



## Regular Meeting Agenda

February 16, 2016

Placentia City Council

Placentia City Council as Successor to the Placentia

Redevelopment Agency

Placentia Industrial Commercial

Development Authority

Jeremy B. Yamaguchi  
Mayor

Craig S. Green  
Mayor Pro Tem

Scott W. Nelson  
Council Member

Constance M. Underhill  
Council Member

Chad P. Wanke  
Council Member

Patrick J. Melia  
City Clerk

Kevin A. Larson  
City Treasurer

Damien R. Arrula  
Interim City Administrator

Christian L. Bettenhausen  
City Attorney

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

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### *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.*

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.

**PLACENTIA CITY COUNCIL  
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA- CLOSED SESSION  
FEBRUARY 16, 2016  
5:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

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

**ORAL COMMUNICATIONS:**

At this time the public may address the City Council and Boards of Directors concerning any items on the Closed 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 Closed Session proceedings.

**CITY COUNCIL:**

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION AND APPOINTMENT**

Pursuant to Government Code Section 54957(b)(1):  
Title: Interim City Administrator

**2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code Section 54956.8:  
Property: 207-209 W. Crowther Ave. APN: 339-402-05; 07; 08; 11  
Agency Negotiator: Damien R. Arrula, Interim City Administrator  
Negotiating Parties: Patrick Helgeson, Newport Equities  
Under Negotiations: Price and Terms of Payment

**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  
FEBRUARY 16, 2016  
7:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

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

**INVOCATION:** Police Chaplain Gary Drabek

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

- a. **St. Jude presentation of grant monies to City and City Certificate of Recognition to St. Jude.**  
St. Jude Representatives: Tracy Bryars, Manager, and Barry Ross, Vice President, Healthy Communities Initiative  
Presenters: Mayor Yamaguchi and Stacia Mancini
- b. **Recognition of Girl Scouts Gold Star Recipient Michaela Thompson for her outstanding contributions to the Cathy Torrez Learning Center**  
Presenters: Mayor Yamaguchi, Community Services Coordinator Felipe Zambrano, and Tina Mora

**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.

**CITY COUNCIL/BOARD MEMBER COMMENTS:**

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

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 2015-16 Check Register for February 16, 2016**  
Fiscal Impact: \$816,514.81  
Recommended Action: It is recommended that the City Council:  
 1) Receive and file.
- 1.c. **Authorization Of Designated Staff To Sign Emergency Management Assistance Program Applications**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:  
 1) Adopt Resolution R-2016-XX, A Resolution of the City Council of the City of Placentia, California, authorizing designated City staff to apply, document, and represent the City of Placentia for the purpose of obtaining financial assistance provided by the Federal Department of Homeland Security and Subgranted through the State of California.
- 1.d. **Resolution Approving The Submittal Of An Application To The Orange County Transportation Authority For The Measure M2 Project V Community Based Transit / Circulators Funding Program**  
Fiscal Impact: Expense: \$5,000  
Recommended Action: It is recommended that the City Council:  
 1) Adopt Resolution No. R-2016-XX, A Resolution of the City Council of the City of Placentia, California, approving the submittal of an application to the Orange County Transportation Authority for the Measure M2 Project V Community Based Transit / Circulators Funding Program; and  
 2) Authorize the Interim City Administrator or his designee to execute all necessary documents for securing grant funds, in a form approved by the City Attorney.

2. **PUBLIC HEARING:** None

3. **REGULAR AGENDA:**

- 3.a. **December 2015 Treasurer's Report (Preliminary)**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:  
 1) Receive and file the December 2015 Treasurer's Report (Preliminary).
- 3.b. **Old Town Santa Fe Commercial District Permit Parking Program**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:  
 1) Adopt Resolution No. R-2016-XX, A Resolution of the City Council of the City of Placentia, California, Creating a Pilot Program to Allow Permit Parking in the Old Town Santa Fe Commercial District Identified in Exhibit 2, Parking Permit Guidelines and Application Processing Fees in Support Thereof.
- 3.c. **Presentation Of The Draft Comprehensive Annual Financial Report For The Period Ending June 30, 2015**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:  
 1) Review the Draft Comprehensive Annual Financial Report for the period ending June 30, 2015 as recommended by the Financial Audit Oversight Committee.

**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 March 1, 2016 at 5:30 p.m.

***In Memory of***

***Walter Plegel, Longtime resident and Community Volunteer***

**TENTATIVE AGENDA FORECAST**

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

- Mid-Year Budget Review for Fiscal Year 2015-16
- Award of contract for Landscape Maintenance Services
- Veterans Monument Expansion Project
- Cooperative Agreement with the City of Fullerton and the Orange County Transportation Authority for Placentia Avenue Rehabilitation Project
- Resolution Establishing Annual Disadvantaged Business Enterprise (DBE) Certification for the Pedestrian Accessibility Project Phase IV

**CERTIFICATION OF POSTING**

I, Rosanna Ramirez, 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 February 16, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on February 11, 2016.

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Rosanna Ramirez, Chief Deputy City Clerk