



Regular Meeting Agenda November 15, 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
City Administrator

Christian L. Bettenhausen
City Attorney

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

Phone: (714) 993-8117

Fax: (714) 961-0283

Email:
administration@placentia.org
Website: www.placentia.org

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, 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
November 15, 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. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 207-209 W. Crowther Avenue APN: 339-402-05; 07; 08; 11
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Placentia Mutual Properties, LLC
Under Negotiations: Price and Terms of Payment

2. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Number of Cases: 3

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

**PLACENTIA CITY COUNCIL
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PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
November 15, 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: Girl Scout Troop 3070

PRESENTATIONS:

- a. **Presentation- Community Services Overview of 2016 Summer Programs**
Presenter: Community Services Coordinator Veronica Ortiz

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 2016-17 Register for November 15, 2016**
Check Register
Fiscal Impact: \$830,901.05
Electronic Disbursement Register
Fiscal Impact: \$576,186.65
Recommended Action: It is recommended that the City Council:
1) Receive and file.

1.c. **State Mandated Zoning Code Amendment No. 2016-01, Second Reading of Model Water Efficient Landscape Ordinance**

Fiscal Impact: No fiscal impacts are anticipated with this ordinance as all costs will be recovered through the plan check and inspection process.

Recommended Action: It is recommended that the City Council:

- 1) Find that the adoption of the ordinance is exempt from environmental review pursuant to Sections 15307 and 15061(b)(3) of the CEQA Guidelines, and direct Staff to file a Notice of Exemption; and
- 2) Waive full reading, by title only, and adopt Ordinance O-2016-06, An Ordinance of the City Council of the City of Placentia Repealing Chapter 23.77 of Title 23 of the Placentia Municipal Code Entitled "Xeriscape and Water Efficient Landscaping" and Replacing It with the State of California Model Water Efficient Landscaping Ordinance.

1.d. **Resolution Authorizing Temporary Suspension of Regulatory Ordinance Sections 23.76.050 and 10.28.010 for the Operation of the Las Posadas and Tamale Festival Scheduled for Wednesday, December 7, 2016**

Fiscal Impact: Estimated Expense: \$9,000 (\$1,000 General Fund Dollars)

Revenue: \$8,000 (Reimbursement from Placita Santa Fe Merchants)

Recommended Action: It is recommended that the City Council:

- 1) Provide approval for the Placita Santa Fe Merchants Association to hold the Las Posadas and Tamale Festival on December 7, 2016, contingent upon the Merchants Association continuing to work with City Staff to obtain all appropriate permits, and insurance; and agreeing to follow all City regulations for the event and reimburse the City for approximately 89 percent of event costs; and
- 2) Adopt Resolution No. 2016-61, A Resolution of the City Council of the City of Placentia, California, authorizing the Temporary Suspension of Regulatory Ordinance Sections 23.76.050 and 10.28.010 of the Placentia Municipal Code for the operation of the Las Posadas and Tamale Festival on December 7, 2016 on the 100 and 200 Blocks of Santa Fe Avenue and the 200 Block of Bradford Avenue.

2. PUBLIC HEARING:

2.a. **Public Hearing, Introduction and First Reading of State Mandated Ordinance No. O-2016-07 of the City Council of the City of Placentia, California, Repealing Chapter 18.04 of Title 18 and Chapters 20.03, 20.04, 20.08, 20.12, 20.16, 20.20 and 20.56 of Title 20 of the Placentia Municipal Code and Adopting By Reference, the California Fire Code, 2016 Edition, the California Building Code, 2016 Edition, the California Residential Code, 2016 Edition, the California Green Building Code Standards Code, 2016 Edition, the California Plumbing Code, 2016 Edition, the California Mechanical Code, 2016 Edition, and the California Electrical Code, 2016 Edition, Including All Appendices, with Certain Amendments, Additions and Deletions Thereto, Including Fees and Penalties; and Adoption of a Resolution Making Required Findings Pursuant to the California Health & Safety Code**

Fiscal Impact: No fiscal impacts are anticipated with this ordinance as all costs will be recovered through the plan check and inspection process

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning Ordinance No. O-2016-07; and
- 2) Receive the Staff Report and consider all Public Testimony; and
- 3) Close the Public Hearing; and

- 4) Waive full reading, by title only, and introduce for first reading Ordinance No. O-2016-07, An Ordinance of the City Council of the City of Placentia repealing Chapter 18.04 of Title 18 and Chapters 20.03, 20.04, 20.08, 20.12, 20.16, 20.20 and 20.56 of Title 20 of the Placentia Municipal Code and adopting by reference, the California Fire Code, 2016 Edition, the California Building Code, 2016 Edition, the California Residential Code, 2016 Edition, the California Green Building Standards Code, 2016 Edition, the California Plumbing Code, 2016 Edition, the California Mechanical Code, 2016 Edition, and the California Electrical Code, 2016 Edition, including all appendices, with certain amendments, additions and deletions thereto, including fees and penalties; and
- 5) Adopt Resolution No. R-2016-62, A Resolution of the City Council of the City of Placentia, making required findings pertaining to modification to the uniform fire and construction codes adopted by Ordinance No. O-2016-07 based upon local climatic, topographic and geologic conditions in accordance with the requirements of § 17958.5 of the California Health and Safety Code.

3. REGULAR AGENDA:

3.a. Transit Oriented Development (TOD) Packing House District Zone and Public Realm Standards (Study Session 1 of 2)

Fiscal Impact: No fiscal impacts are associated with this Study Session. Potential significant economic benefit to the local Placentia economy, including jobs, public & private investment, and annual/one-time revenue.

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the report and presentation; and
- 2) Solicit public comment regarding the proposed TOD District Plan, Public Realm Design Standards, and supporting documentation; and
- 3) Provide direction to Staff as appropriate regarding all of the TOD Plan documents; and
- 4) Schedule the second study session regarding the TOD Plan for the January 17, 2017 City Council meeting.

3.b. Application Information and Consideration of Action Related to Planning Commissioner Solomonson

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Review the information presented in this report, discuss, and determine whether to take action to remove or retain Commissioner Solomonson as a member of the City's Planning Commission.

3.c. Commission/Committee Background Checks

Fiscal Impact: TBD

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the enclosed report related to the City's Commission/Committee application process and practices as well as other agencies practices concerning commissions/committees; and
- 2) Direct Staff to amend Policy No. 209 to remove commission/committee appointees from the list of volunteers to receive a background check (Live Scanned); or
- 3) Authorize the continued Live Scanning of all volunteers, including commission/committee appointees; and
- 4) Determine, if appropriate, whether or not all existing Commission/Committee members should be Live Scanned or whether this policy would apply only to new Commission/Committee members.

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 December 6, 2016 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:

- Cooperative Agreement with OCTA for Measure M2 Project V
- Consideration of Participation in the California First and YGreene PACE Financing Programs
- Ordinance Adopting State Mandated Building and Fire Codes (2nd Reading)
- Resolution to Receive and File Measure M (M2) Expenditure Report for FY 2015-16
- Acceptance of Deed Agreement with OCTA for Chapman/Orangethorpe Grade Separation Project
- Award of Contract for Real Estate Advisory Services for 207-209 W. Crowther Avenue
- CDBG Budget Amendment for Edwin Powell Building Renovation
- Old Town Revitalization Plan Zone Change, General Plan Amendment, Development Standards; and Public Realm Development Standards; Project Update
- Crowther Avenue Permit Parking Program

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 November 15, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on November 9, 2016.

Rosanna Ramirez, Chief Deputy City Clerk