



Adjourned Regular Meeting Agenda December 14, 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.

Scott W. Nelson
Mayor

Jeremy B. Yamaguchi
Mayor Pro Tem

Joseph V. Aguirre
Council Member

Constance M. Underhill
Council Member

Chad P. Wanke
Council Member

Patrick J. Melia
City Clerk

Troy L. Butzlaff, ICMA-CM
City Administrator

Andrew V. Arczynski
City Attorney

Copies of all agenda materials are available for public review in the Office of the City Clerk, online at 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.

**City of Placentia
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Placentia, CA 92870**

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Website: www.placentia.org**

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 AND REDEVELOPMENT AGENCY
ADJOURNED REGULAR MEETING AGENDA – EXECUTIVE SESSION
December 14, 2010
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

ORAL COMMUNICATIONS:

At this time the public may address the City Council/Redevelopment Agency Board of Directors concerning any items on the Executive Session Agenda only.

The City Council/Redevelopment Agency Board of Director will recess to the City Council Caucus Room for the purpose of conducting its Executive Session proceedings.

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation – Two (2) Items
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – Two (2) Items

RDA:

1. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
Property: 738 W. La Jolla, Placentia, CA 92870 APN 344-011-12
Agency Negotiator: Troy Butzlaff, City Administrator/Executive Director
Property Negotiator: Patricia Drew, TriMont Real Estate Advisors
Under Negotiations: Price and Terms of Payment

RECESS: - The City Council/Redevelopment Agency will recess to their 7:00 p.m. Adjourned Regular Meeting.

**PLACENTIA
CITY COUNCIL AND REDEVELOPMENT AGENCY
ADJOURNED REGULAR MEETING AGENDA
December 14, 2010
6:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

INVOCATION: Ed Faulk, Police Chaplain

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

EXECUTIVE SESSION REPORT:

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS:

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

CITY COUNCIL/AGENCY MEMBER 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/Agency Member would like formal action on any of the discussed items it will be placed on a future Council/Agency Agenda.

1. CONSENT CALENDAR (Items 1.a. through 1.e.):

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/Redevelopment Agency 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.

CONSENT CALENDAR CONTINUED:

COUNCIL/AGENCY CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve

COUNCIL CONSENT CALENDAR:

- b. **Approval of Agreement with Williams Architects Inc. for Architectural Design of the Gomez Community Center Renovation Project**
Financial Impact: \$37,000 Park Development Fund
Account #333554-6107040133/6105
Recommendation: It is recommended that the City Council:
1) Authorize the City Administrator to execute a professional services agreement, in a form approved the City Attorney, with Williams Architects Inc. for architectural design services for the Gomez Community Center renovation project
- c. **Approval of Agreement to Transfer Funds for 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program**
Financial Impact: \$9,461.00 of Grant Revenue
Recommendation: It is recommended that the City Council:
1) Authorize the Chief of Police to sign the attached "Agreement to transfer funds for 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program", in a form approved by the City Attorney so that the Placentia Police Department can receive the available grant funds
- d. **Approve One Year Extension with Pacific Striping, Inc., for Repainting Traffic Control Striping**
Financial Impact: Expense: Budgeted - \$36,181.45, Account #103652-6132
Recommendation: It is recommended that the City Council:
1) Approve a one-year contract extension with Pacific Striping, Inc., for citywide striping
2) Authorize the City Administrator to execute a subject Amendment on behalf of the City in a form approved by the City Attorney
- e. **2ND – 4TH Quarter Treasurer’s Report Fiscal Year 2009-10**
Financial Impact: None
Recommendation: It is recommended that the City Council:
1) Receive and file the Treasurer’s Report for the period ended June 30, 2010

AGENCY CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL: None

AGENCY:

- a. **A Public Hearing and Adoption of Resolution RA-2010-10 Allocating Less than the Amount Required by California Health and Safety Code for the Supplemental Educational Revenue Augmentation Fund**
Financial Impact: Not Applicable
Recommended Action: It is recommended that the City Council:
1) Conduct a Public Hearing and consider public input accordingly
2) Approve Resolution No. RA-2010-10, A Resolution of the Board of Directors of the Redevelopment Agency of the City of Placentia, California relating to Supplemental Educational Revenue Augmentation Fund payment for Fiscal Year 2010-11

3. **OLD BUSINESS:** None

4. **NEW BUSINESS:**

COUNCIL NEW BUSINESS:

a. **Consideration for Support of Proposed Association of California Cities–Orange County**

Financial Impact: \$12,337 Annual Member Dues to OC Division

Recommended Action: It is recommended that the City Council:

- 1) Discuss the proposed formation of the Association of California Cities – Orange County
- 2) Determine whether the City of Placentia would support, join and pay membership dues to the Association of California Cities – Orange County, if established

b. **Appointment to City Treasurer Position or Provide Direction to Staff Regarding Selection Process**

AGENCY NEW BUSINESS: None

CITY COUNCIL/AGENCY MEMBER REQUESTS:

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

ADJOURNMENT:

The City Council/Redevelopment Agency Board of Directors will adjourn to December 21, 2010 at 5:00 p.m.

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 December 14, 2010, meetings of the City Council and Redevelopment Agency was posted on December 9, 2010.

Vida Barone, Interim Chief Deputy City Clerk