classification. Therefore, staff requested that the City Council approve the adoption of the class specification for the newly created position of Assistant City Manager/Director of Human Resources.

Discussion: None

Action Taken: City Council adopted the class specification for the newly created position of Assistant City Manager/Director of Risk Management as described in the Assistant City Manager/Personnel Director's June 27, 2016 report on file in the office of the City Clerk. **(M2M16-103)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

27. CLASS SPECIFICATION: HUMAN RESOURCES ANALYST – F2M16-2, M2M16-104

Before a class specification becomes effective, it must be approved by the City Council. An assessment by the Human Resources Department sustained the need to accurately reflect the duties and qualifications of the classification of Human Resources Analyst. Therefore, staff requested that the City Council approve the adoption of the class specification for the position of Human Resources Analyst.

Discussion: None

Action Taken: City Council adopted the class specification for position of Human Resources Analyst as described in the Assistant City Manager/Personnel Director's June 27, 2016 report on file in the office of the City Clerk. **(M2M16-104)**

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

28. RESOLUTION: ESTABLISH THE PAYING AND REPORTING OF THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTION (EPMC) BENEFIT FOR HUMAN RESOURCES ANALYST AND EXEMPT NON-DEPARTMENT HEAD MANAGERS CLASS – F2M16-2, R2M16-27

Staff requested that the City Council approve a resolution restating and amending Resolution No. R2M16-19 to establish the paying and reporting of the value of Employer Paid Member Contribution (EPMC) for Human Resources Analyst and City of Alhambra Exempt Non-Department Head Managers Class.

Discussion: None

Action Taken: City Council adopted **Resolution No. R2M16-27** entitled: *A Resolution of the Alhambra City Council restating and amending Resolution No. R2M16-19 to establish the paying and reporting of the value of Employer Paid Member Contribution (EPMC) benefit for Human Resources Analyst and City of Alhambra exempt Non-Department Head Managers Class*

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

29. RESOLUTION: ESTABLISH THE PAYING AND REPORTING OF THE VALUE OF EMPLOYER PAID MEMBER CONTRIBUTION (EPMC) BENEFIT FOR VARIOUS POSITIONS AND EXECUTIVE MANAGEMENT CLASS AND CONFIDENTIAL EMPLOYEES CLASS – F2M16-2, R2M16-28

Staff requested that the City Council approve a resolution restating and amending Resolution No. R2M15-17 to establish the paying and reporting of the value of Employer Paid Member Contribution (EPMC) for Assistant City Manager/Director of Human Resources, Assistant City Manager/Director of Risk Management, Development Services Director and Human Resources Assistant and City of Alhambra Executive Management Class and Confidential Employees Class.

Discussion: None

Action Taken: City Council adopted **Resolution No. R2M16-28** entitled: *A Resolution of the Alhambra City Council restating and amending Resolution No. R2M15-17 to establish the paying and reporting of the value of Employer Paid Member Contribution (EPMC) benefit for Assistant City Manager/Director of Human Resources, Assistant City Manager/Director of Risk Management, Development Services Director and Human Resources Assistant and City of Alhambra Executive Management Class and Confidential Employees Class*

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

30. RESOLUTION: AMEND RESOLUTION NO. R2M16-25 APPROVING THE CITY OF ALHAMBRA SALARY SCHEDULES AND PAY RATES – F2M16-2, R2M16-29

Staff requested that the City Council adopt a resolution approving the City of Alhambra Salary Schedules and Pay Rates. California Public Employees' Retirement Law requires the City Council to approve and adopt salary schedules and pay rates in accordance with requirements of applicable public meeting laws.

Discussion: None

Action Taken: City Council adopted **Resolution No. R2M16-29** entitled: *A Resolution of the Alhambra City Council amending Resolution No. R2M16-25 approving the City of Alhambra Salary Schedules and Pay Rates*

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

31. TREASURER'S REPORT - F2M16-1

Discussion: None

Action Taken: City Council received and filed as submitted the Treasurer's Report prepared by the Director of Finance for the month of May, 2016, listing all of the City's investments as of May 31, 2016.

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

32. MINUTES

Discussion: None

Action Taken: City Council reviewed and approved as submitted the Minutes of the November 9, 2015 regular meeting of the Alhambra City Council; and, the April 11, 2016 regular meeting of the Alhambra City Council.

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

33. PERSONNEL ACTIONS – F2M16-2

Discussion: None

Action Taken: City Council ratified the actions of the City Manager set forth in that certain Personnel Actions document dated June 27, 2016 showing the various appointments, classifications, salary changes, etc., since the last City Council meeting.

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

34. DEMANDS - F2M16-1

Discussion: None

Action Taken: City Council approved as submitted Final Check List (173367 thru 173532) in the amount of \$1,019,219.09 for the period ending May 19, 2016; Final Check List (173533 thru 173736) in the amount of \$688,919.48 for the period ending May 26, 2016; Final Check List (173737 thru 173819) in the amount of \$31,103.87 for the period ending June 1, 2016; and, Final Check List (173820 thru 174018) in the amount of \$988,372.85 for the period ending June 2, 2016.

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

ORDINANCES – URGENCY

35. AN URGENCY ORDINANCE AMENDING THE ALHAMBRA MUNICIPAL CODE TO INCLUDE A DEFINITION OF CITY DEPARTMENTS AND ESTABLISH NEWLY CREATED DEPARTMENTS AND ESTABLISHING THE OFFICE AND DUTIES OF THE NEWLY CREATED DEPARTMENT HEADS AND AMENDING AND RESTATING THE OFFICE AND DUTIES OF EXISTING DEPARTMENT HEADS – F2M16-2, O2M16-4694

Staff requested that the City Council approve an urgency ordinance amending Chapter 1.04 of Title I of the Alhambra Municipal Code to include a definition of city departments and establish the newly created Environmental Resources Department; Human Resources Department and Risk Management Department and amending Chapter 2.16 of Title II by establishing the office and duties of the newly created Department Heads and amending and restating the office and duties of existing Department Heads. City Attorney **MONTES** explained by stated that the next three ordinances on the agenda pertain to changes with the City personnel policies and codes to implement restructuring of the departments.

Discussion: None

Action Taken: City Council directed the City Attorney to introduce and give reading by title only, waiving further reading to the following urgency ordinance entitled:

Ordinance No. O2M16-4694: An Urgency Ordinance of the City Council of the City of Alhambra, California amending Chapter 1.04 of Title I of the Alhambra Municipal Code to include a definition of city departments and establish the newly created Environmental Resources Department; Human Resources Department and Risk Management Department and amending Chapter 2.16 of Title II by establishing the office and duties of the newly created Department Heads and amending and restating the office and duties of existing Department Heads

after which such ordinance went into effect immediately upon its adoption by a 4/5th vote of the City Council.

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

36. AN URGENCY ORDINANCE TO UPDATE THE DEFINITION OF EXECUTIVE MANAGEMENT AND CONFIDENTIAL EMPLOYEES AND AMENDING SALARY AND BENEFITS FOR EXECUTIVE MANAGEMENT AND CONFIDENTIAL EMPLOYEES F2M16-2, O2M16-4692

Staff requested that the City Council approve an urgency ordinance to update the definition of Executive Management and Confidential Employees and amend salary and benefits for Executive Management and Confidential Employees from July 1, 2016 through June 30, 2017.

Discussion: None

Action Taken: City Council directed the City Attorney to introduce and give reading by title only, waiving further reading to the following urgency ordinance entitled:

Ordinance No. O2M16-4692: An Urgency Ordinance of the Alhambra City Council amending Ordinance No. O2M15-4680 to update the definition of Executive Management and Confidential Employees and amending salary and benefits for Executive Management and Confidential Employees from July 1, 2016 through June 30, 2017

after which the ordinance went into effect immediately upon its adoption by a 4/5th vote of the City Council.

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

37. AN URGENCY ORDINANCE TO UPDATE THE DEFINITION OF GENERAL NON-DEPARTMENT HEAD MANAGERS TO INCLUDE HUMAN RESOURCES ANALYST AND AMENDING SALARY AND BENEFITS FOR NON-DEPARTMENT HEAD MANAGEMENT EMPLOYEES – F2M16-2, O2M16-4693

Staff requested that the City Council approve an urgency ordinance to update the definition of General Non-Department Head Managers to include Human Resources Analyst and amend salary and benefits for Non-Department Head Management Employees from July 1, 2016 through June 30, 2017.

Discussion: None

Action Taken: City Council directed the City Attorney to introduce and give reading by title only, waiving further reading to the following urgency ordinance entitled:

Ordinance No. O2M16-4693: An Urgency Ordinance of the Alhambra City Council amending Ordinance No. O2M16-4689 to update the definition of General Non-Department Head Managers to include Human Resources Analyst and amending salary and benefits for Non-Department Head Management Employees from July 1, 2016 through June 30, 2017

after which the ordinance went into effect immediately upon its adoption by a 4/5th vote of the City Council.

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

ORDINANCE – FIRST READING

38. ORDINANCE AMENDING CHAPTER 23.84 OF THE ALHAMBRA MUNICIPAL CODE PERTAINING TO WIRELESS FACILITIES IN THE PUBLIC RIGHT-OF-WAY – F2M15-40, O2M16-4691

Staff requested that the City Council consider amending Chapter 23.84 of the Alhambra Municipal Code pertaining to wireless facilities in the public right-of-way. Mr. MONTES explained that in 2015, the City adopted an ordinance to address the placement of wireless facilities on private property. The ordinance also provided for the placement of wireless facilities in the City's public right-of-way. The language provided that an applicant would have to obtain an encroachment permit to place a wireless telecommunications facility in the public right-of-way. Since that time, it has been determined by staff that the City should develop more specific regulations for the placement of facilities in the public right-of-way in order to provide clear direction on what is and what is not wanted in the right-of-way. Mr. MONTES recommended one change for the first reading regarding section 2384.230 J, in that section 8 be removed and that section 7 should read "No new poles may be installed except as replacements

for existing poles, unless the applicant demonstrates that no other feasible options exist.”

Discussion: None

Action Taken: City Council directed the City Attorney make the suggested changes, and then introduce and give first reading by title only, waiving further reading, to the following ordinance entitled:

Ordinance No. O2M16-4691: An Ordinance of the City Council of the City of Alhambra, California amending Chapter 23.84 of the Alhambra Municipal Code pertaining to wireless facilities in the public right-of-way

which ordinance would return for a second reading and adoption at the next City Council meeting.

Vote: Moved: YAMAUCHI Seconded: SHAM
Ayes: SHAM, YAMAUCHI, PLACIDO
Noes: NONE
Absent: AYALA, MESSINA

ORAL COMMUNICATIONS – F2M16-4

- 1) Cheri **CABOT**, 401 E. Live Oak St., San Gabriel, representing the Alhambra Bowls Club, stated that although Council had told the concerned parties that no decision has been made regarding the parking structure at Almansor Park, the minutes of each meeting has told a different story in her opinion. She recounted the City Council meeting on May 12, 2015 in which the parking structure was an item of discussion as was the relocation of the tennis courts to the lawn bowling area. She stated that none of the Councilmembers or staff ever sought out the members of the Alhambra Bowls Club. She countered the statements that the lawn bowling greens are under-utilized by stating that there would be more activity in the evenings if better lighting were provided. She stated her opinion that the attitudes of the Council completely discount the fact that several of the top ranked lawn bowlers in the country used the greens at Almansor Park. In addition, she stated that the Alhambra Bowls Club has met with Emmaus Lutheran School to provide lawn bowling classes for students as a physical fitness class. She also addressed the Parks and Recreation Commission meetings in which she referred to the status report which stated that the Almansor Parking Structure Project was in progress for several months and that several preliminary reports and planning procedures had already been completed, despite the fact that Council has persisted in stating that the plans are not finalized. She also criticized the over use of concrete in the City.

Dr. **PLACIDO** stated that the goal of the City Council is to come up with solutions that satisfy the majority of people involved. He stated that to that end, the Council relies on information, reports, and studies to assist them in making an educated decision. He also stated that this decision process is time consuming and the Council has continued to review all options.

- 2) Sean **MCMORRIS**, 401 E. Live Oak St., San Gabriel, representing Alhambra Bowls Club, stated his hope that the City can find a solution that is amicable to all parties for Almansor

Park and the lawn bowling green. He thanked Mr. Yokoyama for meeting with the Lawn Bowling Club and for his positive comments. He thanked him for viewing Lawn Bowling as an asset to the community. He stated that Alhambra Bowls looked forward to meeting again and working towards amicable solutions which not only benefit lawn bowling, but the community at large. He then addressed several comments made by Councilmember Ayala at the last Council meeting where he asked members of the public to get more information before forming opinions and also welcomed the community to reach out to him personally. Mr. McMorris rebutted these comments by stating that it has been a difficult to obtain such information from the City regarding the parking structure. He criticized the City for their lack of transparency. He stated that the members of the public speaking against the parking structure have based their facts on City Council minutes and agendas as well as information obtained through public records requests. He also criticized Mr. Ayala for repeatedly bringing up a petition to save the lawn bowling greens in which some signers were not residents of Alhambra. He felt that to criticize the lawn bowlers for not being residents, while also promoting a parking structure to accommodate non-resident participants in sports at Almanson Park is a double standard. He asked that the Council interact directly with members of the public to reach an agreement.

- 3) Lola **ARMENDARIZ** referred back to Agenda Item No. 4 regarding the West Main Street/Auto Row Tree Landscaping Project. She stated that the landscaping appeared to be a done deal since it appeared on the consent agenda and there was not any discussion regarding the matter. She felt the Council should have considered different drought tolerant plants on Main Street. She also spoke regarding the Chinese movies featured in Alhambra Park. She stated that her understanding was that the movies were scheduled to begin on June 19th and run for four weeks. However, she noted that the movies had not yet begun as of the date of the Council meeting, and that perhaps the promotional flyers should be changed to reflect that. She also asked for more information regarding the parking for the event at Alhambra Park. She also cautioned the City and the event organizers with regard to the sound levels and how they affect the surrounding neighborhood.

Dr. **PLACIDO** asked for clarification regarding the dates for the Chinese movies in the park. Mr. **RAY** responded that the movies are in Chinese, but they do have English subtitles and the event is open to all who would wish to attend. He also stated that the original request for the series was for six nights, and staff granted four nights to better gauge the popularity of the event. He also explained that the movie organizers were responsible for providing their own private security for the event. He stated that the movies will begin on July 16, and will continue for the following four Saturdays until August 6th.

- 4) Cecilia **DODD**, 2409 Snead, representing Emmaus School and herself, spoke against the Almanson Park parking structure proposal. She stated her concerns that the proposed parking structure would be located only 50 feet away from the 7th and 8th grade classrooms. She stated that the students would be exposed to outside noise which would be a distraction from their education. In addition, they would be exposed to the gasoline exhaust fumes, the homeless and other unsavory elements. She stated her opinion that the parking structure will now be a safety issue because of the types of people that will be drawn to it. In addition, she stated that the Emmaus School Board is requesting to review the environmental reports on the area to assess their impact on their students. She also extended an invitation to the Council to attend the two classes and to personally view the proximity of the proposed parking structure. She asked if there were any plans to build a sound barrier between the parking structure and the school to protect their students.

- 5) Alex **RIVEST**, 815 Almansor Street, spoke against the proposed Almansor parking structure. He stated that the public were told by Council that a parking demand assessment study would be conducted for Almansor Park, and Mr. Ayala stated his views that the study would support the need for a parking structure. He asked if such a study had been conducted, by whom, and what were the results. He also asked when this report would become publicly available. He went on to state his opinion that the parking structure is not needed, which he supported with a public opinion poll along with an article from the Alhambra Source blog which stated that out of the 142 readers who responded, 86% did not feel that a parking structure was necessary. He also stated that he read the Los Angeles County-wide Parks Needs Assessment, and from this reading, concluded that none of the parks in Los Angeles County have a parking structure on site. He also stated his concern with the comments that additional basketball courts would be constructed in place of the lawn bowling fields. He stated that this would have a negative impact on the outdoor weddings which are held at neighboring Almansor Court. He also expressed his gratitude to Mr. Yokoyama for engaging the public on this matter. He also requested that the HCDCA Citizen Advisory Committee meetings be recorded and that the recordings be made public. He also addressed the light proposal for Almansor Park, and stated that Council consider not adding to the light pollution for the City and look at alternatives to the standard lighting systems.
- 6) Darlene **CHAPA**, 905 S. Almansor Street, spoke against the proposed parking structure at Almansor Park. She stated her opinion that she not only does not want a parking structure, but that the parking structure is not necessary. She suggested that instead of more concrete, perhaps the funding be used to enhance the playground with equipment designed for the handicapped and disabled. She stated that she works for Los Angeles Regional Center in Alhambra which offers free services to anyone with developmental disabilities through their state and federally funded program. She stated that according to their statistics, the Eastern LA Regional Center currently serves over 10,000 consumers in 21 cities. She stated that while the parks in Alhambra are beautiful, they are not the most accessible to those with physical disabilities or developmental disabilities. She stated that between just the surrounding cities of Alhambra, Temple City, Monterey Park, and San Gabriel, the Regional Center serves 1,480 consumers alone and 579 of them have a form of autism, 148 have cerebral palsy, 677 have an intellectual disability, 76 have down syndrome. She again stated that the funding could go to more friendly playground equipment. She stated that the people speaking out against the parking structure do not want it in their park, and expressed her frustration that the Council would consider this option.

Dr. **PLACIDO** asked who people could contact for the services of the Los Angeles Regional Center, and Ms. **CHAPA** responded that the office is located at 1000 S. Fremont, Building A2. She stated that people can contact the receptionist and register the individual in need of their services, provided they have a disability.

- 7) Dr. Tom **WILLIAMS**, 4117 Barrett Road, Los Angeles 90032, representing the Citizens Coalition for a Safe Community spoke regarding the event on July 10th to raise awareness for the 710 Freeway expansion. He asked Council for confirmation regarding the events of the day. He also expressed concerns regarding the report given by Leland Dolley at the previous City Council meeting. He stated that the Coalition which he represents will be submitting a public records request for all of the correspondence, documents, and materials related to Leland Dolley and the City of Los Angeles. He stated that their basic issue is with the 40,000 truck trips a day through the proposed tunnel. He stated that even the Sierra Club has voiced their opposition with this project. He stated that his group is interested in the status of the

proposed tunnel and how Mr. Dolley or Alhambra views the project. He expressed his concerns with the air quality from the ventilation from the tunnel.

- 8) Andy **LIU**, spoke as a general contractor for a Mr. Chen regarding the water main replacement for his property. He stated that Mr. Chen is a new developer and would like to build a nine unit condominium project at 510-520 Howard Street, and he sought assistance from the City in the possible replacement of the water pipeline.

Dr. **PLACIDO** referred Mr. Liu to Deputy Director of Utilities Ahlen for more information. Mr. **AHLEN** stated that the property owner was aware of the limitations of the property and the water lines, and that the water lines would have to be replaced. He then offered to meet with Mr. Liu to further explain the process and the planning stages for the development to update Mr. Liu.

COUNCIL COMMUNICATIONS (ANNOUNCEMENTS & FUTURE AGENDA ITEMS) F2M16-7

Councilmember Sham delivered a report from his attendance at the ICA conference in the preceding week. He stated that he was able to attend many helpful and informational seminars. He also wished to convey an interaction with councilmembers from the South Bay area who toured Alhambra's Main Street and stated that they were so impressed with the accomplishments of Alhambra, that they would like to try and replicate the success. He expressed his pride at the success of Alhambra. He wished all a safe July 4th holiday.

Mr. Yamauchi stated that he is putting together a neighborhood watch group for his neighborhood and encouraged the rest of the Council and public to enroll in the program offered by the Police Department. He stated that there has been a slight spike in small crimes throughout California, and enrolling in such a program would be a good way to get involved and informed. He also cautioned residents during the July 4th holiday to be safe and referred to the Alhambra Police Department's efforts to confiscate illegal fireworks. He also promoted the fireworks show and celebration at Almansor Park which would take place from 2:00 pm to 9:00pm on July 4th. Interim Police Chief **MAR** stated that the Police Department would be sending out groups throughout the City to stop illegal fireworks.

Dr. Placido also promoted the local legal fireworks booths which are sponsored by several local groups with the profits going to support non-profit groups such as the Boys Scouts of America, Little League, and veteran organizations. He stated that the event is in part organized by the Youth Commission as one of their large projects. He stated that the booths available at the City's July 4th fireworks show are operated by youth groups and clubs from the local high schools which receive any proceeds from sales. He encouraged the public to attend the event at Almansor Park for the celebration and the fireworks display. He also spoke regarding the 710 Day event on July 10th and encouraged the public to attend.

ADJOURNMENT: At 8:22 p.m., there being no further business to conduct, the Vice Mayor, with the consent of the City Council, adjourned the meeting to Monday, July 11, 2016 at 5:30 p.m., in the Alhambra City Hall Council Chambers, 111 South First Street, Alhambra, California.

**LAUREN MYLES, CMC
CITY CLERK**