



## Regular Meeting Agenda

May 19, 2015

Placentia City Council  
Placentia City Council as Successor to the  
Placentia Redevelopment Agency  
Placentia Industrial Commercial  
Development Authority

### *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.*

Chad P. Wanke  
Mayor

Jeremy B. Yamaguchi  
Mayor Pro Tem

Craig S. Green  
Council Member

Scott W. Nelson  
Council Member

Constance M. Underhill  
Council Member

Patrick J. Melia  
City Clerk

Kevin A. Larson  
City Treasurer

Damien R. Arrula  
Acting City Administrator

Andrew V. Arczynski  
City Attorney

### *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.*

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 the 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/Board Members**

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 Board members 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, the Council and 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 BOARD MEMBERS 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. Executive Sessions are held in the Council Caucus Room. While the public may be in attendance during oral announcements preceding Executive Sessions, Executive Sessions are not open to the public.

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

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**PLACENTIA CITY COUNCIL  
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
SPECIAL MEETING AGENDA – CLOSED SESSION  
May 19, 2015  
4:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**ROLL CALL:** Councilmember/Board Member Green  
Councilmember/Board Member Nelson  
Councilmember/Board Member Underhill  
Mayor Pro Tem/Board Vice Chair Yamaguchi  
Mayor/Board Chair Wanke

**ORAL COMMUNICATIONS:**

At this time the public may address the City Council and Boards of Directors concerning any items on the Executive Session Agenda only. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

The City Council and Boards of Directors will recess to the City Council Caucus Room for the purpose of conducting their Executive Session proceedings.

**CITY COUNCIL:**

1. Pursuant to Government Code Section 54957.6:  
**CONFERENCE WITH CITY LABOR NEGOTIATOR**  
Agency Designated Representatives: Damien R. Arrula, Acting City Administrator  
Steve Pischel, Dir. Administrative Services  
Employee Organizations: Placentia Police Officers Association (PPOA), Placentia Police Management Association (PPMA), and Placentia City Employees Association (PCEA)
2. Pursuant to Government Code Section 54956.8:  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property: 207-209 W. Crowther Ave APN: 339-402-05; 07; 08; 11  
Agency Negotiator: Damien R. Arrula, Acting City Administrator  
Negotiating Parties: Patrick Helgeson, Newport Equities  
Under Negotiations: Price and Terms of Payment
3. Pursuant to Government Code Section 54956.8:  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property: 380 S. Placentia Avenue APN: 339-441-02  
Agency Negotiator: Damien R. Arrula, Acting City Administrator  
Negotiating Parties: Larry West, Partner, Premier Automotive  
Under Negotiations: Price and Terms of Payment
4. Pursuant to Government Code Section 54956.8:  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property: 480 S. Placentia Avenue APN: 339-443-03  
Agency Negotiator: Damien R. Arrula, Acting City Administrator  
Negotiating Parties: Larry West, Partner, Premier Automotive  
Under Negotiations: Price and Terms of Payment

5. Pursuant to Government Code Section 54956.9(d)(1):  
**CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION**  
John Hislop, Marilyn Pike, and Arnie Pike vs. City of Placentia  
Orange County Superior Court Case No. 30-2015-00784177-CU-CR-CJC
6. Initiation of Litigation Pursuant to California Government Code Subdivision (d) of Section 54956.9:(1)

**RECESS:** The City Council and Boards of Directors will recess to their 5:30 p.m. Study Session Meeting.

**PLACENTIA CITY COUNCIL  
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
STUDY SESSION MEETING AGENDA  
May 19, 2015  
5:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**ROLL CALL:** Councilmember/Board Member Green  
Councilmember/Board Member Nelson  
Councilmember/Board Member Underhill  
Mayor Pro Tem/Board Vice Chair Yamaguchi  
Mayor/Board Chair Wanke

**ORAL COMMUNICATIONS:**

At this time the public may address the City Council and Boards of Directors concerning any items on the Executive Session Agenda only. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

**SS 1. Presentation and Discussion of the Draft Proposed Fiscal Year 2015-16 General Fund Operating Budget**

Recommended Action: It is recommended that the City Council:

- 1) Provide appropriate direction to Staff on the Draft Proposed General Fund Operating Budget for Fiscal Year 2015-16; and
- 2) Set the public hearing for Budget adoption on June 16, 2015

**RECESS:** The City Council and Boards of Directors will recess to their 7:00 p.m. Regular Meeting.

**PLACENTIA CITY COUNCIL  
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA  
May 19, 2015  
7:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**ROLL CALL:** Councilmember/Board Member Green  
Councilmember/Board Member Nelson  
Councilmember/Board Member Underhill  
Mayor Pro Tem/Board Vice Chair Yamaguchi  
Mayor/Board Chair Wanke

**INVOCATION:** Police Chaplain Arturo Rodriguez

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

- A. **Proclamation Designating the Period of May 26, 2015 through September 1, 2015 as Drowning Prevention Campaign**  
Presenter: Mayor Wanke  
Recipient: Orange County Fire Authority Representative
  
- B. **Proclamation Designating the Month of May 2015 as Poppy Month**  
Presenter: Mayor Wanke  
Recipient: Pat Alvarez, American Legion Auxiliary, Unit 277

**CLOSED SESSION REPORT:**

**CITY ADMINISTRATOR REPORT:**

**ORAL COMMUNICATIONS:**

At this time the public may address the City Council and Boards of Directors concerning any agenda item, which is not a public hearing item, or on matters within the jurisdiction of the City Council and Boards of Directors. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

**1. CONSENT CALENDAR (Items 1.a. through 1.g.):**

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 and Boards of Directors 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.

- 1.a **Consideration to Waive Reading in Full of all Ordinances and Resolutions**  
Fiscal Impact: None  
Recommended Action: Approve.
  
- 1.b **City Fiscal Year 2014-15 Check Register for May 19, 2015**  
Fiscal Impact: \$723,990.67  
Recommended Action: It is recommended that the City Council:  
1) Receive and file.

1.c. **Community Development Block Grant (CDBG) Job Creation and Business Incentive Program**

Fiscal Impact: CDBG Funds in the amount of \$50,000 for Fiscal Year 2015-16

Recommended Action: It is recommended that the City Council:

- 1) Adopt the Community Development Block Grant (CDBG) Job Creation and Business Incentive Program.

1.d. **Acceptance of Resignation From the Placentia Historical Committee**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Accept the resignation of Eddie Castro from the Placentia Historical Committee; and
- 2) Include the vacancy in the Placentia Historical Committee with the current application/recruitment process.

1.e. **Resolution Supporting the County of Orange's Efforts to Develop a Regional Year-Round Homeless Emergency Shelter and Multi-Service Center**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2015-20, A Resolution of the City Council of the City of Placentia, California, supporting the efforts of Orange County to develop a year-round homeless emergency shelter and multi-service center for North Orange County.

1.f. **Resolution in Support of Proposition 13**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Consider adopting Resolution No. 2015-21, A Resolution of the City Council of the City of Placentia, California recognizing the benefits afforded to homeowners, renters, local governments and the economy of California by Proposition 13.

1.g. **Lease for Ten (10) Fully Electric City Vehicles with Premier Chevrolet of Buena Park Utilizing Available AQMD (AIR Quality Management District) Funding**

Fiscal Impact: Expense: \$59,538.50 Total Lease Expense

Proposed Budget: \$18,712.10 FY 2015-16 AQMD (AB2766 Funds) Account No. 194315-6165

Recommended Action: It is recommended that the City Council:

- 1) Approve a thirty-six (36) month lease for ten fully electric vehicles from Premier Chevrolet of Buena Park in the amount of \$59,538.50; and
- 2) Authorize the City Administrator to execute subject documents on behalf of the City in a form approved by the City Attorney.

**2. PUBLIC HEARING:** None

**3. REGULAR AGENDA:**

3.a. **March 2015 Treasurer's Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the March 2015 Treasurer's Report.

3.b. **Consideration of Establishment of No Parking/Resident-Only Permit Parking on Fordham Drive and Loyola Way**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2015- 22, A Resolution of the City Council of the City of Placentia, California, Prohibiting Vehicle Parking and Authorizing the Establishment of Preferential Parking Privileges for Residents Residing on Both Sides of Fordham Drive and Loyola Way.

3.c. **Review and Discussion of the Citizens Fiscal Sustainability Task Force Conclusions and Recommendations**

**CITY COUNCIL/BOARD MEMBERS REQUESTS:**

Council/Board Members may make requests or ask questions of Staff. If a Council/Board Member would like to have formal action taken on a requested matter, it will be placed on a future Council or Board Agenda.

**ADJOURNMENT:**

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to June 2, 2015 at 5:30 p.m.

**TENTATIVE AGENDA FORECAST**

The Tentative Agenda Forecast is subject to change up until the posting of the Agenda for the Council Meeting listed below:

- Public Hearing to provide for the Annual Levy of Assessment for the City of Placentia Landscape Maintenance District No. 92-1
- Public Hearing to provide for the Annual Levy of Assessment for the City of Placentia Street Lighting District No. 91-1
- Approve Contract Amendment to H.R. Green for on-call plan check and project management services for the OC Bridges Projects
- Media Productions Services Agreement
- Water Conservation Presentation by Golden State Water Company

**CERTIFICATION OF POSTING**

I, Rosanna Ramirez, Interim Chief Deputy City Clerk of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the May 19, 2015 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on May 14, 2015.

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Rosanna Ramirez,  
Interim Chief Deputy City Clerk