

Seal Beach, California
April 14, 2025

The City Council met in Regular Session at 7:08 p.m. in the City Council Chambers.

Mayor Pro Tem Steele led the Pledge of Allegiance.

ROLL CALL

Present: Mayor Landau
Council Members: Kalmick, Wong, Senecal, Steele
Absent: None

City Staff: Nicholas Ghirelli, City Attorney
Patrick Gallegos, Interim City Manager
Michael Henderson, Police Chief
Barbara Arenado, Director of Finance/City Treasurer
Iris Lee, Director of Public Works
Kyle Cain, Orange County Fire Authority Administrative Captain
Joe Bailey, Marine Safety Chief
Gloria D. Harper, City Clerk
Brandon DeCriscio, Deputy City Clerk
Mike Ezroj, Police Captain
Tim Kelsey, Recreation Manager
Lauren Barich, Management Analyst

PRESENTATIONS / RECOGNITIONS

- 56th Annual Professional Municipal Clerks Week Proclamation – May 4-10, 2025
- Sexual Assault Awareness Month (SAAM) Proclamation – April 2025
- Neighbor 4 Neighbor Video Presentation
- Seal Beach Community Television – SBTv-3 Presentation

ORAL COMMUNICATIONS

Mayor Landau opened oral communications. Speakers: Celina Berenguer, Justin Baca, and Teri Quinlan addressed the City Council. Mayor Landau closed oral communications.

City Clerk Harper announced that five (5) supplemental communications were received after posting the agenda; they were distributed to the City Council and made available to the public.

APPROVAL OF AGENDA & WAIVER OF FULL READING OF RESOLUTIONS AND ORDINANCES

Council Member Kalmick moved, second by Council Member Wong to approve the agenda.

AYES: Kalmick, Wong, Landau, Senecal, Steele
NOES: None
ABSENT: None
ABSTAIN: None
Motion carried

CITY ATTORNEY REPORT

City Attorney Ghirelli announced that the City Council is scheduled to meet in Closed Session at the conclusion of the Regular Session.

CITY MANAGER REPORT

Interim City Manager Gallegos invited the community to participate in the upcoming Budget Workshops, scheduled for Tuesday, May 6, 2025, and Thursday, May 8, 2025, at 5:30 pm in the Council Chambers. Residents are invited to provide feedback on the Fiscal Year 25-26 Budget.

Additionally, Interim City Manager Gallegos announced that the City will host a Dump Day on Saturday, May 10, 2025, at the Public Works Yard located on 1776 Adolfo Lopez Dr, from 8:00 am - 11:00 am or until intake capacity is reached and that residents will have an opportunity to drop off bulky household waste, such as old furniture and broken toys, at no cost. He noted that the City has also partnered with Goodwill to keep salvageable items out of the landfill, and the Orange County Conservation Corps to collect e-waste onsite. He also noted that more information is available on the City's website homepage.

COUNCIL COMMENTS

Council Member Wong had nothing to report.

Council Member Kalmick reported his attendance at the Seal Beach Rotary Club Luncheon, the San Gabriel River Working Group meeting, the Seal Beach Chamber of Commerce OsteoStrong Ribbon Cutting Ceremony, the Special Joint Meeting of the Environmental Quality Control Board (EQCB) and Recreation and Parks Commission, the Orange County Council of Governments (OCCOG) meeting, the Orange County Fire Authority (OCFA) Executive Committee meeting, and the Seal Beach Classic Car Show.

Council Member Senecal lauded the Seal Beach Classic Car Show as a great success. Additionally, Council Member Senecal reported her attendance at the League of California Cities meeting. Lastly, she applauded Assemblymember Dixon and Council Member Kalmick for their work on the San Gabriel River Trash Mitigation Initiative.

Mayor Pro Tem Steele announced that he has been working with Orange County Mosquito and Vector Control on their budget for the next fiscal year. Additionally, he reported his attendance at the City Golden Rain Foundation (GRF) Working Group

meeting. Lastly, he thanked the Seal Beach Lions Club for selling fruit and vegetable baskets at Leisure World and noted that the baskets were extremely popular among the residents..

Mayor Landau reported her attendance at the Seal Beach Classic Car Show. Additionally, Mayor Landau announced that Orange County Sanitation District (OCSan) will be adding new signage at the Seal Beach Boulevard and Westminster Avenue pump station construction site. She noted that project updates can be found on OCSan's website at www.ocsan.gov/sealbeach.

COUNCIL ITEMS

There were no council items.

CONSENT CALENDAR

Council Member Wong moved, second by Council Member Senecal, to approve the recommended actions on the consent calendar.

A. Approval of the City Council Minutes - That the City Council approve the minutes of the Closed Session and Regular City Council meetings held on April 14, 2025.

B. Demand on City Treasury (Fiscal Year 2025) - Ratification.

C. Monthly Investment Report (April 28, 2025) - Receive and file.

D. Report of Interim City Manager and Department Heads Authorized Contracts - That the City Council receive and file the report.

E. Approving and Authorizing the Amended and Restated Professional Maintenance Services Agreement to RPW Services, Inc., for Gopher and Pest Control Services - That the City Council adopt Resolution 7634: 1. Awarding an Amended and Restated Professional Maintenance Services Agreement to RPW Services, Inc., for a one-year term, in a total not-to-exceed amount of \$55,000, and to provide gopher and pest control services at designated City buildings and parks, pursuant to the RPW Services, Inc. proposal dated February 3, 2025; and, 2. Authorizing the Interim City Manager to extend the original term by up to three one-year extensions for the not-to-exceed amount of \$55,000 for each extension; and, 3. Providing that upon its effective date, the Amended and Restated Agreement supersedes the previous Agreement with RPW Services, Inc., dated August 26, 2022, and Extensions One and Two, that are set to terminate on August 26, 2025; and, 4. Authorizing and directing the Interim City Manager to execute the Agreement; and, 5. Rejecting all other proposals.

F. Approving and Authorizing the Second Amendment to the Waste Disposal

Agreement - That the City Council adopt Resolution 7635: 1. Approving the Second Amendment to the Waste Disposal Agreement between the County of Orange and the City of Seal Beach to extend the term to June 30, 2026 and establish new contract rates; and, 2. Authorizing and directing the Interim City Manager to execute the Amendment.

The vote below is for the Consent Calendar Items.

AYES: Kalmick, Wong, Senecal, Steele, Landau

NOES: None

ABSENT: None

ABSTAIN: None

Motion carried

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar

PUBLIC HEARING

There were no public hearing items.

UNFINISHED/CONTINUED BUSINESS

There were no unfinished/continued business items.

NEW BUSINESS

There were no new business items.

ADJOURNMENT

Mayor Landau adjourned the City Council at 8:16 p.m. to the Closed Session.

Gloria D. Harper, City Clerk
City of Seal Beach

Approved: _____
Lisa Landau, Mayor

Attested: _____
Gloria D. Harper, City Clerk