



# Adjourned Regular Meeting Agenda June 22, 2010 Placentia City Council Placentia Redevelopment Agency

## *Mission Statement*

*The City Council is committed to keeping Placentia a pleasant place by providing a safe family atmosphere, superior public services and policies that promote the highest standards of community life.*

## *Vision Statement*

*The City of Placentia will maintain an open, honest, responsive and innovative government that delivers quality services in a fair and equitable manner while optimizing available resources.*

**Joseph V. Aguirre**  
Mayor

**Constance M. Underhill**  
Mayor Pro Tem

**Scott W. Nelson**  
Council Member

**Greg Sowards**  
Council Member

**Jeremy B. Yamaguchi**  
Council Member

**Patrick J. Melia**  
City Clerk

**Chad P. Wanke**  
City Treasurer

**Troy L. Butzlaff, ICMA-CM**  
City Administrator

**Andrew V. Arczynski**  
City Attorney

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Copies of all agenda materials are available for public review in the Office of the City Clerk, online at [www.placentia.org](http://www.placentia.org), and at Placentia Library Reference Desk. Persons who have questions concerning any agenda item may call the City Clerk's Office, (714) 993-8231, to make inquiry concerning the nature of the item described on the agenda.

## **Procedures for Addressing the Council/Redevelopment Agency**

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "Oral Communications" portion of the agenda should fill out a "Speaker Request Form" and give it to the City Clerk BEFORE that portion of the agenda is called. Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak on a Public Hearing item should fill out a "Speaker Request Form" and give it to the City Clerk BEFORE the item is called.

The Council and Agency Board encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, Council and Agency Board discourage clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL AND AGENCY BOARD ARE IN SESSION.

## **Special Accommodations**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

In compliance with California Government Code § 54957.5, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

Study Sessions are open to the public and held in the City Council Chambers or City Hall Community Room. Closed Sessions are held in the Council Caucus Room. While the public may be in attendance during oral announcements preceding Closed Sessions, Closed Sessions are not open to the public.

**City of Placentia**  
401 E Chapman Avenue  
Placentia, CA 92870

**Phone: (714) 993-8117**

**Fax: (714) 961-0283**

**Email: [administration@placentia.org](mailto:administration@placentia.org)**

**Website: [www.placentia.org](http://www.placentia.org)**

## **STUDY SESSION**

### **CITY COUNCIL AND REDEVELOPMENT AGENCY**

**June 22, 2010**

5:00 p.m. – City Council Chambers

401 E. Chapman Avenue

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#### **MEETING CALLED TO ORDER**

**ROLL CALL:** Councilmember / Agency Member Nelson  
Councilmember / Agency Member Sowards  
Councilmember / Agency Member Yamaguchi  
Mayor Pro Tem / Agency Vice Chairman Underhill  
Mayor / Agency Chairman Aguirre

#### **ORAL COMMUNICATIONS**

At this time the public is invited to address the City Council/Board of Directors, and/or the Committee members concerning the Study Session agenda items only.

#### **SS 1. Presentation of Voter Opinion Survey**

#### **SS 2. 2008/2009 Audited Financial Statements**

**(Background materials are available for review in the City Clerk's Office)**

**ADJOURNMENT** – The City Council and Redevelopment Agency will adjourn to an Adjourned Regular meeting at 7:00 p.m., Tuesday, June 22, 2010.

## **REGULAR MEETING AGENDA**

### **CITY COUNCIL AND REDEVELOPMENT AGENCY**

**June 22, 2010**

7:00 p.m. – City Council Chambers  
401 E. Chapman Avenue

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#### **MEETING CALLED TO ORDER**

**ROLL CALL:** Councilmember / Agency Member Nelson  
Councilmember / Agency Member Sowards  
Councilmember / Agency Member Yamaguchi  
Mayor Pro Tem / Agency Vice Chairman Underhill  
Mayor / Agency Chairman Aguirre

#### **INVOCATION:**

#### **PLEDGE OF ALLEGIANCE:**

#### **PRESENTATIONS**

- 1. Miss Placentia Scholarship Program & Miss Placentia's Outstanding Teen Scholarship Program**  
Recipients: Miss Jamie Gerhardt and Mikayla Thornley  
Presenter: Kathryn Baldwin, Executive Director, Miss Placentia Scholarship and Miss Placentia's Outstanding Teen Scholarship Programs

#### **CLOSED SESSION REPORT**

#### **CITY ADMINISTRATOR REPORT**

#### **ORAL COMMUNICATIONS**

At this time the public may address the City Council or the Board of Directors of the Redevelopment Agency concerning any agenda item, which is not a public hearing item or matters within the jurisdiction of the City Council or the Redevelopment Agency Board of Directors.

#### **CITY COUNCIL COMMENTS AND REPORTS**

The purpose of these reports is to provide information on projects and programs that are discussed at interagency board, committee, and commission meetings. No decisions are to be made on these issues. If a Council Member would like formal action on any of the discussed items it will be placed on a future Council Agenda.

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# CITY COUNCIL AGENDA

Next Ordinance No. 7

Next Resolution No. 43

## **CONSENT CALENDAR**

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any Member of the City Council or City Administrator may request an item be removed from the Consent Calendar for discussion. All items removed shall be considered immediately following action on the remaining items.

### **CC 1. Warrant Register for June 16, 2010 through June 22, 2010**

Financial Impact: \$616,066.26

Recommended Action: Approve

### **CC 2. Consideration to Waive Reading in Full of all Ordinances and Resolutions**

Financial Impact: None

Recommended Action: Approve

## **PUBLIC HEARINGS**

None

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **CC. 3 Adoption of Resolution authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2010/2011**

Financial Impact: To be determined

Recommended Action: Adopt **Resolution No. R-2010-** , A Resolution of the City Council of the City of Placentia Authorizing the Position Allocation and Compensation Plan for Fiscal Year 2010/11

### **CC. 4 Appointments to Fill Vacancies on Various Commissions and Committees**

Financial Impact: None

Recommended Action: City Council Appoint Members to the Various Commissions and Committees

Financial Impact: None

Recommended Action: It is recommended the City Council:

1. Entertain nominations and make appointments to fill positions on the various Commissions and Committees and the Placentia Community Foundation; and
2. Direct staff to extend the recruitment for the Financial Audit Oversight Committee and the Veterans Advisory Committee

## **CITY COUNCIL REQUESTS**

Councilmembers may make requests or ask questions of staff. If a Councilmember would like to have formal action taken on a requested matter, it will be placed on a future Council Agenda.

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## **REDEVELOPMENT AGENCY AGENDA**

Next Resolution No. 04

### **CONSENT CALENDAR**

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any Member of the Redevelopment Agency or Executive Director may request an item be removed from the Consent Calendar for discussion. All items removed shall be considered immediately following action on the remaining items.

**RA 1. Warrant Register for June 16, 2010 through June 22, 2010**

Financial Impact: \$3,851.82

Recommended Action: Approve

**RA 2. Consideration to Waive Reading in Full of all Ordinances and Resolutions**

Financial Impact: \$

Recommended Action: Approve

**RA 3. Amendment to agreement regarding use of space by Boys and Girls Club at 132 E. Crowther Avenue**

**Regular Meeting – June 1, 2010**

Financial Impact: Costs will be absorbed within the existing budget appropriation.

Recommended Action: Approve a First Amendment to the Agreement with the Boys and Girls Club of Placentia, Yorba Linda and Brea to allow for the use of 132 E. Crowther Avenue for summer recreational programs in a form approved by Agency Counsel and authorize the Executive Director to execute all applicable documents.

### **PUBLIC HEARINGS**

None

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **ADJOURNMENT**

The City Council and the Redevelopment Agency Board of Directors will adjourn in memory of FORM City of Placentia Mayor, Victor J. Michel to a Regular Meeting on July 6, 2010 at 5:00 p.m.

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**CERTIFICATION OF POSTING**

I, Vida Barone, Interim Chief Deputy Clerk for the City of Placentia and Assistant Secretary of the Placentia Redevelopment Agency, hereby certify that the Agenda for the June 22, 2010, meetings of the City Council and Redevelopment Agency was posted on June 17, 2010.

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Vida Barone, Interim Chief Deputy City Clerk