



**AMENDED
Regular Meeting Agenda
March 17, 2020**

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

Ward L. Smith
Mayor

Jeremy B. Yamaguchi
Mayor Pro Tem

Craig S. Green
Councilmember

Rhonda Shader
Councilmember

Chad P. Wanke
Councilmember

Robert S. McKinnell
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**

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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, 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.

AMENDED
PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA - CLOSED SESSION
March 17, 2020
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 Shader
Councilmember/Board Member Wanke
Mayor Pro Tem/Board Vice Chair Yamaguchi
Mayor/Board Chair Smith

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.

1. Pursuant to Government Code Section 54956.9 (d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case: City of Placentia vs. Journey Investments
Case Number: 30-2018-01028616-CU-PT-CJC

2. Pursuant to Government Code Section 54956.9 (d)(4):
CONFERENCE WITH LEGAL COUNSEL – Potential Initiation of Litigation
City of Placentia vs. Southern California Edison

3. Pursuant to Government Code Section 54956.9 (d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (2 Cases)

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

AMENDED
PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING AGENDA
March 17, 2020
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 Shader
Councilmember/Board Member Wanke
Mayor Pro Tem/Board Vice Chair Yamaguchi
Mayor/Board Chair Smith

INVOCATION: Sterling Bennett

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

- a. **Proclamation Declaring March 29, 2020 as Vietnam War Veterans Day**
Recipients: Members of the American Legion Placentia Post 277
Presenters: Mayor Smith
Councilmember Green

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.f):

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. **Minutes**
City Council/Successor/ICDA Regular Meeting: March 3, 2020
Recommended Action: Approve

1.c. **Minutes**
City Council/Successor/ICDA Regular and Special Meetings: December 2018 - May 2019

Recommended Action: Approve

1.d. **City Fiscal Year 2019-20 Register for March 17, 2020**
Check Register

Fiscal Impact: \$633,587.73

Electronic Disbursement Register

Fiscal Impact: \$760,877.97

Recommended Action: It is recommended that the City Council:

- 1) Receive and file

1.e. **Purchase of Police Vehicles – Measure U Funds**

Fiscal Impact: Expense: \$ 130,777

Revenue – Measure U Funds: \$ 130,777

Budgeted (FY 2019-20): \$ 0

New Appropriation (FY 2019-20): \$ 130,800

Recommended Action: It is recommended that the City Council:

- 1) Approve the purchase of one (1) 2019 Chevrolet Tahoe from National Auto Fleet Group in the amount of \$44,361.35; and
- 2) Approve the purchase of one (1) 2020 Ford Interceptor from Fairway Ford in the amount of \$39,915.65; and
- 3) Authorize the installation of all necessary equipment to properly outfit the police vehicles in an amount not-to-exceed \$46,500.00; and
- 4) Authorize the City Administrator to approve invoice changes up to 10% of each of the equipment quoted amounts; and
- 5) Adopt Resolution No. R-2020-10, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2019-20 in compliance with City Charter of the City of Placentia §§ 1206 and 1209 pertaining to appropriations for actual expenditures; and
- 6) Authorize the City Administrator to execute all documents necessary to effectuate the purchase of the vehicles and installation of necessary equipment.

1.f. **2019 Housing Element Annual Progress Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the 2019 Housing Element Annual Progress Report.

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **Placentia Navigation Center Update**

Fiscal Impact: There is no fiscal impact associated with the recommended action.

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the presentation on the Placentia Navigation Center Update.

3.b. **Urgency Item – Resolution Ratifying Emergency Declaration**

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 Tuesday, April 7, 2020 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:

- Approval of Minutes: March 17, 2020
- Approval of Minutes: June – November 2019
- Acceptance of Easements for Golden Avenue Bridge Project
- Purchase of EJ Ward Fueling System Software
- Cooperative Agreement with OCTA for the BCIP/Atwood Channel Recreation Trail
- Agreement for Champions Sports Park Fence Replacement Project
- Amendment to Purchase Order for Aerial Lift Truck Purchase
- Contract Change Order #1 for Transit Station Utility Relocation Project
- Annual SB 2 Project List and Resolution
- Resolution Setting Public Hearing Date for Annual Refuse Rate Adjustment
- Agreement for Old Town Sewer Repair
- Tree Protection Ordinance

CERTIFICATION OF POSTING

I, Rosanna Ramirez, Acting Deputy City Administrator/Director of Administrative Services of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the March 17, 2020 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on March 12, 2020.

Rosanna Ramirez
Acting Deputy City Administrator/Director of Administrative Services

DRAFT

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES**

March 3, 2020

**5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Smith called the meeting to order at 5:30 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Wanke, Yamaguchi, Smith

ABSENT: Councilmember/Board Member Shader

ORAL COMMUNICATIONS: None

The City Council and Boards of Directors recessed to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings on the following:

1. Pursuant to Government Code Section 54956.9 (d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (2 Cases)

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

CALL TO ORDER: Mayor Smith called the meeting to order at 7:00 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Wanke, Yamaguchi, Smith

ABSENT: Councilmember/Board Member Shader

INVOCATION: Sterling Bennett

PLEDGE OF ALLEGIANCE: Girl Scouts of Orange County, Placentia Services Unit Honor Guard

PRESENTATION: None

CLOSED SESSION REPORT:

City Attorney/Agency Counsel Bettenhausen reported that the Council/Agency met in Closed Session and there was nothing to report.

City Attorney Bettenhausen announced that there was a request to present a PowerPoint on the City's audio/visual system during Oral Communications and, based on the City's past pattern and practice and in an effort to ensure fair and equal treatment to all, the request was denied.

CITY ADMINISTRATOR REPORT:

City Administrator Arrula announced that after a nationwide search, the City had appointed Placentia's inaugural Fire Chief, Mr. John Pono Van Gieson, to serve the City of Placentia's new Fire and Life Safety Department. Mr. Van Gieson comes to Placentia with an exceptional background in both fire and military service bringing over 33 years of experience in public safety to the City of Placentia. Mr. Van Gieson has dedicated his career to the Montgomery County Fire Rescue Service in suburban Washington, D.C., rising

**1. b.
March 17, 2020**

through the ranks from Firefighter Paramedic, EMT Instructor, Hazardous Materials Technician, Station Commander, 911 Center Shift Supervisor, EMS Quality Assurance Officer, EMS Battalion Chief, Battalion Commander, Assistant State Fire Marshal, and Operations Shift Commander. His most recent assignment was Executive Officer to the Operations Chief. In his previous position, he led a shift with over 350 personnel at 37 fire stations protecting a population of 1.2 million residents.

Mr. Van Gieson honorably served in numerous leadership positions throughout his 28-year career with the U.S. Army, Army Reserve, and Maryland National Guard, including Infantryman, combat medic, military police officer, Drill Sergeant, Operations Sergeant, Scout, First Sergeant and he retired with the rank of Sergeant Major.

In addition to an impressive work resume, Mr. Van Gieson also holds the designation of both Chief Fire Officer and Chief Emergency Medical Services Officer by the Center for Public Safety Excellence, Commission on Professional Credentialing. He is a member of the Institute of Fire Engineering and will receive his Executive Fire Officer designation from the National Fire Academy this year.

Mr. Van Gieson earned his bachelor's degree in Emergency Health Services Management and Master of Professional Studies in Industrial Organizational Psychology from the University of Maryland. He also holds his Certified Public Manager designation from George Washington University.

Mayor Smith administered the Oath of Office to Fire Chief Van Gieson.

ORAL COMMUNICATIONS:

Mayor Smith announced that the City would provide a copy of the PowerPoint prepared by resident Diana Truong to any resident who makes a request.

Placentia resident Meredith Castillo discussed the possibility of Placentia implementing an ambulance subscription service and mentioned the long lines and shortage of parking due to the Vote Center at the Placentia Library District.

Carolyn Woolhouse, Placentia resident, discussed the Orange County Fire Authority flier and the letter from the City Administrator which she received by mail and she requested more information.

Placentia resident Diana Truong spoke in opposition to short-term rentals (STRs) in Placentia and urged Council to vote for a moratorium or temporary stay on the City's ordinance allowing and regulating short-term rentals and to bring the item back for a new vote.

Katie Wood, Placentia resident, thanked Staff for closing the short-term rental on Bryce Circle and urged Council to ban all STRs in Placentia.

Placentia resident Glen Collard spoke in support of short-term rentals in Placentia.

Placentia resident Jason Wood voiced his opposition to Placentia's recently approved ordinance approving and regulating STRs and urged Council to ban STRs.

Roxanne Young, Placentia resident, spoke in support of short-term rentals.

Placentia resident Steven Lajkowicz discussed the language in the City's short-term rental ordinance and urged the Council to ban STRs.

Nish Kharod, Fine Hospitality Group, spoke in opposition to STRs in Placentia and expressed his opinion that STRs provide unfair competition to hotels.

Vanessa Diaz, Placentia resident, spoke in opposition to STRs in Placentia, questioned the length of time it took to implement the process approved in the ordinance, and urged Council to ban STRs.

Placentia resident and rental property owner Jim Leonard expressed opposition to STRs in Placentia.

Ellen Smith, Placentia resident, spoke in opposition to STRs in Placentia and provided copies of emails to the Council which she said documented complaints regarding the STR in her neighborhood.

Valerie Van de Zilver stated that she has been involved in negotiating, regulating, establishing, and determining enforcement policies of short-term rentals in six (6) different cities in Orange County, and manages approximately 40 vacation rentals in Orange County. She spoke in support of STRs and stressed the need for strict enforcement of STR regulations.

Roberto Vasquez, General Manager of the Quality Inn in Placentia, spoke in opposition to STRs.

CITY COUNCIL/BOARD MEMBER COMMENTS:

Mayor Pro Tem Yamaguchi thanked those who attended and spoke regarding short-term rentals (STRs) and supported bringing the issue back to Council for further discussion. He urged Staff to do a better job of enforcement regarding complaints against STRs.

Mayor Smith noted the need for additional discussion and review regarding short-term rentals in Placentia and thanked all the members of the community who attended and spoke regarding STRs. He thanked the Development Services Staff including Code Enforcement who, in partnership with the Placentia Police Department, dealt with a problem STR which had been brought to the attention of the Council.

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

Motion by Green, seconded by Yamaguchi, and carried a (4-0-1, Shader absent) vote to approve Consent Calendar Items 1.a. through 1.h. as recommended.

1.a. Consideration to Waive Reading in Full of all Ordinances and Resolutions

Fiscal Impact: None

Recommended Action: Approve

(Approved 4-0-1, as recommended, Shader absent)

1.b. Minutes

City Council/Successor/ICDA Regular Meeting: February 18, 2020

Recommended Action: Approve

(Approved 4-0-1, as recommended, Shader absent)

1.c. Minutes

City Council/Successor/ICDA Regular Meetings: June – November 2018

Recommended Action: Approve

(Approved 4-0-1, as recommended, Shader absent)

**1.d. City Fiscal Year 2019-20 Register for March 3, 2020
Check Register**

Fiscal Impact: \$1,176,627.66

Electronic Disbursement Register

Fiscal Impact: \$995,616.57

Recommended Action: It is recommended that the City Council:

1) Receive and file

(Received and filed)

1.e. Second Reading of Ordinance No. O-2020-02 of the City Council of the City of Placentia, California, Amending Section 14.10.020 Entitled "Marked Parking Stalls" and Section 14.10.030 Entitled "Parking Time Limit" of Title 14 "Public Property" to the Placentia Municipal Code

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

1) Waive full reading, by title only, and adopt Ordinance No. O-2020-02, An Ordinance of the City Council of the City of Placentia, California, amending Section 14.10.020 entitled "Marked Parking Stalls" and Section 14.10.030 entitled "Parking Time Limit" of Title 14 "Public Property" to the Placentia Municipal Code.

(Approved 4-0-1, as recommended, Shader absent)

- 1.f. **Approval of Final Map 18176 for 54 Detached Single Family Residential Homes Located at the Southeast Corner of Alta Vista Street and Rose Drive**
Fiscal Impact: There is no fiscal impact associated with the recommended actions.
Recommended Action: It is recommended that the City Council:
- 1) Approve the Final Map for Tract 18176, subject to review and approval by the County Surveyor, and conditionally accept the offers of easement dedication for emergency access; and
 - 2) Authorize the City Clerk to sign the final map; and
 - 3) Authorize the Mayor and City Clerk to execute a Subdivision Improvement Agreement, in a form approved by the City Attorney; and
 - 4) Accept the subsequent Subdivision Improvement Bonds securing the onsite grading improvements, public improvements, and survey monumentation accompanying the Subdivision Improvement Agreement per the Subdivision Map Act.
- (Approved 4-0-1, as recommended, Shader absent)**
- 1.g. **Cooperative Agreement for the Orangethorpe Avenue/Esperanza Road Corridor Project Regional Traffic Signal Synchronization Program**
Fiscal Impact: Expense: \$ 149,250 City's Share of Project Costs
 FY 2019-20 Budget: \$ 144,200 CIP Budget (No. 2002)
 FY 2020-21 Budget \$ 10,000 CIP Budget (AB 2766 Subvention Funds)
Recommended Action: It is recommended that the City Council:
- 1) Approve Cooperative Agreement for the Orangethorpe Avenue/Esperanza Road Corridor Project Regional Traffic Signal Synchronization Program between the Cities of La Palma, Buena Park, Anaheim, Yorba Linda, and Placentia and the County of Orange; and
 - 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- (Approved 4-0-1, as recommended, Shader absent)**
- 1.h. **Purchase of Personal Protective Equipment for Placentia Fire and Life Safety Department Staff**
Fiscal Impact: Expense: \$296,568.24 Total Purchase Price
 Budget: \$118,000.00 FY 2019-20 Operating Budget (103066-6301)
 (Mid-Year Adjustment Required)
Recommended Action: It is recommended that the City Council:
- 1) Authorize the City Administrator to approve a purchase order to Municipal Emergency Services for the purchase of Fire Department personnel personal protective equipment for a not-to-exceed amount of \$296,568.24; and
 - 2) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.
- (Approved 4-0-1, as recommended, Shader absent)**
2. **PUBLIC HEARING:** None
3. **REGULAR AGENDA:**
- 3.a. **Citizens' Oversight Committee Report**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Receive and file the Citizens' Oversight Committee Report.
- (Approved 3-0-2, as recommended, Shader absent, Wanke absent from the dais)**

City Administrator Arrula gave an overview of Measure U and the formation of the Citizens' Oversight Committee ("Committee"), and introduced the Citizens' Oversight Committee Chair Robert McKinnell to give a brief presentation which included the Committee background; the role of the Committee; Committee public meetings to date; Committee reporting plan; areas of focused oversight; Measure U revenue Fiscal Year 2019-20 through December 31, 2019; Measure U expenditures through December 31, 2019; infrastructure projects funded by Measure U; Measure u funds allocated to support employee retention; Measure U funds allocated to support Other Post-Employment Benefits (OPEB)/Pension

liability; Measure U funds allocated to support increasing fiscal reserves; forecast of General Fund contingency Reserve balance; independent recognition and verification of Placentia's progress toward fiscal sustainability; and Measure U Interim Report key takeaways.

Following a brief discussion, Mr. McKinnell gave an additional presentation regarding the effect of Fire and Life Safety contract costs on fiscal sustainability which included the definition of fiscal sustainability developed by the Citizens Fiscal Sustainability Task Force, an evaluation of the Orange County Fire Authority contract terms and the impact on fiscal sustainability, Measure U's applicability to the Fire and Life Safety Services, forecasted Measure U Funds needed to cover the OCFA contracting practices, and key takeaways.

Motion by Yamaguchi, seconded by Green, and carried a (3-0-2, Shader absent, Wanke absent from the dais) vote to receive and file Item 3.a.

3.b. **Mid-Year Budget Review for Fiscal Year 2019-20**

Fiscal Impact: See Summary

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Fiscal Year 2019-20 Mid-Year Budget review report; and
- 2) Approve Budget Resolution R-2020-08, A Resolution of the City Council of the City of Placentia, California authorizing a Budget Amendment in Fiscal Year 2019-20 in compliance with City Charter of the City of Placentia §§ 1206 and 1209 Pertaining to appropriations for actual expenditures; and
- 3) Approve Resolution R 2020-09, A Resolution of the City Council of the City of Placentia amending the Position Allocation Plan for Fiscal year 2019-20.

(Approved 4-0-1, as recommended, Shader absent)

City Administrator Arrula introduced Director of Finance Kim Krause to present an overview of the Staff Report. Director Krause thanked Senior Financial Analyst Jessica Terra for her work on the preparation of the Staff Report.

Councilmembers Wanke and Green expressed their gratitude to Director Krause, the Finance Department Staff, and the Citizens Fiscal Sustainability Task Force for the current positive state of the City's finances and for the understandable and transparent reporting.

Motion by Green, seconded by Wanke, and carried a (4-0-1, Shader absent) vote to approve Item 3.b. as recommended.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Green noted that March 29, 2020 is Vietnam War Veterans Day.

Councilmember Wanke requested that Staff investigate the possibility of moving to the Public Agency Retirement Services (PARS) as an option for part of the City's unfunded liability.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 9:06 p.m. to Tuesday, March 17, 2020 at 5:30 p.m.

ATTEST:

Ward L. Smith, Mayor/Agency Chair

Robert S. McKinnell, City Clerk/Agency Secretary

DRAFT

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS HOUSING SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
December 4, 2018
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Wanke called the meeting to order at 5:01 p.m.

ROLL CALL:

Present: Councilmember/Board Member Green, Smith, Yamaguchi, Shader, Wanke
Absent: None

ORAL COMMUNICATIONS: None

The City Council and Boards of Directors recessed to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings on the following.

1. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (2 Cases)
2. Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Damien R. Arrula, City Administrator
Rosanna Ramirez, Director of Administrative Services
Employee Organizations: Placentia City Employees Association (PCEA), Placentia Police Officers Association (PPOA), Placentia Police Management Association (PPMA), and Unrepresented Employees

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

CALL TO ORDER: Mayor Wanke called the meeting to order at 7:03 p.m.

ROLL CALL:

Present: Councilmember/Board Member Green, Smith, Yamaguchi, Shader, Wanke
Absent: None

STAFF PRESENT: City Administrator/Executive Director Damien R. Arrula; City Attorney/Authority Counsel Christian L. Bettenhausen; Director of Administrative Services Rosanna Ramirez; Director of Finance Kim Krause; Chief of Police Darin Lenyi; Director of Community Services Sandra Gonzalez; Director of Public Works Luis Estevez; Director of Development Services Joe Lambert; Assistant to the City Administrator/Economic Development Manager Jeannette Ortega

INVOCATION: Chaplain Kenneth Milhander

PLEDGE OF ALLEGIANCE: Mayor Wanke

PRESENTATION: None

**1. c.
March 17, 2020**

CLOSED SESSION REPORT:

City Attorney/Agency Counsel Bettenhausen reported that the Council/Agency met in Closed Session to discuss three (3) items listed on the agenda, there was discussion on two (2) items, Council gave direction to Staff, and there was nothing further to report.

CITY ADMINISTRATOR REPORT:

City Administrator Arrula stated that there was no City Administrator report.

ORAL COMMUNICATIONS:

Resident Kevin Johnson voiced concerns regarding parking on Chapman Avenue.

Resident Robin Eakin expressed concerns about Madison Avenue including repavement, street sweeping, speed, and cars. She submitted a petition for street improvement signed by residents of the neighborhood.

Resident Matthew Doerr made a plea for repaving on the streets of his neighborhood: Saratoga and Tanforan Avenue.

Veterans Advisory Committee Member Neil Schmitt thanked City Administrator Arrula for bringing the concept of Veterans Village to Placentia and the City Council for supporting the project. He invited the Council to consider partnering with Habitat for Humanity to build permanent housing for veterans as they leave Veterans Village.

Resident Meredith Castillo requested that Council consider revising the requirements to be listed on Placentia’s Veterans Memorial and requested measures be taken to improve the safety of several intersections throughout Placentia.

Placentia business owners Rosalina Davis and Brian Nick thanked the Council for their support of Old Town Placentia businesses and announced a change of date for the Tamale Festival to Thursday, December 13, 2018 due to forecasted inclement weather.

CITY COUNCIL/BOARD MEMBER COMMENTS:

Councilmember Smith expressed his gratitude for all who were involved in the Military Banner Program and the ceremony commemorating the addition of Lieutenant Ken Alexander’s plaque on the Fallen Police Officers Memorial wall.

Councilmember Yamaguchi recognized the Placentia Round Table Women’s Club, the Placentia Rotary Club, and Councilmember Smith for their contributions to the Mayor’s Prayer Breakfast and announced the City’s 2018 Holiday Festival and Christmas Tree Lighting Ceremony on December 6, 2018 at 6:00 p.m. He stated that the City Council had participated in the City’s distribution of turkey dinners to underprivileged families and thanked all the donors who made the event possible.

Mayor Pro Tem Shader stated that the City expects to begin receiving Measure U funds in June 2019 and the Council looks forward to reviewing all infrastructure needs in the City and revising the CIP Budget.

Mayor Wanke stressed that maintenance and repair of Placentia’s infrastructure, including streets and roads, is a high priority to the Council.

I. CERTIFICATION OF NOVEMBER 6, 2018 GENERAL MUNICIPAL ELECTION RESULTS

a. Certification of the Canvass of the November 6, 2018 General Municipal Election Results

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and File the Certificate of Registrar of Voters to Result of the Canvass of the General Election Returns; and
- 2) Waive reading in full of Resolution No. R-2018-61; and

- 3) Approve Resolution No. R-2018-61, A Resolution of the City Council of the City of Placentia, California, reciting the fact of the General Municipal Election held on Tuesday, November 6, 2018, declaring the result and such other matters as provided by law.

(Approved 5-0, as recommended)

City Clerk Melia read the Certificate of Registrar of Voters to Result of the Canvass of the General Election Returns of the November 6, 2018 election.

Motion by Green, seconded by Smith, and carried a (5-0) vote approve Item I.a. as recommended.

II. OATHS OF OFFICE ADMINISTERED AND PRESENTATION OF CERTIFICATES OF ELECTION

- a. City Clerk Patrick J. Melia - Administered by Los Angeles Superior Court Judge Salvatore Sirna
- b. Councilmember, District 2 Craig S. Green - Administered by Los Angeles Superior Court Judge Salvatore Sirna
- c. Councilmember, District 4 Chad P. Wanke - Administered by Los Angeles Superior Court Judge Salvatore Sirna

III. REORGANIZATION OF THE CITY COUNCIL

- a. City Clerk Calls for the Selection of Mayor of the City of Placentia
- b. Ceremonial Oath Administered to New Mayor - Administered by Los Angeles Superior Court Judge Salvatore Sirna
- c. Comments from New Mayor
- d. New Mayor Calls for the Selection of Mayor Pro Tem of the City of Placentia

City Clerk Melia called for nominations for the position of Mayor.

Mayor Wanke nominated, and Councilmember Smith seconded the nomination of Mayor Pro Tem Shader as Mayor for the term of December 4, 2018 through December 3, 2019.

City Clerk Melia declared the nominations closed, and pursuant to a unanimous roll call vote, Mayor Pro Tem Shader was selected to serve as Mayor of the City of Placentia. Outgoing Mayor Wanke administered the Oath of Office to Mayor Shader.

Mayor Shader expressed her excitement at the honor and privilege of being selected to serve as Mayor and thanked her fellow Councilmembers.

Mayor Shader called for nominations for the position of Mayor Pro Tem.

Councilmember Green nominated, and Councilmember Yamaguchi seconded the nomination of Councilmember Smith as Mayor Pro Tem for the term of December 4, 2018 through December 3, 2019.

Mayor Shader declared the nominations closed, and pursuant to a unanimous roll call vote, Councilmember Smith was selected to serve as Mayor Pro Tem of the City of Placentia.

IV. RECOGNITION OF 2018 MAYOR CHAD P. WANKE

- a. Congressman Ed Royce's Office, 39th District
Presenter: Alison Martin, District Representative

- b. Senator Ling-Ling Chang's Office, 29th District
Presenter: Carolina Garcia, Field Representative
- c. Assemblyman Phillip Chen's Office, 55th District
Presenter: Miss Ghazal Seino, Field Representative
- d. Supervisor Shawn Nelson's Office, Orange County 4th District
Presenter: Steve Spernak, Policy Advisor
- e. City of Placentia
Presenter: Mayor and City Administrator Arrula
- f. Comments from Outgoing Mayor Chad P. Wanke

Alison Martin, Congressman Ed Royce's Field Representative, on behalf of Congressman Royce presented a certificate of recognition to outgoing Mayor Wanke.

Carolina Garcia, Senator Ling-Ling Chang's Field Representative, on behalf of Senator Chang presented a certificate of recognition in honor of his service as Mayor of Placentia to outgoing Mayor Wanke.

Ghazal Seino, Field Representative for Assemblyman Phillip Chen, on behalf of Assemblyman Chen presented a certificate of recognition to outgoing Mayor Wanke in honor of his year as Mayor.

Steve Spernak, Policy Advisor to Supervisor Shawn Nelson, on behalf of Orange County Supervisor Nelson, the Board of Supervisors, and the people of the 4th District offered congratulations and presented plaques to outgoing Mayor Wanke and newly selected Mayor Shader.

Mayor Shader thanked outgoing Mayor Wanke for his mentoring and presented him with a gift on behalf of the City of Placentia and thanked him for his service and dedication to the community.

Councilmember Wanke stated that it has been an honor to serve as Mayor and a pleasure to serve with a unified and supportive Council and a great Staff. He thanked his wife and children for their support and sacrifice.

Mayor Shader announced that there would be a reception directly outside the Council Chambers recognizing the newly elected officials and the City Council reorganization.

V. COMMENTS FROM ELECTED OFFICIALS

- a. Councilmember Craig S. Green, District 2

Councilmember Green stated that he has never felt as good about the City as he does at this time and the Council accomplishes much due to cooperation and unity. He thanked Judge Serna, his wife, and the City Staff.

- b. Councilmember Chad P. Wanke, District 4

Councilmember Wanke remarked that it is an honor to serve as the representative from District 4.

- c. City Clerk Patrick J. Melia

City Clerk Melia thanked the voters for giving him a fifth term and congratulated the new Mayor.

2. PUBLIC HEARING: None

3. REGULAR AGENDA: None

CITY COUNCIL/BOARD MEMBERS REQUESTS: None

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 8:14 p.m. in memory of Donald Blake, brother of Placita Santa Fe Merchants Association Board Member and Placentia businessman Dennis Blake, and Kay Pfaffle, Placentia Founders Society Education Vice President and longtime teacher in the Placentia-Yorba Linda Unified School District, to Tuesday, December 18, 2018 at 4:00 p.m.

Rhonda Shader, Mayor/Agency Chair

ATTEST:

Patrick J. Melia, City Clerk/Agency Secretary

DRAFT

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS HOUSING SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
December 18, 2018
4:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Wanke called the meeting to order at 4:04 p.m.

ROLL CALL:

Present: Councilmember/Board Member Green, Wanke, Yamaguchi, Smith, Shader
Absent: None

ORAL COMMUNICATIONS: None

The City Council and Boards of Directors recessed to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings.

1. Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Damien R. Arrula, City Administrator
Rosanna Ramirez, Director of Administrative Services
Employee Organizations: Placentia City Employees Association (PCEA), Placentia Police Officers Association (PPOA), Placentia Police Management Association (PPMA), and Unrepresented Employees
2. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (3 Cases)
3. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 207-209 W. Crowther Avenue
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: USA Properties
Under Negotiations: Price and Terms of Payment

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

CALL TO ORDER: Mayor Wanke called the meeting to order at 7:05 p.m.

ROLL CALL:

Present: Councilmember/Board Member Green, Wanke, Yamaguchi, Smith, Shader
Absent: None

STAFF PRESENT: City Administrator/Executive Director Damien R. Arrula; City Attorney/Authority Counsel Christian L. Bettenhausen; Director of Administrative Services Rosanna Ramirez; Director of Finance Kim Krause; Chief of Police Darin Lenyi; Director of Community Services Sandra Gonzalez; Director of Public Works Luis Estevez; Director of Development Services Joe Lambert; Assistant to the City Administrator/Economic Development Manager Jeannette Ortega

INVOCATION: Chaplain Kenneth Milhander

PLEDGE OF ALLEGIANCE: Police Chief Lenyi

PRESENTATIONS: Presentation b. was taken first.

- a. **Presentation of a Certificate of Appreciation to Dan Chaney**
Presenter: Mayor Shader and Chief of Police Lenyi
- b. **Introduction of New President of the Placentia Chamber of Commerce, Joe Rasic**

City Administrator Arrula presented Chief Darin Lenyi with the Executive Certificate for Police Officers Standards and Training (POST), the highest certificate awarded by the California POST Commission.

CLOSED SESSION REPORT:

City Attorney/Agency Counsel Bettenhausen reported that the Council/Agency met in Closed Session to discuss five (5) items listed on the agenda, three (3) items were discussed, direction was given to staff, and there was nothing further to report.

CITY ADMINISTRATOR REPORT:

City Administrator Arrula introduced two new City employees: Police Dispatcher/Records Clerk Kristy Stewart and Police Parking Control Officer Nathan Iniguez. He announced the retirement of Custodial Maintenance Worker Juan Luna after more than 22 years.

- **Homeless Task Force Report**

City Administrator Arrula gave an overview of the Homeless Task Force Report titled Addressing Homelessness in Placentia and North Orange County.

ORAL COMMUNICATIONS:

Attorney James Menke spoke on behalf of the Wyzykowski family of Placentia to request a waiver of the fee to obtain a variance.

Rosalina Davis and Brian Nick thanked the Council, Staff, the community, the volunteers, and all their sponsors for outstanding support of the 24th annual Tamale Festival.

CITY COUNCIL/BOARD MEMBER COMMENTS:

Councilmember Yamaguchi commented on cases in Placentia involving privacy issues and stated that he was not in support of the City's handling of the Wyzykowski's case. He thanked everyone involved in the Christmas Tree Lighting Ceremony on December 6, 2018; wished everyone a happy and safe Christmas and New Year; and reminded everyone of the City's real Christmas tree pick up and recycling program available December 26, 2018 through January 5, 2019. For more information contact Republic Services at (866) 238-2444.

Councilmember Green announced that residential street sweeping would be cancelled, and parking enforcement would also suspend street sweeping citations on residential streets during the holidays, December 21, 2018 through January 6, 2019, however all vehicles determined to be in violation of a parking ordinance other than the street sweeping violation will remain subject to a parking citation. He stated that he enjoyed attending the very successful Tamale Festival, the City's Christmas Tree Lighting Ceremony, the Community Christmas Basket program at the Whitten Center to assist low income families in Placentia during the holiday season, and a ribbon cutting for San Sushi Restaurant in Old Town.

Councilmember Wanke reported that he had attended meetings of the Legislative and Public Affairs Committee and the Administration Committee at the Orange County Sanitation District, and congratulated Joe Rasic on his selection as President of the Placentia Chamber of Commerce and Juan Luna on his retirement. He announced that all City facilities will be closed from December 21 through January 6. The Police Department will remain open and for non-life threatening Public Works emergencies please call (714) 993-8164.

Mayor Pro Tem Smith presented an invitation to volunteer for Orange County's Point in Time Count in January to collect data on the homeless in Orange County. For more information visit www.everyonecountsoc.org.

Mayor Shader thanked City Administrator Arrula for his comprehensive look at the homelessness issue in Placentia and Orange County and she summarized the goals of the Council and Staff in addressing the needs of the homeless.

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

Councilmember Wanke pulled items 1.h. for further discussion. Motion by Yamaguchi, seconded by Green, and carried a (5-0) vote to approve the remainder of the Consent Calendar items.

- 1.a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Fiscal Impact: None
Recommended Action: Approve.
(Approved 5-0, as recommended)
- 1.b. **City Fiscal Year 2018-19 Register for December 4, 2018**
Check Register
Fiscal Impact: \$1,515,728.15
Electronic Disbursement Register
Fiscal Impact: \$705,530.07
City Fiscal Year 2018-19 Register for December 18, 2018
Check Register
Fiscal Impact: \$1,451,183.99
Electronic Disbursement Register
Fiscal Impact: \$729,166.43
Recommended Action: It is recommended that the City Council:
1) Receive and file.
(Received and filed)
- 1.c. **Resolution for Grant Funds for the 2019 Bicycle Corridor Improvement Program Under the "Fixing America's Surface Transportation" Federal Transportation Act for the Proposed Atwood Recreation Trail**
Fiscal Impact: There Is No Direct Fiscal Impact Associated with the Recommended Actions
Recommended Action: It is recommended that the City Council:
1) Adopt Resolution No. R-2018-62, A resolution of the City Council of the City of Placentia, California authorizing an application for funds for Bicycle Corridor Improvement Program funded with Congestion Mitigation and Air Quality Improvement Program Funding under the Fixing America's Surface Transportation Federal Transportation Act for the proposed Atwood Recreation Trail; and
2) Authorize the City Administrator, or his designee, to execute all documents necessary, in a form approved by the City Attorney.
(Approved 5-0, as recommended)
- 1.d. **Amendment No. 1 to Professional Services Agreement with Civil Source, Inc., for Engineering Design Services for the Residential Street Rehabilitation Project - Phase I**
Fiscal Impact: Expense: \$ 44,000 Cumulative Contract Not-to-Exceed Amount
Budgeted: \$ 44,000 FY 2018-19 CIP Budget
No General Fund Dollars Will Be Used on This Project
Recommended Action: It is recommended that the City Council:
1) Approve Amendment No. 1 to Professional Services Agreement with Civil Source, Inc. for an additional \$19,500 for design services, for a cumulative contract not-to-exceed amount of \$44,000; and
2) Authorize the City Administrator and/or his designee to execute all the necessary documents in a form approved by the City Attorney.
(Approved 5-0, as recommended)

- 1.e. **Second Reading of Ordinance No. O-2018-09 of the City Council of the City of Placentia, California, Approving First Amendment to the Development Agreement for Development Project Mitigation Fee Loan with Mercy Housing California for the Placentia Veterans Village Development**
Fiscal Impact: Prior Expense: \$305,653 Prior Development Impact Fees Deferral
 Current Expense: \$582,850 Current Development Impact Fees Deferral
 Offsetting Revenue: \$582,850 Development Project Mitigated Fee Loan
 No General Fund Dollars Will Be Used for This Project
Recommended Action: It is recommended that the City Council:
 1) Waive full reading, by title only, and adopt Ordinance No. O-2018-09, An ordinance of the City Council of the City of Placentia, California approving First Amendment to the Development Agreement 2016-01 with Mercy Housing California related to the development of the +/- 3.65-acre property at 1924 Orangeview Avenue, Placentia, California; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
(Approved 5-0, as recommended)
- 1.f. **Contract with Hinderliter, de Llamas and Associates (HdL) for Sales Tax Analysis and Auditing Services Pertaining to Transactions and Use Tax and Resolution Authorizing HdL Access to the City of Placentia's Transactions and Use Tax Information with the California Department of Tax and Fee Administration**
Fiscal Impact: Expense: \$ 1,200 Annual Cost Plus Contingent Fee Services
 Budgeted: Finance Department Professional Services Account
 FY 2018-19 Budget
Recommended Action: It is recommended that the City Council:
 1) Approve Professional Services Agreement with Hinderliter, de Llamas and Associates (HdL) for a \$1,200 annual cost, plus contingent fee services; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney; and
 3) Approve Resolution R-2018-63, A resolution of the City Council of the City of Placentia authorizing examination of sales, use and transactions tax records.
(Approved 5-0, as recommended)
- 1.g. **Amendment No. 2 to Professional Services Agreement with Empire Media Productions for Media Production Services**
Fiscal Impact: Expense: Not-to-Exceed \$4,650 Monthly
 Revenue: Public, Educational, and Governmental (PEG) Funds
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 2 to Professional Services Agreement with Empire Media Productions for Media Production Services on a month-to-month basis for a monthly amount not-to-exceed \$4,650; and
 2) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.
(Approved 5-0, as recommended)
- 1.h. **Proposed Amendments to the Bylaws of the Economic Development Committee**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution R-2018-64, A resolution of the City Council of the City of Placentia, California amending the bylaws of the Economic Development Committee.
(Approved 5-0, as recommended)

Councilmember Wanke pulled items 1.h. to discuss Commission and Committee membership, meetings, and quorums. Motion by Wanke, consensus by Council, to request a review by Staff and a report to Council of all Commissions and Committees. Motion by Wanke, seconded by Green, and carried a (5-0) vote to adopt Resolution R-2018-64.

1.i. **Measure M (M2) Expenditure Report for Fiscal Year 2017-18**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2018-65, A resolution of the City Council of the City of Placentia, California, concerning the Measure M2 Expenditure Report for the City of Placentia for the Fiscal Year ending June 30, 2018.

(Approved 5-0, as recommended)

2. PUBLIC HEARINGS:

2.a. **Development Plan Review (DPR) No. 2018-06, Use Permit (UP) No. 2018-06, Disposition and Development Agreement (DDA) No. 2018-02, and Addendum to Mitigated Negative Declaration (MND) No. 2017-03 to Develop a 116-Room Hotel and Associated Improvements on an Unimproved +/-2.1-Gross Acre Site Located at 380 S. Placentia Avenue, North of W. Crowther Avenue, South of W. Santa Fe Avenue (Placentia Hospitality, LLC)**

Fiscal Impact: Revenue: \$ 211,775 Development Impact Fees
\$ 1,552,000 Property Sale
\$ 455,520 Annual Estimated Transit Occupancy Tax (TOT)

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning DPR 2018-06, UP 2018-06, and DDA 2018-02; and
- 2) Receive the Staff Report, consider all public testimony, ask any questions of Staff; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2018-66, A resolution of the City Council of the City of Placentia, California adopting an Addendum to Mitigated Negative Declaration (MND) 2017-03 and approval of Development Plan Review (DPR) No. 2018-06 and Use Permit (UP) No. 2018-06 for the proposed development, establishment, and operation of a five-story building on an unimproved +/- 2.1- acre site located at 380 S. Placentia Avenue; and
- 5) Waive full reading, by title only, and introduce for first reading Ordinance No. O-2018-10, An ordinance of the City Council of the City of Placentia, California approving Disposition and Development Agreement 2018-02 with Fine Hospitality Group (Placentia Hospitality, LLC) related to the sale and terms for the transfer of ownership for an approximately 2.1-gross acre, unimproved site located at 380 S. Placentia Avenue, Placentia, California.

(Approved 5-0, as recommended)

Mayor Shader opened the public hearing at 8:20 p.m.

City Administrator Arrula gave an overview of Public Hearing item 2.a. and called up Director of Development Services Joe Lambert to provide a brief Staff Report.

Director of Development Services Lambert gave a presentation which included surrounding land uses; the General Plan and zoning designation; the development proposal; the site plan; the landscape plan; the perspective from all angles; Housing, Community and Economic Development Committee HCED Ad-Hoc Committee; the environmental analysis; and Staff recommendations.

Following a brief discussion, Director Lambert clarified the location of the proposed project, the purchase compare to the proposed sale price, details of the loan, and the easement covering the air space rights of the billboard at that location.

City Attorney Bettenhausen gave details of minor changes to the *Schedule of Performance* submitted by the developer after the agenda was posted. Amended copies were made available to Council and residents and City Attorney Bettenhausen read the changes into the record.

Resident Peggy Yamaguchi expressed concerns regarding the number and width of proposed parking spaces.

There was discussion of overflow parking, maintenance of the freeway advertising sign, the capacity of the meeting room, the proposed lounge and dining area, the target clientele, and the height and orientation of the billboard in the plans.

Mayor Shader closed the public hearing at 8:56 p.m.

Motion by Wanke, seconded by Yamaguchi, and carried a (5-0) vote to approve Resolution R-2019-66 incorporating the changes proposed by the applicant and read into the record by City Attorney Bettenhausen.

Motion by Wanke, seconded by Green and carried a (5-0) vote to approve Item 2.a. as recommended.

HOUSING SUCCESSOR AGENCY

2.b. Public Hearing and Consideration for the Disposition of Real Property Consisting of a Single Parcel Located at 229 Alta Street (APN 339-061-10) Owned by the City of Placentia Housing Successor Agency Where the Net Sales Proceeds Funds Will Be Deposited with the City of Placentia Housing Successor Agency

Fiscal Impact: Expense: \$ 21,000 Brokerage Services and 33433 Report
Offsetting Revenue: \$420,000 Sale of the Property
No General Fund Dollars Will Be Used on This Project

Recommended Action: It is recommended that the Housing Successor Agency Board:

- 1) Open the Public Hearing concerning the disposition of real property consisting of a single parcel located at 229 Alta Street; and
- 2) Receive the Staff Report, consider all public testimony, ask questions of Staff; and
- 3) Close the Public Hearing; and
- 4) Approve Resolution HSA-2018-03 A resolution of the City Council of the City of Placentia, California, acting as the Housing Successor Agency to the Placentia Redevelopment Agency of the City of Placentia making findings pursuant to Health and Safety Code Section 33433 and approving a Purchase and Sale Agreement and Joint Escrow Instructions with Kapil Verma for real property located at 229 Alta Street and authorizing the sale of property in connection therein; and
- 5) Approve the Purchase and Sale Agreement and Joint Escrow Instructions with Kapil Verma for Real Property located at 229 Alta Street; and
- 6) Authorize the City Administrator/Executive Director to execute the necessary documents, in a form approved by the City Attorney.

(Approved 5-0, as recommended)

Mayor Shader opened the public hearing at 8:57 p.m.

City Administrator Arrula introduced Brian Moncrief from Kosmont and Associates to do a brief presentation on Public Hearing Item 2.b.

Brian Moncrief gave an overview of the proposed sale of the property including offers, the justification for the selection of the proposed buyer, and next steps.

Motion by Wanke, seconded by Green, and carried a (5-0) vote to approve Item 2.b. as recommended.

3. REGULAR AGENDA:

3.a. Annual City Council Appointments to Various Intergovernmental Agencies, Associations, and City Subcommittees

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Review the attached list of current appointments to the various intergovernmental agencies, associations, and City subcommittees and make appointments as desired; and

- 2) Adopt Resolution No. R-2018-67, A resolution of the City Council of the City of Placentia, California, designating and appointing its representative to the Orange County Fire Authority Board of Directors (if needed); and
- 3) Direct Staff to notify the various intergovernmental agencies, associations, and City subcommittees of the City Council appointments.

(Approved 5-0, as amended by Council)

Mayor Shader requested that she be made the Alternate to the Southern California Association of Governments (SCAG) to replace Councilmember Yamaguchi. Motion by Yamaguchi to approve Mayor Shader as Alternate to SCAG. Motion by Green, seconded by Wanke, and carried a (5-0) vote to approve the current list of appointments to various intergovernmental agencies, associations, and City subcommittees as amended to include Mayor Shader as Alternate to SCAG and redefine the position with OCFA as an observer only; and to notify the various agencies. Resolution R-2018-67 was not used.

3.b. New City of Placentia Website Preview

Fiscal Impact: Expense: Included in CivicPlus Annual Fee of \$6,750

Revenue: Public, Educational, and Governmental (PEG) Funds

Recommended Action: It is recommended that the City Council:

- 1) Receive the presentation from Staff on the proposed website; and
- 2) Ask any questions of Staff and provide feedback on the proposed website; and
- 3) Receive and file this report.

(Received and filed)

City Administrator Arrula thanked Mayor Shader and Councilmember Yamaguchi for their participation in planning the redesign of the City's website and introduced Assistant to the City Administrator/Economic Development Manager Ortega to present an overview of the new City of Placentia website and the process used for the update.

There was discussion of the process of applying for permits through the website, locating agendas and minutes in the document archive, how user-friendly the site will be, data collected through the search bar, downloads from the current website, and creating District pages.

Staff proposed going live with the new website on December 27, during the Holiday closure. Council's consensus was to delay until the Administrative Offices of the City reopened and the launch was rescheduled to January 7, 2019.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Green requested a meeting be scheduled after the Holiday closure to discuss variances and required fees and he sought a consensus of Council to request that Staff bring back the homelessness issue with proposed next steps to the next Council meeting.

Councilmember Wanke passed along a request for the City to provide a Color Guard at funerals of past Mayors within a certain radius of the City.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourn at 9:31 p.m. to Tuesday, January 15, 2019 at 5:00 p.m.

ATTEST:

Rhonda Shader, Mayor/Agency Chair

Patrick J. Melia, City Clerk/Agency Secretary

DRAFT

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES**

January 15, 2019

**5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Shader called the meeting to order at 5:01 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Wanke, Yamaguchi (Late), Smith, Shader
ABSENT: None

ORAL COMMUNICATIONS:

The City Council and Boards of Directors recessed to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings on the following:

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Section 54957(b)(1):
Title: City Administrator
2. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 229 Alta Street APN: 339-061-10
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Housing Successor Agency to the Placentia Redevelopment Agency of the City of Placentia
Under Negotiations: Price and Terms of Payment
3. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 120 S. Bradford Avenue
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Art M. Gastelum
Under Negotiations: Price and Terms of Payment
4. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 527 Fee Ana Street APN: 346-015-07
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: OERP, LLC
Under Negotiations: Price and Terms of Payment
5. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 207-209 W. Crowther Avenue
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: USA Properties
Under Negotiations: Price and Terms of Payment
6. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (2 Cases)

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

CALL TO ORDER: Mayor Shader called the meeting to order at 7:02 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Wanke, Yamaguchi, Smith, Shader
ABSENT: None

STAFF PRESENT: City Administrator/Executive Director Damien R. Arrula; City Attorney/Authority Counsel Christian L. Bettenhausen; Director of Administrative Services Rosanna Ramirez; Director of Finance Kim Krause; Chief of Police Darin Lenyi; Director of Community Services Sandra Gonzalez; Director of Public Works Luis Estevez; Director of Development Services Joe Lambert; Assistant to the City Administrator/Economic Development Manager Jeannette Ortega

INVOCATION: Chaplain Kurt Schonheinz

PLEDGE OF ALLEGIANCE: Girl Scouts of Orange County, Placentia Service Unit Honor Guard

PRESENTATIONS:

- a. **Recognition of the Retirement of Matt Reynolds and His 39 Years of Service to the City of Placentia**
Recipient: Matt Reynolds
Presenters: Mayor Shader and City Administrator Arrula
- b. **Proclamation Recognizing January 20-26, 2019 as National School Choice Week in the City of Placentia**
Recipient: Diane Everson
Presenter: Mayor Shader
- c. **Proclamation Recognizing January 13, 2019 as Korean American Day**
Recipient: Pilha Shim, President, Orange County Chapter of Korean American Foundation of USA
Presenter: Mayor Shader
- d. **Recognition of Volunteers in Police Service (VIPS) for Dedication to the Placentia Police Department**
Recipients: Volunteers in Police Service (VIPS)
Presenters: Mayor Shader and Chief of Police Lenyi

CLOSED SESSION REPORT:

City Attorney/Agency Counsel Bettenhausen reported that the Council/Agency met in Closed Session to discuss seven (7) items listed on the agenda. There was discussion on the first five (5), and on a motion by Green, seconded by Yamaguchi, by a (5-0) vote authorization was given for an extension of the Exclusive Negotiating Agreement with USA Properties.

CITY ADMINISTRATOR REPORT:

• **Quality of Life Community Videos**

City Administrator Arrula introduced Quality of Life Community videos which highlight the high standard of community life in Placentia and previewed two of the videos. He explained that the videos will be played on our cable community access channel, in screens in City Hall, in the Police Department Lobby, at the Whitten Center, and on the City's website at www.placentia.org.

• **Measure U Update**

City Administrator Arrula stated that Measure U was approved by Placentia voters in November with a 63% majority and thanked the community, the Council, and the Citizens Fiscal Sustainability Task Force Members for their interest and participation in the City's fiscal sustainability. He noted that the one-cent (\$.01) sales tax will go into effect on April 1, 2019 and the City will receive its first installment in June or July 2019 and is expected to receive up to \$5 million annually. He gave an overview of the City's reserve policy and independent Citizens' Oversight Committee.

ORAL COMMUNICATIONS:

Emily France, Public Affairs Manager for SoCalGas, spoke about a proposal, which did not pass the legislature last year, that would have required all-electric energy in new construction after 2022 and would require all existing buildings to be retrofitted to be all-electric by 2030. She stated that the State should not take away the choice of consumers.

Brad Fieldhouse, Executive Director of City Net, announced the 2019 Point in Time Count, part of a national effort to count and survey people experiencing homelessness at a given point in time. He noted that volunteers are needed on Wednesday, January 23, 2019 or Thursday, January 24, 2019. For more information visit www.everyonecountssoc.org.

Placentia resident Blake Montero voiced his concerns regarding the proposed Placentia Navigation Center location.

Renne Wyzykowski, Placentia resident, spoke regarding a variance request for a privacy trellis constructed on her property.

Brad Fieldhouse, Executive Director of City Net, spoke from a provider's standpoint about the Proposed Placentia Navigation Center and the impact it may have on the homeless population.

Executive Director of Pathways of Hope David Gillanders voiced his support of the proposed Placentia Navigation Center and spoke of deaths among the unsheltered that may have been prevented through additional availability of housing for the homeless.

Placentia resident Joshua Correa spoke in support of the proposed Placentia Navigation Center but expressed concern regarding the proposed location.

CITY COUNCIL/BOARD MEMBER COMMENTS:

Councilmember Yamaguchi congratulated Matt Reynolds on his retirement and announced that the Miss Placentia-Miss Yorba Linda Scholarship Pageant will be held on the first Saturday in February 2019. For more information visit www.misspyl.org. He noted that he will be attending a walkthrough of the Bridges at Kraemer Place shelter in Anaheim and visited the California State University Fullerton Startup Incubator for entrepreneurs and startup businesses.

Councilmember Green expressed his appreciation for the Placentia Police Department VIPs and congratulated Matt Reynolds on his retirement.

Councilmember Wanke expressed his appreciation for Matt Reynolds on his retirement and for Bruce Hunt and Paul Petty who have served the City as volunteers for many years and are moving out of the area.

Mayor Pro Tem Smith thanked Matt Reynolds for his years of service to the City and the Placentia Police Department VIPs for their untold hours of service to the community with special mention of Virginia Thomas who has volunteered since 1984. He thanked City Net and Placentia Police Department Homeless Liaison Officer Drew for their efforts in our community to manage and address the issues related to homelessness.

Mayor Shader announced that she represented the City at the swearing in of new Orange County Supervisor Doug Chaffee and congratulated him on his new position.

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

Mayor Shader pulled Item 1.c. and Councilmember Green pulled Item 1.f. for further discussion. Motion by Wanke, seconded by Green, and carried a (5-0) vote to approve the remaining Consent Calendar Items as recommended.

- 1.a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Fiscal Impact: None
Recommended Action: Approve
(Approved 5-0, as recommended)

1.b. **City Fiscal Year 2018-19 Register for January 15, 2019
Check Register**

Fiscal Impact: \$2,844,233.36

Electronic Disbursement Register

Fiscal Impact: \$802,854.92

Recommended Action: It is recommended that the City Council:

- 1) Receive and file

(Received and filed)

1.c. **Acceptance of Resignations from the Heritage Festival Committee and
Recreation and Parks Commission**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Accept the resignation of Bruce Hunt from the Heritage Festival Committee and Recreation and Parks Commission, and Paul Petty from the Heritage Festival Committee; and
- 2) Update the City's master Commission/Committee vacancy list to include the vacancies on the Commissions and Committees indicated above.

(Approved 5-0, as recommended)

Mayor Shader pulled Item 1.c. to acknowledge that Bruce Hunt served the City of Placentia as a volunteer for 15 years on the Heritage Committee and 25 years on the Recreation and Parks Commission, and Paul Petty served for over 10 years as a volunteer and Member of the Heritage Committee. She expressed appreciation and wished them well as they both move out of state. Motion by Shader, seconded by Green, and carried a (5-0) vote to approve Item 1.c. as recommended.

1.d. **Award of Construction Contract for Pedestrian Accessibility Project Phase
VII, Project No. 1907**

Fiscal Impact: Expense: \$152,945.01 Project Cost

Budgeted: \$185,334.00 Capital Improvement Program Budget
Fiscal Year 2018-19

No General Fund Dollars Will Be Spent on This Project

Recommended Action: It is recommended that the City Council:

- 1) Approve a Public Works Agreement for Pedestrian Accessibility Project Phase VII, City Project No. 1907, with SDC Engineering Inc., for an amount not-to-exceed \$120,524.56; and
- 2) Reject all other bids received and authorize return of the bid bonds; and
- 3) Authorize the City Administrator to approve contract change orders up to 10%, or \$12,052.45; and
- 4) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

(Approved 5-0, as recommended)

1.e. **Second Reading of Ordinance No. O-2018-10 Approving Disposition and
Development Agreement (DDA) No. 2018-02 with Placentia Hospitality
Group, LLC (Fine Hospitality Group)**

Fiscal Impact: Revenue: \$2,399,000 Development Impact Fees

\$1,552,000 Property Acquisition

\$ 455,520 Annual Estimated Transit Occupancy Tax (TOT)

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, by title only, and adopt Ordinance No. O-2018-10, an ordinance of the City Council of the City of Placentia, California, approving Disposition and Development Agreement 2018-02 with Fine Hospitality Group (Placentia Hospitality, LLC) related to the sale and terms for the transfer of ownership for an approximately 2.1-gross acre, unimproved site located at 380 S. Placentia Avenue, Placentia, California.

(Approved 5-0, as recommended)

1.f. **Fourth Quarter Fiscal Year 2017-18 Treasurer's Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the fourth quarter Fiscal Year 2017-18 Treasurer's Report.
(Received and filed)

Councilmember Green pulled Item 1.f. to request a brief Staff Report from City Treasurer Larson. Treasurer Larson gave an overview of the Fourth Quarter Fiscal Year 2017-18 Report and explained why at times during the Fiscal Year certain funds temporarily carry a negative balance. Motion by Wanke, seconded by Yamaguchi, and carried a (5-0) vote to receive and file the Fourth Quarter Fiscal Year 2017-18 Treasurer's Report as recommended.

1.g. **Tentative Parcel Map (TPM) No. 2007-186 Pertaining to the Subdivision of a +/- 0.57 Acre Lot into Three Parcels Located at 1802 N. Valencia Avenue, East Side of Valencia Avenue Between Valencia Avenue and the Western Terminus of Alcott Avenue**

Fiscal Impact: Approximately \$20,000 of Development Impact Fee Revenue Prior to Construction of Two New Single-Family Residences

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2019-01, A resolution of the City Council of the City of Placentia, California, adopting a categorical exemption pursuant to the California Environmental Quality Act (Public Resources Code §§ 21000-21177 and §15000 et seq. of Title 14 of the California Code of Regulations) (CEQA) and Approving Tentative Parcel Map (TPM) 2007-186 pertaining to the subdivision of property located on the east side of Valencia Avenue between Valencia Avenue and the west terminus of Alcott Avenue (Assessor's Parcel Number 346-361-50) and making findings in support thereof.

(Approved 5-0, as recommended)

1.h. **City of Placentia Disaster Council Appointments**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Review the appointment of Mayor Pro-Tem Smith, who shall serve as a general member, to serve on the Placentia Disaster Council; and
- 2) Direct staff to update all Emergency Services plans to reflect the new appointments of Mayor Shader and Mayor Pro-Tem Smith to the Placentia Disaster Council.

(Approved 5-0, as recommended)

1.i. **Agreement with State of California Department of Tax and Fee Administration for Administration of City of Placentia Transactions and Use Tax and Agreement for Preparation to Administer and Operate City of Placentia Transactions and Use Tax Ordinance**

Fiscal Impact: Preparation to Administer Costs Not-to-Exceed \$175,000
(On-Going Administrative Costs to Be Determined)

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution No. R-2019-02, A resolution of the City Council of the City of Placentia, California authorizing the City Administrator to execute agreements with the California Department of Tax and Fee Administration for implementation of a local transactions and use tax; and
- 2) Approve the agreement for Preparation to Administer and Operate City of Placentia's Transactions and Use Tax Ordinance; and
- 3) Approve the agreement for State Administration of City of Placentia's Transactions and Use Taxes; and
- 4) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

(Approved 5-0, as recommended)

SUCCESSOR AGENCY CONSENT CALENDAR:

1.j. **Recognized Obligation Payment Schedule (ROPS 19-20) for July 1, 2019 Through June 30, 2020**

Fiscal Impact: RPTTF Funded Non-Admin Obligations: \$1,945,253
RPTTF Funded Administrative Overhead: \$ 250,000
Total ROPS 19-20 Expenditure Request: \$2,195,253

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution SA-2019-01, A resolution of the City Council of the City of Placentia, California, Acting as the Successor Agency to the Redevelopment Agency of the City of Placentia, California, approving and adopting the Recognized Obligation Payment Schedule for the period of July 1, 2019 to June 30, 2020 (ROPS 19-20).

(Approved 5-0, as recommended)

2. **PUBLIC HEARINGS: None**

3. **REGULAR AGENDA:**

3.a. **Exclusive Negotiating Agreement with OERP, LLC for Real Property Located at 527 Fee Ana Street for Proposed Regional Navigation Center**

Fiscal Impact: \$130,000 Letter Agreement

No General Fund Dollars Will Be Used

Recommended Action: It is recommended that the City Council:

- 1) Execute an Exclusive Negotiating Agreement (ENA) with OERP, LLC for real property located at 527 Fee Ana Street; and
- 2) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

(Approved 4-1, as recommended, Yamaguchi voted no)

City Administrator Arrula introduced the item with a brief overview and gave a presentation which included the City's Mission and Vision Statement, the homeless crisis in Orange County, the homeless crisis in Placentia, a Federal ruling on homelessness, Orange County lawsuits, homeless crisis collaboration, non-compliance, regional compliance, the proposed Navigation Center, the proposed Navigation Center locations, the Navigation Center determination, management and operations, community outreach efforts, additional mitigation measures, and the tentative schedule.

Following a brief discussion, City Administrator Arrula expressed his belief that the Navigation Center ("Center") will not have a negative impact on the community based on the model that the City is considering which has been successfully used in other locations. He discussed the proposed location and plans for transportation of the Center's residents into and out of the facility, their access to resources, screening of Center residents, reciprocity with other centers, Center residents' points of origination, the letter agreement and funding plan, and alternate potential sites.

City Administrator Arrula introduced Director of Community Services Sandra Gonzalez to give more information on the plan for the Center to be a closed operation and discussed the procedures for preventing Center residents from exiting the Center without approval.

Mayor Pro Tem Smith thanked community members for attending and sharing their thoughts and concerns, stated that the City's short-term goal is to educate the community and provide accurate information, and the City's long-term goal is to provide permanent low and moderate income housing and opportunities for the homeless to transition back into society and become active participants.

Placentia Police Department Homeless Liaison Officer Drew commented on how having the Navigation Center available would impact his work with the homeless.

Mayor Shader discussed the expansion of education and notification procedures and the importance to her that the City take the lead and control the issue of homelessness for the benefit of our community and for the unique needs and circumstances of each homeless individual. She also

stressed the importance of our residents feeling safe and the Police Department having the tools they need to keep the City safe.

Councilmember Wanke stressed that the City cannot enforce its anti-camping ordinance until the City has facilities to offer the homeless and predicted that the problem will continue to grow if the City does not find a solution.

There was Council consensus to form an Ad-Hoc Committee consisting of Councilmembers Wanke and Yamaguchi to give input on the Request for Proposal (RFP) for selecting the Placentia Navigation Center site operator.

Motion by Wanke, seconded by Smith, and carried a (4-1, Yamaguchi voted no) vote to approve Item 3.a. as recommended.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Yamaguchi asked City Administrator Arrula to coordinate with the City Attorney's Office to meet with the Wyzykowski family regarding their trellis and Code Enforcement issue and requested a Study Session to discuss citywide fiber optic cable options.

There was Council consensus to schedule a Study Session to discuss citywide fiber optic cable options.

Councilmember Green requested that an item be brought back to Council to clarify regulations on trellis, fence, and landscape items and consider a waiver on variance fees and asked that Staff research the location of the large City seal that was removed during remodeling of the Administrative Office area. Director of Public Works Estevez confirmed that the woven City seal was in storage at the City's Public Works Yard.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 9:22 p.m. in memory of Dennis O'Hern, a longtime member of Placentia Kiwanis who exemplified selfless community involvement for those less fortunate, to Tuesday, February 5, 2019 at 5:00 p.m.

Rhonda Shader, Mayor/Agency Chair

ATTEST:

Patrick J. Melia, City Clerk/Agency Secretary

DRAFT

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PLACENTIA FEBRUARY 5, 2019

A Special Meeting of the City Council of the City of Placentia was held in the Administrative Conference Room 1 of the Placentia City Hall, 401 E. Chapman Avenue, Placentia, CA 92870, at 4:00 p.m. on Tuesday, February 5, 2019.

CALL TO ORDER: Mayor Shader called the meeting to order at 4:02 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Wanke, Yamaguchi, Smith, Shader

ABSENT: None

ORAL COMMUNICATIONS: None

REGULAR AGENDA:

1. Interview of Applicants for the Citizens' Oversight Committee

Council met to conduct interviews with twelve (12) candidates for three (3) positions on the newly established (by Ordinance O-2019-02) Citizens Oversight Committee.

Councilmembers interviewed the following candidates: Bonnie Bell, Glenn Casterline, Ramona Delzer, Becky Fartash, Carey Hamel, Kevin Kirwin, Jeanne Krakowski, John Lewis, Robert McKinnell, Nicholas Polichetti, Christopher Reeves, and Mathew Rocke.

Selection and appointments will be made during the 7:00 p.m. Regular Meeting to be held February 5, 2019.

ADJOURNMENT:

The City Council adjourned to its Regular Meeting on Tuesday, February 5, 2019, 5:00 p.m.

Rhonda Shader, Mayor/Agency Chair

ATTEST:

Patrick J. Melia, City Clerk/Agency Secretary

DRAFT

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS HOUSING SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
February 5, 2019
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Shader called the meeting to order at 5:37 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Wanke, Yamaguchi, Smith, Shader
ABSENT: None

ORAL COMMUNICATIONS: None

The City Council and Boards of Directors recessed to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings on the following:

1. Pursuant to Government Code Section 54957(b)(1):
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Administrator
2. Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Damien R. Arrula, City Administrator
Rosanna Ramirez, Director of Administrative Services
Employee Organizations: Placentia City Employees Association (PCEA), Placentia Police Officers Association (PPOA), Placentia Police Management Association (PPMA), and Unrepresented Employees
3. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (3 Cases)

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

CALL TO ORDER: Mayor Shader called the meeting to order at 7:08 p.m.

ROLL CALL:

PRESENT: Councilmember/ Board Member Green, Wanke, Yamaguchi, Smith, Shader
ABSENT: None

STAFF PRESENT:

City Administrator/ Executive Director Damien R. Arrula; City Attorney/ Authority Counsel Christian L. Bettenhausen; Director of Administrative Services Rosanna Ramirez; Director of Finance Kim Krause; Chief of Police Darin Lenyi; Director of Community Services Sandra Gonzalez; Director of Public Works Luis Estevez; Director of Development Services Joe Lambert, Assistant to the City Administrator/Economic Development Manager Jeannette Ortega

INVOCATION: Chaplain Kenneth Curry

PLEDGE OF ALLEGIANCE: Girl Scouts of Orange County, Placentia Service Unit Honor Guard

PRESENTATIONS:

- a. **Proclamation Recognizing February as Career Technical Education Month**
Recipient: Lupe Rodriguez, Instructional Programs Manager, North Orange County Regional Occupational Program Staff
Presenters: Mayor Shader
- b. **Proclamation of "Do the Right Thing" Award to Daniel Arciniega for Drone Footage and Photography of Placentia Events and Landmarks**
Recipient: Daniel Arciniega
Presenter: Mayor Shader
- c. **Proclamation of "Do the Right Thing" Award to Johnny McBride for Tile Artwork in Placentia**
Recipient: Johnny McBride
Presenter: Mayor Shader
- d. **Recognition of Eagle Scout Candidate Jack Hung for the K-9 Memorial Wall Lighting Project**
Recipients: Jack Hung
Presenters: Mayor Shader and Chief of Police Lenyi

CLOSED SESSION REPORT:

City Attorney/Agency Counsel Bettenhausen reported that the Council/Agency met in Closed Session to discuss five (5) items listed on the agenda, there was discussion on the first two (2) items, Council gave direction to Staff, and there was nothing further to report.

CITY ADMINISTRATOR REPORT:

City Administrator Arrula welcomed new team member Communications and Marketing Management Analyst Rebecca Rodstein and there was nothing further to report.

ORAL COMMUNICATIONS:

Dennis and Renne Wyzykowski, longtime Placentia residents and Community Emergency Response Team (CERT) members, spoke to the Council about issues they have encountered with the City regarding a trellis in their yard and pending litigation.

Placentia resident Blake Montero expressed his concerns about agenda Item 1.d., the Purchase and Sale Agreement for the property at 229 Alta Street.

CITY COUNCIL/BOARD MEMBER COMMENTS:

Councilmember Yamaguchi congratulated the new Miss Placentia and Miss Yorba Linda and requested that the Council honor them at an upcoming Council meeting.

Councilmember Green announced a free Compost Giveaway at Tri-City Park on Saturday, February 9, 2019 from 8 :00 to 10:30 a.m. or until the compost runs out. Residents must bring their own containers and provide proof of residency. For more information, contact Republic Services at (714) 238-3300. Councilmember mentioned that he was honored to attend the commissioning of the new Navy destroyer the USS Michael Monsoor and recommended the movie, *They Shall Not Grow Old*.

Councilmember Wanke noted his attendance at a League of California Cities Housing, Community, and Economic Development Committee Policy meeting in Sacramento and reported on a proposed bill (SB 50) that restricts local control by exempting housing projects from cities' ordinances and controls including, parking, density and height.

Mayor Pro Tem Smith stated that the meeting would be adjourned in memory of former Placentia Police Chief Norm Traub and offered his condolences to Chief Traub's family. He wished City Clerk Patrick Melia a happy belated birthday. Mayor Pro Tem Smith reported that he led two (2) *Point in Time* teams on January 23, 2019 to assist in counting the unsheltered in Placentia. He thanked members of the Placentia Rotary Club and Director of HIS House Carrie Buck and her team for assisting with the count and gave special recognition to the Placentia Police Department for their service with this project and homeless

issues. He recognized Officer Drew, Officer Ealey, and Officer Flores for developing relationships with the homeless community. Mayor Pro Tem Smith announced that information regarding the new Placentia Navigation Center would be available on the City's website on Wednesday, February 6, 2019 and information would be mailed to residents within a thousand feet of the proposed Navigation Center site. He mentioned two (2) community meetings on February 20, 2019 at the Gomez Community Center in the Atwood neighborhood and February 27, 2019 at the Placentia Yorba Linda Unified School District Offices. He encouraged residents to contact the City if they had questions and to attend the Community meetings.

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

Motion by Wanke, seconded by Green, and carried a (5-0) vote to approve the Consent Calendar Items 1.a. through 1.d. as recommended.

1.a. Consideration to Waive Reading in Full of all Ordinances and Resolutions

Fiscal Impact: None

Recommended Action: Approve

(Approved 5-0, as recommended)

**1.b. City Fiscal Year 2018-19 Register for February 5, 2019
Check Register**

Fiscal Impact: \$1,621,897.22

Electronic Disbursement Register

Fiscal Impact: \$892,636.56

Recommended Action: It is recommended that the City Council:

1) Receive and file

(Received and filed)

1.c. Acceptance of a Resignation from the Economic Development Committee

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

1) Accept the resignation of Denise Husted (Rivenburg) from the Economic Development Committee; and

2) Update the City's master Commission/Committee vacancy list to include the vacancy on the Economic Development Committee.

(Approved 5-0, as recommended)

HOUSING SUCCESSOR AGENCY CONSENT CALENDAR:

1.d. Amendment No. 1 to the Purchase and Sale Agreement for Real Property Consisting of a Single Parcel Located at 229 Alta Street (APN 339-061-10) Owned by the City of Placentia Housing Successor Agency Where the Net Sales Proceeds Will Be Deposited with the City of Placentia Housing Successor Agency

Fiscal Impact: Expense: \$ 20,450 Brokerage Services & 33433 Report
Offsetting Revenue: \$409,000 Sale of the Property
No General Fund Dollars Will Be Used for This Project

Recommended Action: It is recommended that the City Council:

1) Approve Amendment No. 1 to the Purchase and Sale Agreement and Escrow Instructions with Kapil Verma for real property located at 229 Alta Street; and

2) Authorize the City Administrator/Executive Director to execute the necessary documents, in a form approved by the City Attorney.

(Approved 5-0, as recommended)

2. PUBLIC HEARINGS:

2.a. Introduction and First Reading of Ordinance No. O-2019-01, whereby Chapter 23.73 of the Municipal Code, Currently Entitled "Second Units" Shall Be Amended to Comply with New State Regulations Regarding Accessory Dwelling Units and Making Conforming Changes to Chapters 23.04, 23.10, 23.12, 23.15, 23.25, 23.72 and 23.107 of the Municipal Code

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning Ordinance No. O-2019-01; and
- 2) Receive the Staff Report, consider all public testimony, ask any questions of Staff; and
- 3) Close the Public Hearing; and
- 4) Find that adoption of Zoning Code Amendment No. 2018-03 is categorically exempt from environmental review and direct Staff to file a Notice of Exemption, in that CEQA Guidelines Section 15282(h) establishes that "the adoption of an ordinance regarding second units in a single-family or multifamily zone by a city or county to implement the provisions of Sections 65852.1 and 65852.2 of the Government Code" relating to "granny" housing and "second unit ordinances" are exempt from the requirements of CEQA; and
- 5) Waive full reading, by title only, and introduce for first reading, Ordinance No. O-2019-01, an Ordinance of the City Council of the City of Placentia, whereby Chapter 23.73 of the Municipal Code, currently entitled "second units" shall be amended to comply with new State regulations regarding accessory dwelling units and making conforming changes to Chapters 23.04, 23.10, 23.12, 23.15, 23.25, 23.72 and 23.107 of the Municipal Code.

(Approved 5-0, as recommended)

Mayor Shader opened the public hearing at 7:46 p.m.

City Administrator Arrula stated that the proposed Zoning Code Amendment is a state mandate and introduced Director of Development Services Joe Lambert to provide the Staff Report and give a brief presentation which included background; a summary of changes pursuant to State law; the recommendations from the Housing, Community, and Economic Development Ad-Hoc Committee; the Planning Commission recommendations; and Staff recommendations.

There was discussion regarding enforcement of setback requirements, limitations on hardscape versus landscape for front yards, enforcement of the requirement that property owners reside on the site of an accessory dwelling unit (ADU), the maximum number of occupants that could potentially reside in an ADU, Covenant Agreements, and short-term rentals.

Noting no members of the public wishing to address Council on the item, Mayor Shader closed the public hearing at 8:12 p.m.

Motion by Green, seconded by Wanke, and carried (5-0) vote to approve Item 2.a. as recommended.

3. REGULAR AGENDA:

3.a. First Quarter Fiscal Year 2018-19 Financial Update

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the First Quarter Fiscal Year 2018-19 Financial Update for period ending September 30, 2018.

(Received and filed)

City Administrator Arrula introduced Director of Finance Kim Krause to present a summary of the First Quarter Fiscal Year 2018-19 Financial Update.

Motion by Yamaguchi, seconded by Green, and carried a (4-0-1, Wanke absent from the dais) vote to receive and file the First Quarter Fiscal Year 2018-19 Financial Update Report.

3.b. Expansion of Number of Committee Members on the Citizens' Oversight Committee, and Consideration of Appointments

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Motion to waive full reading and to introduce Ordinance No. O-2019-02, an ordinance of the City Council of the City of Placentia, California adding Chapter 3.32 to the City's

Municipal Code, entitled "Transaction and Use Tax, Citizens' Oversight Committee";
and

2) Consider appointments to the Citizens' Oversight Committee.

(Defeated 2-3, to expand the membership of the Citizens' Oversight Committee, Wanke, Yamaguchi, and Smith voted no)

(Approved 3-2, to approve the membership of the Citizens' Oversight Committee at three (3) members, Smith and Shader voted no)

City Attorney Bettenhausen reported on the background of the Citizen's Oversight Committee, its implementation after voters approved Measure U, and the functions of the members of the Committee. He noted that Council had given direction to prepare an ordinance establishing the Committee consisting of five (5) members, two (2) of which would come from the Citizens Fiscal Sustainability Task Force, and one (1) from the Financial Audit Oversight Committee. Three (3) would be voting members, two (2) would be alternates, and all would be appointed by the City Council. He mentioned that Ordinance O-2018-08, which required the establishment of the Committee, contained restrictive language regarding the membership of the Committee and limiting membership to three (3).

Councilmember Yamaguchi stated his opinion that Council should stay with three (3) members as stated in the City Charter Amendment which was approved by the voters.

Councilmember Green stated that he would prefer having five (5) members on the Committee which would provide an increase in citizen input.

Councilmember Wanke stated that he supported the idea of having five (5) members; however, he believed the ordinance was clear regarding the Committee Member guidelines and that Council should follow what the residents voted on.

Councilmember Smith expressed his support for a five (5) member committee and stated that when the original ordinance was prepared there may not have been an in-depth consideration of the composition of the Committee.

There was discussion of the role of and limitations on proposed alternate members, the terms of office for the Committee members, the possibility of increasing to five (5) in the future, the possibility of a challenge from the voters if the Committee is established with five (5) members, the focus of the Committee, the language in the amended ordinance proposed by the City Attorney, representation of each of the City's five (5) districts, the scope of the Financial Audit Oversight Committee,

Mayor Shader expressed her support for following the wording of Ordinance O-2018-08 which the voters approved. She stated that she supported the proposal of two (2) alternates who would serve as advisors.

City Administrator Arrula clarified that the Council also gave direction to expand the Financial Audit Oversight Committee and that Staff is aware of the Council's desire for transparency and oversight.

Motion by Green, seconded by Shader, and carried a (2-3, Wanke, Yamaguchi, and Smith voted no) vote, to defeat expanding the membership of the Citizens Oversight Committee to five (5) with three (3) voting members and two (2) alternates and to approve the changes made to Ordinance O-2019-02 by the City Attorney.

Motion by Wanke, seconded by Yamaguchi, and carried a (3-2, Smith and Shader voted no) vote, to approve the number of members on the Citizen's Oversight Committee at three (3) according to Ordinance O-2018-08 to be appointed by Council at their Regular Meeting on February 19, 2019.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Yamaguchi requested an update regarding the citywide fiber optic infrastructure project. City Administrator Arrula stated that Council would be updated in March.

Councilmember Green reiterated his request to have an item brought before Council regarding lattices and fences. City Administrator Arrula stated that there was not consensus from the Council.

Councilmember Wanke requested that Staff monitor the changes to Committees and the recruitment of Commission and Committee Members. He also stated that he would like to continue the Citizen's Fiscal Sustainability Task Force, if possible, or assign their responsibilities to other committees. He requested that the Mayor contact the County to remove the dead tree from the sidewalk on Palm Drive. City Administrator Arrula stated that the City would contact the County and if they did not remove the tree the City would do so.

City Attorney Bettenhausen reviewed the changes to Ordinance O-2019-02: in section 3.32.040 under Membership mention of two (2) alternates would be struck out and the last sentence in that paragraph mentioning alternate members attending Committee meetings would be struck out. In Section 3.32.050 in order to create staggered terms for the three (3) members of the Committee, two (2) shall serve four (4) year terms and one (1) will serve a two (2) year term. City Attorney Bettenhausen requested that the Council take another vote to clarify that Ordinance O-2019-02 is approved with the changes.

Council voted (3-2, Smith and Shader voted no) to approve Ordinance O-2019-02 with the changes read into the record by the City Attorney.

ADJOURNMENT:

The City Council/Housing Successor Agency/ICDA Agency Board of Directors adjourned at 8:46 p.m. in memory of Tom Schultz, Placentia resident and former Garden Grove Fire Department Chief; Norm Traub, Former Placentia Chief of Police; and the five lives lost in the Yorba Linda Tragedy to Tuesday, February 19, 2019 at 5:00 p.m.

Rhonda Shader, Mayor/Agency Chair

ATTEST:

Patrick J. Melia, City Clerk/Agency Secretary

DRAFT

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
February 19, 2019
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Shader called the meeting to order at 5:01 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Wanke, Yamaguchi, Smith, Shader
ABSENT: None

ORAL COMMUNICATIONS: None

The City Council and Boards of Directors recessed to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings on the following:

1. Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Damien R. Arrula, City Administrator
Rosanna Ramirez, Director of Administrative Services
Employee Organizations: Placentia City Employees Association (PCEA), Placentia Police Officers Association (PPOA), Placentia Police Management Association (PPMA), and Unrepresented Employees
2. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (1 Case)
3. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case: Joseph V. Aguirre vs City of Placentia, et al.
Orange County Superior Case No. 30-2018-00999734-CU-BC-CJC
4. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL – Potential Initiation of Litigation
Significant exposure to litigation: (1 Case)

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

CALL TO ORDER: Mayor Shader called the meeting to order at 7:04 p.m.

ROLL CALL:

PRESENT: Councilmember/ Board Member Green, Wanke, Yamaguchi, Smith, Shader
ABSENT: None

STAFF PRESENT:

City Administrator/ Executive Director Damien R. Arrula; City Attorney/ Authority Counsel Christian L. Bettenhausen; Director of Administrative Services Rosanna Ramirez; Director of Finance Kim Krause; Chief of Police Darin Lenyi; Director of Community Services Sandra Gonzalez; Director of Public Works Luis Estevez; Director of Development Services Joe Lambert, Assistant to the City Administrator/Economic Development Manager Jeannette Ortega

INVOCATION: Chaplain Kenneth Curry

PLEDGE OF ALLEGIANCE: Boy Scout Troop 723 Honor Guard

PRESENTATIONS:

- a. **Recognition of City Administrator Damien R. Arrula For Being Named as One of Orange County's 100 Most Influential by the Orange County Register**

Recipient: Damien R. Arrula

Presenter: Mayor Shader

- b. **Recognition of Police Explorer Poornima Somaiah for Her achievement in the Police Explorer Tactical Competition**

Recipient: Poornima Somaiah

Presenters: Mayor Shader and Chief of Police Lenyi

- c. **Proclamation of "Do the Right Thing" Award to Carole Nixon for 30 Years of Outstanding Service and Commitment to the Placentia Heritage Festival Committee**

Recipient: Carole Nixon

Presenter: Mayor Shader

CLOSED SESSION REPORT:

City Attorney/Agency Council Bettenhausen reported that the Council/Agency met in Closed Session to discuss four (4) items listed on the agenda, there was discussion on the first three (3) items, Council gave direction to Staff, and there was nothing further to report.

CITY ADMINISTRATOR REPORT:

City Administrator Arrula welcomed two (2) new City employees: Police Office Victor Reyes and Police Dispatcher/Records Clerk Samantha Wade.

ORAL COMMUNICATIONS:

Placentia resident Blake Montero spoke on Item 3.e., the proposed establishment of the Enhanced Infrastructure Financing District.

CITY COUNCIL/BOARD MEMBER COMMENTS:

Councilmember Green announced that the Placentia Open Space and Urban Greening Master Plan (POSUG) is a planning effort that aims to connect parks and open spaces throughout the City and the POSUG needs resident feedback to make walking and biking to parks more enjoyable, to determine how to improve existing park facilities, and to increase the number of trees. He invited resident to attend a workshop at the Placentia Champions Sports Complex on Saturday, March 2, 2019 from 10:00 a.m. to 12:00 p.m. The City of Placentia will provide children's activities and supervision during the workshop and light snacks and refreshments will be available. For more information, please contact the Community Services Department at (714) 993-8232.

Mayor Pro Tem Smith congratulated Police Explorer Poornima Somaiah for her achievement in the Police Explorer Tactical Competition Carole Nixon for 30 years of outstanding service and commitment to the Placentia Heritage Committee.

Mayor Pro Tem Smith announced that in order to maintain quality of life in our City, while addressing federal mandates and demonstrating compassion for the homeless community, the City of Placentia is taking a proactive approach towards addressing homelessness. To this end, a proposed Navigation Center is being considered within the City which will empower our local law enforcement to have the tools necessary to prevent camping on public locations such as parks and sidewalks throughout our City and will serve as a location that provides the supportive resources necessary to successfully transition homeless persons into permanent housing. The proposed site under consideration is located at 527 Fee Ana Street, which is located in an industrial portion of the City. The City is seeking feedback on addressing homelessness in our community.

Please plan to attend an informational meeting to discuss the history of Orange County and Placentia homelessness, the proposed site location, and funding and operations. Leading industry experts will speak on solving homelessness and there will be an opportunity for questions and feedback.

Two meetings will be provided for the convenience of the City's residents: Wednesday, February 20, 2019 at 6:00 p.m. at the Gomez Community Center, 1701 Atwood Avenue; and Wednesday, February 27, 2019 at 6:00 p.m. at the Placentia Yorba Linda Unified School District Board Room, 1301 E. Orangethorpe Avenue. To ensure adequate seating, please RSVP at homelessness@placentia.org. Childcare for school-aged children will be provided.

Mayor Pro Tem Smith invited Placentia residents and business owners to join the Placentia Police Department Crime Prevention Desk and Neighborhood Watch for an all Neighborhood Watch Meeting on Thursday, March 14, 2019 from 6:30 to 8:30 p.m. in the Placentia Council Chambers. The presentation will include information on personal and residential safety, identity theft, and frauds/scams. Attendees will also receive information on setting up a Neighborhood Watch Program in your area. If you would like to discuss other topics, please email or call Katie Holtsclaw at (714) 993-8225 or kholtscaw@placentia.org. He thanked Porcky's Pizza for providing pizza for this event.

Mayor Shader thanked the City of Yorba Linda and their City Council who will be recognizing first responders on scene at the horrific plane accident on February 3, 2019, including Placentia Police Sergeant Scott Millsap; Police Officers Joshua Contreras, Joe Gillis, Dillon Titus, Tiffany Eiley; Police Services Officer Oscar Chavarria; Parking Control Officer Nathan Iniguez; Police Services Supervisor/Dispatch Juanita Martinez; and Dispatcher Megan Rodriguez.

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

Motion by Wanke, seconded by Green, and carried a (5-0) vote to approve the Consent Calendar Items 1.a. through 1.d. as recommended.

1.a. Consideration to Waive Reading in Full of all Ordinances and Resolutions

Fiscal Impact: None

Recommended Action: Approve

(Approved 5-0, as recommended)

**1.b. City Fiscal Year 2018-19 Register for February 19, 2019
Check Register**

Fiscal Impact: \$805,103.61

Electronic Disbursement Register

Fiscal Impact: \$587,244.35

Recommended Action: It is recommended that the City Council:

1) Receive and file

(Received and filed)

1.c. Resolution Adopting the Annual Statement of Investment Policy for 2019

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

1) Adopt Resolution No. R-2019-03, A resolution of the City Council of the City of Placentia, California, adopting the annual Statement of Investment Policy for the Year 2019.

(Approved 5-0, as recommended)

1.d. Second Reading of Ordinance No. O-2019-01 of the City Council of the City of Placentia, California, whereby Chapter 23.73 of the Municipal Code, currently entitled "Second Units" shall be amended to comply with new State regulations regarding accessory dwelling units and making conforming changes to Chapters 23.04, 23.10, 23.12, 23.15, 23.25, 23.72 and 23.107 of the Municipal Code (Zoning Code Amendment 2018-03)

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

1) Waive full reading, by title only, and adopt Ordinance O-2019-01, An ordinance of the City Council of the City of Placentia, amending Chapter 23.73 of the Municipal Code, currently entitled "Second Units" to comply with new State regulations regarding accessory dwelling units and making conforming changes to Chapters 23.04, 23.10, 23.12, 23.15, 23.25, 23.72 and 23.107 of the Municipal Code; and

- 2) Find that the adoption of the ordinance is categorically exempt from environmental review and direct Staff to file a Notice of Exemption, in that CEQA Guidelines Section 15282(h) establishes that "the adoption of an ordinance regarding second units in a single-family or multifamily zone by a city or county to implement the provisions of Sections 65852.1 and 65852.2 of the Government Code" relating to "granny" housing and "second unit ordinances" are exempt from the requirements of CEQA.

(Approved 5-0, as recommended)

1.e. **Second Reading of Ordinance No. 0-2019-02 Adding Chapter 3.32 to the City's Municipal Code, Entitled "Transactions and Use Tax, Citizens' Oversight Committee"**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Waive full reading, by title only, and adopt Ordinance O-2019-02, An ordinance of the City Council of the City of Placentia, California adding chapter 3.32 to the City's Municipal Code, entitled "Transaction and Use Tax, Citizens' Oversight Committee."

(Approved 5-0, as recommended)

1.f. **Disposition of Real Property Consisting of a Single Parcel Located at 120 South Bradford Avenue (APN 339-052-28) Owned by Art M. Gastelum**

Fiscal Impact: Expenses: \$282,904.05 Purchase of 120 S. Bradford Avenue
Funding: \$282,904.05 General Fund Savings in Lease & Risk Management Budget/FY 2019-20 Anticipated Sale of Chamber of Commerce Property at 117 N. Main Street

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution R-2019-04, A Resolution of the City Council of the City of Placentia, California, approving a Purchase and Sale Agreement with Art M. Gastelum for real property located at 120 South Bradford Avenue and authorizing the sale of property in connection therein and, finding that the acquisition of said property is not a project for the purposes of CEQA as defined by the California Public Resources Code Sections 21065 and 21080; and
- 2) Approve the Purchase and Sale Agreement with Art M. Gastelum for real property located at 120 South Bradford Avenue; and
- 3) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

(Approved 5-0, as recommended)

1.g. **First Quarter Fiscal Year 2018-19 Treasurer's Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the first quarter Fiscal Year 2018-19 Treasurer's Report.

(Approved 5-0, as recommended)

2. PUBLIC HEARING:

2.a. **Public Hearing and Consideration of Proposed Programs and Activities to Be Submitted to the County of Orange for Community Development Block Grant (CDBG) Funding for Fiscal Year 2019-20**

Fiscal Impact: CDBG Funds in the Amount of \$428,563 For Fiscal Year 2019-20

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing to consider proposed programs and activities for the Community Development Block Grant Funding for Fiscal Year 2019-20; and
- 2) Receive the Staff report, consider all public testimony, ask any questions of Staff; and
- 3) Close the Public Hearing; and
- 4) Authorize the City Administrator to submit an application to the County of Orange to receive CDBG Funds to support public service programs, public facilities improvements, housing rehabilitation needs and administrative expenses in the amount of \$428,563 for Fiscal Year 2019-20.

(Approved 5-0, as recommended)

Mayor Shader opened the Public Hearing at 7:29 p.m.

City Administrator Arrula introduced Assistant to the City Administrator/Economic Development Manager Ortega to provide a brief summary of the Staff Report.

Noting no members of the public wishing to address Council on the item, Mayor Shader closed the Public Hearing at 7:31 p.m.

Motion by Wanke, seconded by Yamaguchi, and carried (5-0) vote to approve Item 2.a. as recommended.

3. REGULAR AGENDA:

3.a. Amendment No. 3 to City Administrator Employment Agreement

Fiscal Impact: \$26,381.13

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 3 to the City Administrator's Employment Agreement, to be executed by the Mayor, in a form approved by the City Attorney.

(Approved 5-0, as recommended)

Mayor Shader introduced City Attorney Bettenhausen to provide an overview of the Staff Report and summarize the proposed changes to the City Administrator Employment Agreement.

Councilmember Wanke expressed his appreciation for the City Administrator and all that he has done for the City.

Mayor Shader acknowledged City Administrator Arrula's contributions and expressed her support for the proposed changes to the City Administrator Employment Agreement.

Motion by Wanke, seconded by Green, and carried a (5-0) vote to approved Item 3.a. as recommended.

3.b. Fiscal Recap of 2018 Heritage Festival and Approval of 2019 Event

Fiscal Impact: 2018 Expense: \$94,335 (Includes Staff Costs)

2018 Revenue: \$32,854

2018 Net Cost: \$61,481 City General Fund

2019 Expense: \$62,000 Estimated Expenditures for FY 2019-20

Recommended Action: It is recommended that the City Council:

- 1) Approve the Heritage Festival Committee's recommendation of event date and location for the 2019 Heritage Parade and Festival; and
- 2) Consider the Heritage Festival Committee's request for the City to fund \$62,000 for the 2019 Heritage Festival in the Fiscal Year 2019-20 budget.

(Approved 5-0, as recommended)

City Administrator Arrula called up Director of Community Services Gonzalez who introduced Heritage Committee Chair Kenny Binnings to present a summary of the fiscal recap of the 2018 Heritage Festival and request for approval of the date, route, and funding of the 2019 Event.

There was a brief discussion of proposed increases of revenues, increased marketing efforts, and approval of the theme for 2019.

Mayor Shader thanked Mr. Binnings and the Committee and stressed the importance of the event to the community.

Motion by Green, seconded by Wanke, and carried a (5-0) vote to approve Item 3.b. as recommended.

3.c. Consideration of Appointments to Fill Vacancies on the Citizens' Oversight Committee

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Make the necessary appointments to fill the three (3) positions on the Citizens' Oversight Committee.
 - a. Two (2) members from the Citizens' Fiscal Sustainability Task Force; and
 - b. One (1) member from the Financial Audit Oversight Committee; and
 - c. Two members shall serve a four (4) year term and one member shall serve a two (2) year term.

(Approved 5-0, to appoint Glenn Casterline)

(Approved 5-0, to appoint Robert McKinnell)

(Approved 3-0-2, to appoint John Lewis, Yamaguchi and Smith abstained)

Mayor Shader gave an overview of the establishment of the Citizens' Oversight Committee and interviews held on February 5, 2019.

Councilmember Green nominated Robert McKinnell and Glenn Casterline. Councilmember Yamaguchi nominated Christopher Reeves. Mayor Shader nominated Glenn Casterline, Robert McKinnell, and John Lewis. Mayor Pro Tem Smith nominated Glenn Casterline to fulfill the requirement of a member of the Financial Oversight Committee, Robert McKinnell due to his depth and years of experience on the Citizens Fiscal Sustainability Task Force, and Jeanine Krakowski.

Motion by Wanke, seconded by Yamaguchi, and carried a (5-0) vote to appoint Glenn Casterline to the Citizens' Oversight Committee for a four (4) year term.

Motion by Wanke, seconded by Yamaguchi, and carried a (5-0) vote to appoint Robert McKinnell to the Citizens' Oversight Committee for a four (4) year term.

Motion by Yamaguchi to appoint Christopher Reeves to the Citizens' Oversight Committee for a two (2) year term and there was no second.

Motion by Shader, seconded by Wanke, and carried a (3-0-2, Yamaguchi and Smith abstained) vote to appoint John Lewis to the Citizens' Oversight Committee for a two (2) year term.

Mayor Shader thanked all the applicants and stressed that the Citizens' Oversight Committee meetings will be open, public meetings and encouraged the applicants and anyone interested to attend and participate.

3.d. **Second Quarter Fiscal Year 2018-19 Treasurer's Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Second Quarter Fiscal Year 2018-19 Treasurer's Report.

(Received and filed)

Mayor Shader introduced City Treasurer Larson to present a summary of the Second Quarter Fiscal Year 2018-19 Treasurer's Report.

Mayor Shader moved to Item 3.e. with no vote.

3.e. **Resolution of Intent to Establish an Enhanced Infrastructure Financing District (EIFD)**

Fiscal Impact: \$8.2 Million in Property Tax Increment Revenue Over 20 Years

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2019-05, A resolution of intent of the City Council of the City of Placentia, California proposing to establish Placentia Enhanced Infrastructure Financing District to finance the construction and/or acquisition of capital improvements, establishing a Public Financing Authority, and authorizing certain other actions related thereto; and
- 2) Authorize the City Administrator, or his designee, to execute all documents necessary, in a form approved by the City Attorney.

(Approved 5-0, as recommended)

Mayor Shader introduced City Administrator Arrula who, along with representatives from the Southern California Association of Governments (SCAG) and Kosmont Companies, gave a presentation which included the definition, purpose, and limitations of Enhanced Infrastructure Financing Plans.

SCAG Executive Director Kome Ajise provided a brief overview of the partnership between the City of Placentia, SCAG, and the County of Orange.

There was discussion regarding the Southern California Association of Governments (SCAG) and their purpose, the relationship of the proposed Enhanced Infrastructure Financing District (EIFD) and how it affects the City's infrastructure and housing goals, the timeline and expected implementation, the impact of the plan on the City's overall sewer system, and planned communications with the Orange County Board of Supervisors.

Kosmont & Associates Senior Vice President Brian Moncrief gave a presentation which included an overview and background of the City of Placentia TOD Packing House/Old Town Districts, the vision, EIFD at a glance, property tax increment illustrated, Placentia's proposed EIFD map, district background, a proposed EIFD overview, preliminary tax increment analysis and development assumptions, County participation request and estimated EIFD revenues, the City's return on investment, a targeted formation timeline, next steps, and Staff recommendations.

Director of Public Works Estevez provided information on proposed sewer system and storm drain projects and funding. He stated that the TOD Packing House/Old Town project would include a limited amount of utility undergrounding.

Mayor Shader clarified that the project will be paid for by a reallocation of future property tax revenues on specific parcels which will be developed, the City will reap infrastructure benefits, and the EIFD will be limited to a specific time frame.

City Administrator Arrula stressed that the infrastructure referred to in the EIFD is separate and apart from Measure U proceeds.

Motion by Green, seconded by Wanke, and carried a (5-0) vote to approve Item 3.e. as recommended.

Councilmember Green nominated Councilmember Wanke and Mayor Pro Tem Smith to represent the Council on the Public Financing Authority (PFA) of the Enhanced Infrastructure Financing District (EIFD) and Mayor Shader agreed to be the third member of the Authority if the County does not participate.

Mayor Shader nominated Placentia Chamber of Commerce President Joe Rasic and Downtown Business Owners Chair Rosalina Davis to serve as public members of the PFA.

There was discussion on the timing of and process for the appointment of the two members of the public and there was Council consensus to delay these appointments.

Motion by Green, seconded by Smith, and carried a (5-0) vote to appoint Councilmember Wanke and Mayor Pro Tem Smith to represent the Council on the Public Financing Authority (PFA) of the Enhanced Infrastructure Financing District (EIFD) and Mayor Shader as the third member of the Authority if the County does not participate.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Yamaguchi requested an update on proposed street rehabilitation in the City. City Administrator Arrula stated that street conditions and plans for rehabilitation will be a Study Session item at the Council Retreat followed by a presentation at an upcoming Council Meeting.

Councilmember Yamaguchi suggested that the City consider charging a fee for public use of the electric vehicle charging stations in the Civic Center Parking Lot and requested that the City move to an online permitting system for business licenses and renewals, and alarm, garage sale, and parking permits.

There was Council consensus to form an Online Permit Ad-Hoc Committee consisting of Councilmember Yamaguchi and Mayor Shader to assist in soliciting and evaluating proposals, participate in software demonstrations, study online permit solutions, and make recommendations to the full Council and Staff.

Councilmember Green recommended that Council establish an advisory panel to attend meetings, assist with oversight, and answer questions.

Councilmember Wanke stated that the City is deficient in mature, large trees and suggested that Staff work with property owners to consider options such as rerouting sidewalks to save trees that were under consideration for removal.

City Administrator Arrula stated that direction had already been given to Director of Public Works Estevez to explore similar options.

Councilmember Wanke requested that Code Enforcement Staff investigate reports of an illegal and dangerous fence, numerous inoperable vehicles, and an unlicensed business on a private easement north of La Jolla Street, between Cypress Street and Arnold Street.

Mayor Pro Tem Smith reminded residents that two (2) Community Meetings on the proposed Placentia Navigation Center and the issue of homelessness are scheduled for Wednesday, February 20, 2019 at 6:00 p.m. at the Gomez Center and Wednesday, February 27, 2019 at the Placentia Yorba Linda unified School District Office.

Mayor Shader reminded members of the public that the City Council Members are always available to answer questions and discuss residents' concerns.

ADJOURNMENT:

The City Council/Housing Successor Agency/ICDA Agency Board of Directors adjourned at 8:59 p.m. to Tuesday, March 5, 2019 at 5:00 p.m.

Rhonda Shader, Mayor/Agency Chair

ATTEST:

Patrick J. Melia, City Clerk/Agency Secretary

DRAFT

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
March 5, 2019
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Pro Tem Smith called the meeting to order at 5:03 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Yamaguchi, Smith
ABSENT: Wanke, Shader

ORAL COMMUNICATIONS:

The City Council and Boards of Directors recessed to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings on the following:

1. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (1 Case)
2. Pursuant to Government Code Section 54956.9(d)(2), (d)(4):
CONFERENCE WITH LEGAL COUNSEL – Potential Initiation of Litigation
Significant exposure to litigation: (1 Case)
3. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
City of Placentia vs Onward Engineering, et. al.;
Case 30-2018-0104071

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

CALL TO ORDER: Mayor Shader called the meeting to order at 7:03 p.m.

ROLL CALL:

PRESENT: Councilmember/ Board Member Green, Wanke, Yamaguchi, Smith, Shader
ABSENT: None

STAFF PRESENT:

City Administrator/Executive Director Damien R. Arrula; City Attorney/Authority Counsel Christian L. Bettenhausen; Director of Administrative Services Rosanna Ramirez; Director of Finance Kim Krause; Chief of Police Darin Lenyi; Director of Community Services Sandra Gonzalez; Director of Public Works Luis Estevez; Director of Development Services Joe Lambert

INVOCATION: Chaplain Sterling Bennett

PLEDGE OF ALLEGIANCE: Girl Scouts of Orange County, Placentia Service Unit Honor Guard

PRESENTATIONS:

a. **Proclamations of “Do the Right Thing” Awards to Larry Walters and Pat Walters for Helping the City of Placentia Improve Field Conditions at Tuffree and Champion Fields**

Recipients: Larry Walters and Pat Walters
Presenter: Mayor Shader

b. **Recognition of the Cultural Arts Project for Every Student (CAPES) Grant Recipients**

Recipients: Placentia/Yorba Linda School District Teachers
Presenters: Cultural Arts Commission Chair Melanie Coward
Cultural Arts Commission Vice Chair Nadine LaBorde
Community Services Coordinator Felipe Zambrano
Mayor Shader
City Administrator Arrula

CLOSED SESSION REPORT:

City Attorney/Agency Council Bettenhausen reported that the Council/Agency met in Closed Session to discuss three (3) items listed on the agenda, there was discussion on all items, Council gave direction to Staff, and there was nothing further to report.

CITY ADMINISTRATOR REPORT:

City Administrator Arrula reported that there were no items on the City Administrator Report.

ORAL COMMUNICATIONS:

Placentia resident Joshua Correa discussed the Atwood Mural. He stated that he does not support the proposed location of the Placentia Navigation Center and requested that Council do more research into other locations.

Joseph Parra, born and raised in Placentia, discussed the Atwood community, its history with drugs, and the potential problems associated with bringing a homeless shelter into the community. He also addressed the Atwood mural and his disappointment with it being painted over.

CITY COUNCIL/BOARD MEMBER COMMENTS:

Councilmember Yamaguchi announced that the City of Placentia and Republic Services will hold a free Compost Giveaway on Saturday, March 30, 2019 from 8:00 until 10:30 a.m. Resident must bring their own containers and provide proof of residency. For more information contact Republic Services at (714) 238-3300.

Councilmember Green announced that the Placentia Police Department invites the community to join them for Coffee with a Cop on Thursday, March 14, 2019 from 7:30 to 9:30 a.m. at Avalon Bagels located at 174 Yorba Linda Blvd. For more information, please contact the Placentia Police Department at (714) 993-8225. Councilmember Green noted his attendance at the Orange County Fire Authority's (OCFA) Best and Bravest Awards Ceremony and Melrose Elementary's *Reading Across America* where he read to second and fourth graders.

Mayor Pro Tem Smith stated that the Placentia Police Department Crime Prevention Desk and Neighborhood Watch invite the community to a presentation on March 14, 2019 from 6:30 to 8:30 p.m. in the City Council Chambers. The presentation will include information on personal and residential safety, identity theft, frauds and scams, and how to set up a Neighborhood Watch program. For more information contact Katie Holtzclaw at (714) 993-8225 or email kholtzclaw@placentia.org. Mayor Pro Tem Smith also thanked Porky's Pizza and Golden State Water Company for providing food and water for the Neighborhood Watch meeting. He congratulated the Placentia Library District and the Placentia Library Friends Foundation for a successful *Author's Lunch* and noted that City Hall and the Police Department are accepting donations to support the *For the Troops* program. A list of items to donate will be posted in City Hall and online at www.forthetroops.org.

Mayor Shader congratulated the Placentia Library District for a successful *Author's Lunch* and thanked the Pony Baseball organization for inviting her to attend their opening day. Mayor Shader thanked those who attended the Homeless Education Workshops to learn more about the homeless situation.

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

Motion by Green, seconded by Wanke, and carried a (5-0) vote to approve the Consent Calendar Items 1.a to 1.c.

1.a. Consideration to Waive Reading in Full of all Ordinances and Resolutions

Fiscal Impact: None

Recommended Action: Approve

(Approved 5-0, as recommended)

**1.b. City Fiscal Year 2018-19 Register for March 5, 2019
Check Register**

Fiscal Impact: \$680,267.95

Electronic Disbursement Register

Fiscal Impact: \$870,839.09

Recommended Action: It is recommended that the City Council:

1) Receive and file

(Received and filed)

1.c. Update to City Council Policy No. 422 – Power Interruptions / Inoperative Traffic Control Signals

Fiscal Impact: There Is No Immediate Fiscal Impact Associated with the Adoption of the Proposed Revisions to Policy No. 422. The Updated Policy, However, Will Result in Future Expenditures by the City to Install Battery Back-Up Systems at All Its Signalized Intersections. These Improvements Will Be Implemented as a Future Capital Improvement Project, Budgeted and Approved by the City Council.

Recommended Action: It is recommended that the City Council:

1) Approve the changes proposed in Policy No. 422; and

2) Direct Staff to implement the approved changes.

(Approved 5-0, as recommended)

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. Final Comprehensive Annual Financial Report for the Period Ending June 30, 2018

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

1) Receive and file the Final Comprehensive Annual Financial Report for the period ending June 30, 2018 as recommended by the Financial Audit Oversight Committee.

(Received and filed)

City Administrator Arrula called up Director of Finance Kim Krause to present an overview of the Final Comprehensive Annual Financial Report (CAFR).

Director Krause reported that the auditors had no findings in their report and thanked the Council and the City Administrator for their support. She thanked various Departments for their contributions and recognized the Finance Department and Acting Accounting Manager Henry Chao. She also thanked the Pun Group for their assistance in putting together the report.

Director Krause introduced Pun Group Managing Partner Ken Pun who gave a presentation which included the scope of work, management responsibilities, auditors' responsibilities, an overview of the financial statements, the Comprehensive Annual Financial Report, financial indicators and key pension and Other Post-Employment Benefits (OPEB) information, the Government Accounting Standards Board (GASB) 68 and the pension standards, GASB 75 and the OPEB standards, and audit results. Mr. Pun also stated that the City was a recipient of the 2017 Government Finance Officers Association (GFOA) award for financial reporting.

City Administrator Arrula gave more information about the Unassigned Fund balance in relation to the loan that the City secured with the State for the former Placentia Redevelopment Agency (RDA) several years ago and which the City was successful in reinstating. He also noted that the Reserve Policy adopted by Council in June 2019 assigned OPEB and Unfunded Accrued Liability (UAL) for the California Public Employees' Retirement System (CalPERS) to address them in a proactive way and set aside funds.

Councilmember Green stated that it was refreshing to receive a report with no findings and thanked Mr. Pun and the Finance Department.

Councilmember Wanke expressed his appreciation for the audit results and his understanding of challenges with the City's finances in the past. He thanked the City Administrator, Staff, and the Pun Group for their hard work.

Mayor Shader thanked the Pun Group for their work on the financial report and the professionalism of their presentation. She thanked Staff including Director Krause, Acting Accounting Manager Henry Chao, and City Administrator Arrula. She requested that the report be posted online for the public.

Motion by Wanke, seconded by Green, and carried a (5-0) vote to receive and file the Final Comprehensive Annual Financial Report for the Period Ending June 30, 2018.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Mayor Shader mentioned that the Citizens Fiscal Sustainability Task Force created a ten-year forecast and inquired about who is now responsible for it and if it is public.

City Administrator Arrula stated that the ten-year forecast has been updated, is currently with Director Krause, will be updated to include Measure U and the oversight process, and will be key during the budget process.

Councilmember Green asked if the ten-year forecast will be presented to the Financial Audit Oversight Committee to review independently of staff.

City Administrator Arrula stated that the 10-year forecast can be provided to the Financial Audit Oversight Committee as they meet quarterly.

ADJOURNMENT:

The City Council/Housing Successor Agency/ICDA Agency Board of Directors adjourned at 8:03 p.m. to Tuesday, March 19, 2019 at 5:00 p.m.

Rhonda Shader, Mayor/Agency Chair

ATTEST:

Patrick J. Melia, City Clerk/Agency Secretary

DRAFT

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES**

March 19, 2019

**5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Shader called the meeting to order at 5:03 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Wanke, Yamaguchi, Smith, Shader

ABSENT: None

ORAL COMMUNICATIONS:

The City Council and Boards of Directors recessed to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings on the following:

1. Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Damien R. Arrula, City Administrator
Rosanna Ramirez, Director of Administrative Services
Employee Organizations: Placentia City Employees Association (PCEA), Placentia Police Officers Association (PPOA), Placentia Police Management Association (PPMA), and Unrepresented Employees
2. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 527 Fee Ana Street APN: 346-015-07
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: OERP, LLC
Under Negotiations: Price and Terms of Payment
3. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case: Joseph V. Aguirre vs City of Placentia, et al.
Orange County Superior Case No. 30-2018-00999734-CU-BC-CJC
4. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 207-209 W. Crowther Avenue
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: USA Properties
Under Negotiations: Price and Terms of Payment
5. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
City of Placentia vs Onward Engineering, et. al.;
Case 30-2018-01040701

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

CALL TO ORDER: Mayor Shader called the meeting to order at 7:02 p.m.

ROLL CALL:

PRESENT: Councilmember/ Board Member Green, Wanke, Yamaguchi, Smith, Shader
ABSENT: None

STAFF PRESENT:

City Administrator/Executive Director Damien R. Arrula; City Attorney/Authority Counsel Ivy Tsai; Director of Administrative Services Rosanna Ramirez; Director of Finance Kim Krause; Chief of Police Darin Lenyi; Director of Community Services Sandra Gonzalez; Director of Public Works Luis Estevez; Director of Development Services Joe Lambert, Assistant to the City Administrator/Economic Development Manager Jeannette Ortega

INVOCATION: Chaplain Sterling Bennett

PLEDGE OF ALLEGIANCE: Councilmember Wanke

PRESENTATIONS:

- a. **Recognition of the Retirement of City Clerk Patrick Melia and His Years of Service to the City of Placentia**
Recipient: Patrick Melia
Presenters: City Council

- b. **Recognition of Police Officer Dillon Titus for Receiving the MADD Award for DUI Enforcement Efforts**
Recipient: Placentia Police Officer Dillon Titus
Presenters: Mayor Shader and Police Chief Darin Lenyi

- c. **Recognition of 2019 Miss Placentia and Miss Placentia’s Outstanding Teen Titleholders**
Recipients: Miss Placentia 2019 Ashley Nelson, Miss Placentia’s Outstanding Teen 2019 Peyton Heitz
Presenters: Mayor Shader and Miss Placentia/Miss Yorba Linda Executive Director Karen Urell

- d. **Proclamation Recognizing Mayor’s “Do the Right Thing” Award to Karen Urell for Her Work on the Miss Placentia Pageant**
Recipient: Karen Urell
Presenter: Mayor Shader

CLOSED SESSION REPORT:

City Attorney/Agency Counsel Ivy Tsai reported that the Council/Agency met in Closed Session to discuss five (5) items listed on the agenda and there were no reportable actions.

CITY ADMINISTRATOR REPORT:

City Administrator Arrula announced the recent promotion of Joel Atunez to full-time Custodian in the Public Works Department.

ORAL COMMUNICATIONS:

Placentia resident Meredith Castillo spoke regarding what he identified as safety issues in his neighborhood.

Joshua Correa, Placentia resident, urged the Council to reconsider the proposed location of the Placentia Navigation Center.

Placentia Resident Alan Amavisca spoke in opposition to the proposed location of the Placentia Navigation Center.

Joseph Parra, Placentia resident, spoke in opposition to the proposed site of the Placentia Navigation center.

City Administrator Arrula clarified that the Placentia Navigation Center is not on the agenda for this meeting but will be considered at a Regular Council Meeting in April 2019.

CITY COUNCIL/BOARD MEMBER COMMENTS:

Councilmember Yamaguchi thanked the residents who spoke during Oral Communications and reiterated his opposition to the proposed location of the Placentia Navigation Center.

Councilmember Yamaguchi announced that the City is hosting its annual Photography Contest sponsored by the Cultural Arts Commission. Photographs may be taken with any type of camera and submissions may not exceed 8" x 10". The contest is open to all ages with separate judging categories based on age and skill level. All entries must be submitted by 5:00 p.m. on April 25, 2019. Entry forms and further information may be obtained by contacting the Community Services Department at (714) 993-8232 or by visiting www.placentia.org.

Councilmember Green noted his attendance at the Orange County Government Leaders Prayer Breakfast and announced that the City of Placentia and Republic Services will hold a free Compost Giveaway for residents of Placentia at Tri City Park on Saturday, March 30, 2019 from 8:00 until 10:30 a.m. Residents must bring in their own containers and provide proof of residency. For more information, please contact Republic Services at (714) 238-3300.

Councilmember Wanke requested that Staff explore the option of left turn signals in all directions at the intersection of Bastanchury Road and Valencia Avenue and look into changing the parking restrictions near Wagner Park at Trumpet Avenue to allow for student drop-off and pickup at Wagner Elementary School. He noted that if the City does not establish a Navigation Center for the homeless a Federal Judge will compel a solution and delay will allow the homeless to camp on any public property including the parks.

Councilmember Wanke announced that Love Placentia Service Day is scheduled for Saturday, May 4, 2019. For more information or to sign up to volunteer, please visit www.loveplacentia.com.

Mayor Pro Tem Smith announced that Saturday, April 13, 2019 the Placentia Library District, the Placentia Library Friends Foundation, the Placentia Rotary Club, the Kiwanis Club of Placentia, and the Placentia Round Table Women's Club will be hosting Easter Eggcitement and Spring Carnival at Kraemer Memorial Park from 10:00 a.m. to 1:00 p.m. For more information, please call (714) 528-1906.

Mayor Pro Tem Smith recognized Officer Dillon Titus who, along with other Officers, endeavored to educate the public regarding drinking and driving on St. Patrick's Day.

Mayor Shader reported that she had spoken at a meeting of American Legion Post 277 and traveled to Sacramento for a meeting of the Association of California Cities - Orange County (ACC-OC) to follow legislation that may affect the City of Placentia.

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

Mayor Shader pulled Items 1.c. and 1.d. for further discussion. Motion by Green, seconded by Yamaguchi, and carried a (5-0, Yamaguchi abstained on Item 1.b.) vote to approve the remaining Consent Calendar Items as recommended.

1.a. Consideration to Waive Reading in Full of all Ordinances and Resolutions

Fiscal Impact: None

Recommended Action: Approve

(Approved 5-0, as recommended)

**1.b. City Fiscal Year 2018-19 Register for March 19, 2019
Check Register**

Fiscal Impact: \$630,868.62

Electronic Disbursement Register

Fiscal Impact: \$646,048.02

Recommended Action: It is recommended that the City Council:

1) Receive and file

(Received and filed, Yamaguchi abstained)

1.c. **Award of Contract for the Koch Park Community Center Building Roof Replacement Project – City Project No. 7908**

Fiscal Impact: Expense: \$93,686.00 Project Cost
Revenue: \$93,686.00 General Fund Developer Fees

Recommended Action: It is recommended that the City Council:

- 1) Award a Public Works Agreement to Rite-Way Roof Corporation, for the Koch Park Community Center Building Roof Replacement and Improvements in the amount of \$85,169; and
- 2) Authorize the City Administrator to approve contract change orders up to 10% or \$8,517, for a total project not-to-exceed amount of \$93,686; and
- 3) Approve Resolution No. R-2019-06, A resolution of the City Council of the City of Placentia, California authorizing a budget amendment in Fiscal Year 2018-19 in compliance with City Charter of the City of Placentia §§1206 and 1209 pertaining to appropriations for actual expenditures; and
- 4) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

(Approved 5-0, as recommended)

Mayor Shader pulled Item 1.c. to confirm that the developer has paid the fees mentioned in the Fiscal Impact of the Staff Report. There was a brief discussion regarding the roof and the air conditioning in the Koch Park Community Center Building. Motion by Shader, seconded by Wanke, and carried a (5-0) vote to approve Item 1.c. as recommended.

1.d. **Award of Contract to RF Dickson, Inc. for Street Sweeping Services**

Fiscal Impact: Expense: \$144,581.69 Annual Contract Amount
Budgeted: \$180,000.00 Fiscal Year 2018-19 Operating Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve a Maintenance Services Agreement with RF Dickson, Inc. for Street Sweeping Services in an amount not-to-exceed \$144,581.69 for the first year of a five (5)-year contract term ending June 30, 2024 with the option to extend for one (1) additional two-year term; and
- 2) Authorize the City Administrator to approve contract change orders up to 10% of the annual contract not-to-exceed amount; and
- 3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney; and
- 4) Authorize the City Administrator to approve the eligible contract term extension for one (1) additional two-year term based upon contractor performance and at the discretion of the City.

(Approved 5-0, as recommended)

Mayor Shader pulled Item 1.d. to discuss complaints received from residents regarding the current street sweeping service. There was a brief discussion regarding the current vendor, proposed changes that will be made with the new agreement, and how the Staff and the public can assist with vendor accountability. Motion by Shader, seconded by Yamaguchi, and carried a (5-0) vote to approve Item 1.d. as recommended.

1.e. **2018 Housing Element Annual Progress Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the 2018 Housing Element Annual Progress Report.

(Received and filed)

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **Study Session - Citywide Fiber Optic Deployment Options**

Fiscal Impact: There is no fiscal impact associated with the recommended action.

Recommended Action: It is recommended that the City Council:

- 1) Receive and file this report and direct Staff accordingly.

City Administrator Arrula explained that the purpose of the Study Session was to allow the Council to have a policy discussion on various options related to fiber optic deployment throughout the City. He introduced Director of Public Works Estevez who gave a brief presentation which included background; how the City can expand access to high speed broadband communications through fiber; options, opportunities, and constraints; and overall policy discussion points.

Councilmember Yamaguchi discussed his interest in municipal technologies and smart cities, experiences of other municipalities, and the company that he brought to the attention of Staff who is currently installing fiber optic cable in Fullerton and offered installation to all business and residences in Placentia at no cost.

There was a brief discussion of the City Staff's capability to monitor and manage a citywide installation, the length of time proposed for an agreement, exclusive agreements (monopolies), the availability of multiple Internet Service Providers (ISPs), current availability of fiber in the City, microtrenching technologies and road rehabilitation, franchise fees, local control, and residents' personal choice.

Councilmember Yamaguchi clarified the Council's direction to staff including no evergreen contracts, no exclusive agreements, requiring more than one (1) ISP, fiber to be installed to major City facilities at no cost to the City, and funding to assist in enlisting a third-party provider to oversee the planning and construction process.

City Administrator Arrula added that there was Council consensus to consider assessing possible fees for using the City's rights-of-way, to consider requesting the contractor's participation in our street rehabilitation project if they save money in microtrenching costs, and to bring the item back to Council in April or May 2019.

CITY COUNCIL/BOARD MEMBERS REQUESTS: None

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 8:30 p.m. to Tuesday, April 2, 2019 at 5:00 p.m.

ATTEST:

Rhonda Shader, Mayor/Agency Chair

Patrick J. Melia, City Clerk/Agency Secretary

DRAFT

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES**

April 2, 2019

**5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Shader called the meeting to order at 5:03 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Wanke, Yamaguchi, Smith, Shader
ABSENT: None

ORAL COMMUNICATIONS: None

The City Council and Boards of Directors recessed to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings on the following:

1. Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Damien R. Arrula, City Administrator
Rosanna Ramirez, Director of Administrative Services
Employee Organizations: Placentia City Employees Association (PCEA), Placentia Police Officers Association (PPOA), Placentia Police Management Association (PPMA), and Unrepresented Employees
2. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case: Joseph V. Aguirre vs City of Placentia, *et al.*
Orange County Superior Case No. 30-2018-00999734-CU-BC-CJC
3. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case: Orange County Catholic Worker, *et al.* vs Orange County, *et al.*
Case No. 8-18-CV-00155 DOC (JDE)
4. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 527 Fee Ana Street APN: 346-015-07
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: OERP, LLC
Under Negotiations: Price and Terms of Payment
5. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
City of Placentia vs Onward Engineering, *et. al.*;
Case 30-2018-01040701

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

CALL TO ORDER: Mayor Shader called the meeting to order at 7:05 p.m.

ROLL CALL:

PRESENT: Councilmember/ Board Member Green, Wanke, Yamaguchi, Smith, Shader

ABSENT: None

STAFF PRESENT:

City Administrator/Executive Director Damien R. Arrula; City Attorney/Authority Counsel Christian Bettenhausen; Director of Administrative Services Rosanna Ramirez; Director of Finance Kim Krause; Chief of Police Darin Lenyi; Director of Community Services Sandra Gonzalez; Management Analyst - Public Works Elsa Robinson; Director of Development Services Joe Lambert, Assistant to the City Administrator/Economic Development Manager Jeannette Ortega

INVOCATION: Chaplain Gary Drabek

PLEDGE OF ALLEGIANCE: Girl Scouts of Orange County, Placentia Service Unit Honor Guard

PRESENTATIONS:

- a. **Presentation on Status of George Key Ranch by Steve Adamson, Orange County Historical Commission Member**
Presenter: Commissioner Steve Adamson

- b. **Proclamation Recognizing "Mayor's Do the Right Thing" Award to Letty Gali**
Recipient: Letty Gali
Presenter: Mayor Shader

- c. **Presentation of Championship Medals for the 2018/2019 Youth Basketball League**
Recipients: Placentia Youth Basketball Champion Teams
Presenter: Mayor Shader and Community Services Coordinator Matthew Brand

- d. **Recognition of the City of Placentia's 2019 Baker to Vegas Team**
Recipients: Participants in the Baker to Vegas Relay Race
Presenters: Mayor Shader and Chief Lenyi

CLOSED SESSION REPORT:

City Attorney/Agency Council Bettenhausen reported that the Council/Agency met in Closed Session to discuss five (5) items listed on the agenda, there was discussion on each, Council gave direction to Staff, and there was nothing further to report.

CITY ADMINISTRATOR REPORT:

City Administrator Arrula introduced new City employee part-time Police Dispatcher/Records Clerk Sarah Shirvany and announced the promotion of Police Officer Nilda Campos.

ORAL COMMUNICATIONS:

Placentia resident Amanda Chavez thanked the Council for approving speed humps on Cypress Street.

Emily Chavez, Placentia resident, thanked the Council for approving speed humps on Cypress Street and creating a safer environment.

Placentia resident Karina Sanchez expressed appreciation for the City's installation of speed humps on Cypress Street.

Oscar Hernandez, Placentia resident, thanked the City for the new speed humps on Cypress Street.

Placentia resident Yair Hernandez, thanked the Council for approving the speed humps on Cypress Street.

Osbeli Barrios, Placentia resident, expressed appreciation for the new speed humps which were installed on Cypress Street creating a safer neighborhood.

Placentia resident Letty Gali thanked the Mayor and the Council for approving the installation of speed humps on Cypress Street.

B.A. Skipper, Placentia resident, commented on the proposed residential location of the Placentia Navigation Center.

Corona resident and former Placentia businessperson Brian Richardson spoke in favor of the proposed Navigation Center.

Tyler Plata, Placentia resident and formerly homeless, addressed the issue of homelessness and stressed the importance of addressing the problem and providing support for those who wish to rejoin society.

Justin Skipper, Placentia resident, spoke in opposition to the proposed location of the Navigation Center.

Placentia resident Mary Mares spoke in opposition to the proposed location of the Navigation Center.

His House Director and Placentia resident Carrie Buck spoke of *His House's* success rate in moving the homeless into permanent housing and differences between the proposed Navigation Center and emergency shelters. She congratulated the City for their effort to work collaboratively with the other North Orange County Cities to impact the lives of people that are homeless.

Ruth Cho, Placentia resident, spoke in support of the proposed Navigation Center and stressed the need for housing and services for the homeless.

Placentia resident and homeless advocate Joshua Correa thanked the City for installing speed humps on Cypress Street, urged the Council to postpone the decision on the Navigation Center, and spoke in opposition to the Navigation Center and the proposed location.

Placentia resident Luis Rivera expressed opposition to the proposed location of the Placentia Navigation Center.

Jacob Mize, Community Engagement Manager for *Mercy House*, thanked the Council for having the discussion about homelessness and spoke in support of offering services to the homeless through Navigation Centers.

Kenia Rivera, Placentia resident, thanked the City for the efforts to help the homeless but opposed the proposed location of the Navigation Center.

Fullerton resident and *His House* Board Member Amor Hollingsworth discussed who the homeless are and spoke in support of providing services to the homeless and the Navigation Center.

Mallory Miller, Anaheim resident, commended the City for trying to make a positive change in the homeless situation but expressed concern for the safety of her family living near the proposed location of the Navigation Center.

Placentia Resident Billy Gonzalez expressed concern regarding the proposed location of the Navigation Center.

Yorba Linda resident Craig Holbrook spoke of the human suffering of the homeless and which of them might refuse residence in a transitional center.

Patricia, Placentia resident, spoke of her opposition to the proposed location of the Navigation Center and her concern for the safety of her family.

Jaden Skipper, Placentia resident and eighth grader, expressed concern for the proposed location of the Navigation Center and how it may change his neighborhood.

Placentia resident and formerly homeless Robin Stafford stated that homelessness is a terrible plight and an epidemic. She commended the City Council for the difficult decisions they've had to make.

Steve Roudebush, Placentia resident, applauded the City and the Council for being proactive in dealing with the homeless situation.

Mayor Shader asked Deputy City Clerk O'Leary to read into the record a summary of correspondence received by the City Clerk's Office prior to this meeting.

Deputy City Clerk O'Leary stated that as of 6:00 p.m. today the City Clerk's Office had received nine (9) letters in support of Item 3.a. from the City of La Habra, Placentia resident Jeanne Krakowski, Placentia resident Jacqui Genow, Placentia resident Sheila Jordan, the City of Brea, the City of Villa Park, Placentia resident Julie Suchard, the City of La Palma, and Placentia resident Alma Lemus. She stated that the City Clerk's Office received no letters of opposition. The City Clerk's Office received a petition with 215 signatures asking that the shelter be relocated to a reasonable distance from Parque de Los Ninos, and a petition with 30 signatures in support of the proposed location of the Navigation Center at 527 Fee Ana Street.

Mayor Shader thanked everyone who spoke during Oral Communications and assured them that every voice matters and the Council appreciates the input.

CITY COUNCIL/BOARD MEMBER COMMENTS:

Councilmember Yamaguchi thanked the residents who spoke during Oral Communications and announced that Saturday, April 13, 2019 the Placentia Library District, the Placentia Library Friends Foundation, the Placentia Rotary Club, the Kiwanis Club of Placentia, and the Placentia Round Table Women's Club will be hosting Easter Eggcitement and Spring Carnival at Kraemer Memorial Park from 10:00 a.m. to 1:00 p.m. For more information, please call (714) 528-1906. He noted that he had served as a judge at a Miss California preliminary competition called the *Miss Southland Sweeps* and attended a brief tour of the Bridges at Kraemer Shelter. He thanked Community Services Coordinator Matt Brand and the Community Services Department Staff for their work with the Placentia Youth Basketball program.

Councilmember Green announced that the City is hosting its annual Photography Contest sponsored by the Cultural Arts Commission. Photographs may be taken with any type of camera and submissions may not exceed 8" x 10". The contest is open to all ages with separate judging categories based on age and skill level. All entries must be submitted by 5:00 p.m. on April 25, 2019. Entry forms and further information may be obtained by contacting the Community Services Department at (714) 993-8232 or by visiting www.placentia.org. Councilmember Green noted his attendance at the free Compost Giveaway, the grand opening of the Bliss Car Wash at the corner of Alta Vista Street and Rose Drive, an Eagle Scout Court of Honor for Dayton Harvey, a reception for retiring Orange County Fire Authority Battalion Chief Andy Kovacs, a reception for retiring Placentia City Clerk Patrick Melia, and a Veterans Advisory Committee meeting. He mentioned that he took a brief tour of the Bridges at Kraemer Shelter and encouraged the public to take a tour and see how the facility is operated.

Councilmember Wanke thanked Letty Gali and her work with LOT318 in the Atwood neighborhood and stated that he enjoyed reading to a large group of children and teens at LOT318.

Mayor Pro Tem Smith announced that Love Placentia Service Day is scheduled for Saturday, May 4, 2019. For more information or to sign up to volunteer, please visit www.loveplacentia.com. He thanked Management Analyst Elsa Robinson for organizing the City's participation in the free Compost Give away and partnering with Republic Services Residential Operations Manager Todd Gardner and Recycling Coordinator Cathy Nguyen. Mayor Pro Tem Smith stated that he had taken a brief tour of the Bridges at Kraemer Shelter and that he represents the City and serves as Chair on the Community Advisory Board for the Bridges at Kraemer Homeless Shelter. He noted his attendance at the Veterans Advisory Committee and acknowledged the Placentia Rotary Club for their humanitarian mission with *Building Without Borders* in Tecate Mexico.

Mayor Shader reported that she attended the third of the City's Community Conversations on the proposed Navigation Center. She commented that she has attended all three (3) public workshops, dialogued with many residents, spent a substantial amount of time reading posts on social media regarding the proposed Navigation Center to listen and learn. She stated that public comments are extremely important to the Council and constructive comments are shaping how the Council is moving

forward on this issue. She noted her attendance at an Association of California Cities – Orange County (ACC-OC) Legislative Committee to track legislation that may affect the City of Placentia.

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

Motion by Wanke, seconded by Green, and carried a (5-0, Wanke abstained on Item 1.b.) vote to approve Consent Calendar Items 1.a. through 1.h. as recommended.

1.a. Consideration to Waive Reading in Full of all Ordinances and Resolutions

Fiscal Impact: None

Recommended Action: Approve

(Approved 5-0, as recommended)

1.b. City Fiscal Year 2018-19 Register for April 2, 2019

Check Register

Fiscal Impact: \$461,550.65

Electronic Disbursement Register

Fiscal Impact: \$597,530.20

Recommended Action: It is recommended that the City Council:

1) Receive and file

(Received and filed, Wanke abstained)

1.c. 2019 Heritage Festival Event Theme

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

1) Approve the Heritage Festival Committee's recommendation of 'Do the Right Thing' event theme for the 2019 Heritage Parade and Festival.

(Approved 5-0, as recommended)

1.d. Award of Contract to Axis General Construction, Inc. for Storm Water Pump Station Maintenance Services

Fiscal Impact: Expense: \$37,907.64 Annual Contract Amount
To Be Budgeted: \$ 6,317.94 FY 2018-19 Operating Budget

Recommended Action: It is recommended that the City Council:

- 1) Approve a Maintenance Services Agreement with Axis General Construction, Inc. for Storm Water Pump Station Maintenance Services in an amount not-to-exceed \$37,907.64 per year for an initial three-year contract term ending April 1, 2022, with the option to extend for one (1) additional two-year term; and
- 2) Authorize the City Administrator to approve contract change orders up to 10% of the annual contract not-to-exceed amount; and
- 3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney; and
- 4) Authorize the City Administrator to approve the eligible contract term extension for one (1) additional two-year term based upon contractor performance and at the discretion of the City.

(Approved 5-0, as recommended)

1.e. Amendment No. 2 to Professional Services Agreement with Halo Confidential Services

Fiscal Impact: Expense: Not-to-Exceed an Additional \$30,000

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 2 to the Professional Services Agreement with Halo Confidential Services for an additional not-to-exceed amount of \$30,000; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

(Approved 5-0, as recommended)

1.f. Resolution Establishing Federal Funding Disadvantaged Business Enterprise (DBE) Participation Level Goals for Fiscal Year 2019-20

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2019-07, A resolution of the City Council of the City of Placentia approving and adopting the anticipated Disadvantaged Business Enterprise (DBE) participation levels for Federal Fiscal Year (FFY) 2019-20; and
- 2) Authorize the City Administrator to execute Exhibit 9B and all other DBE documents as required.

(Approved 5-0, as recommended)

1.g. **Resolution Adopting Fiscal Year 2019-20 Project List for Compliance with SB 1, the Road Repair and Accountability Act of 2017**

Fiscal Impact: There is no direct fiscal impact associated with the recommended actions.

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution No. R-2019-08, A resolution of the City Council of the City of Placentia, California adopting the List of Projects for Fiscal Year 2019-20 funded by SB 1: The Road Repair and Accountability Act 2017; and
- 3) Direct Staff to submit the project list to the California Transportation Commission.

(Approved 5-0, as recommended)

1.h. **Amendment No. 3 to the Exclusive Negotiating Agreement with USA Properties Fund, LLC for Real Property Located at 207-209 West Crowther Avenue**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 3 to the Exclusive Negotiating Agreement ("ENA") with USA Properties Fund, Inc. for real property located at 207-209 West Crowther Avenue; and
- 2) Authorize the City Administrator and/or his designee to execute all necessary ENA documents, in a form approved by the City Attorney.

(Approved 5-0, as recommended)

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **Memorandum of Understanding for North Orange County Service Planning Area Regional Homelessness Efforts**

Fiscal Impact: No General Fund dollars will be used for the execution of this Memorandum of Understanding.

Recommended Action: It is recommended that the City Council:

- 1) Approve the Memorandum of Understanding for the North Orange County Service Planning Area; and
- 2) Authorize the City Administrator and/or his designee to approve non-substantive changes as needed and execute the agreement on behalf of the City in a form approved by the City Attorney.

(Approved 4-1, as recommended, Yamaguchi voted no)

Mayor Shader introduced City Administrator Arrula who gave a presentation which included background, existing proactive efforts, the homeless crisis in Placentia, the Federal ruling on homelessness, Federal and Orange County lawsuits, the Memorandum of Understanding (MOU) and Settlement Agreement solution, an MOU summary, the Navigation Center intake procedures, Navigation Center supportive services, MOU key details, what the MOU and Settlement agreement will provide Placentia, funding, acquisition and development, ongoing operations, community outreach efforts, community feedback, next steps, and Staff recommendations.

There was discussion on the impact of the Navigation Center ("Center") fence on the proposed walking trail, internal and external security enhancements on and near the property, the use of expert consultants, enforcement of the "no walk-outs" provision, visitor policies, differences between the Veterans Village and the Navigation Center, length of stay, overflow policy, and engineering design and construction management.

A ten (10) minute break was taken at 10:09 p.m.

There was further discussion regarding storage of the belongings of residents of the Center, the freedom of residents to leave the facility for errands, proposed location of a storage facility in Placentia, the procedures at the end of a resident's stay at the Center, parking requirements at the Center, how the City will prevent other cities from dropping off homeless in Placentia, the risk of future litigation, consequences to the City if the Center is not approved, future capacity of the Center, responsibilities of other cities, and long-term ownership of the property.

City Administrator Arrula clarified that the City does not own the property where the Boys and Girls Club was located.

Councilmember Yamaguchi thanked Staff for due diligence during a long, difficult process and expressed his opposition to the proposed location.

Councilmember Wanke stated that he does not want a homeless shelter in Placentia, he does not approve of the location or of bringing the homeless into Placentia, but he doesn't want them in the City's parks or residential neighborhoods, and providing a Navigation Center is what is required to be able to enforce the City's anti-camping ordinance.

Mayor Pro Tem Smith stated that he greatly appreciated the comments made during Oral Communications and assured the public that the City did not recruit anyone to speak. He stressed that the Council is motivated by both compassion for the homeless and desire to enforce the City's Code to protect its residents. Mayor Pro Tem Smith discussed funding; maintenance and rehabilitation of the City's parks; the timing of the proposed Navigation Center plan; and the Federal, State, and County mandate to provide solutions for the homeless issue.

Mayor Shader acknowledged the increase in the number of homeless in Placentia after the 2018 removal of hundreds from the Santa Ana riverbed and stated that the Council recognized the issue and desired to determine what could and could not be done to protect Placentia's citizens, businesses, and homeowners while providing appropriately for the homeless. She noted that Placentia's Homeless Task Force has worked tirelessly for the last year to determine the best way forward for the City under very difficult circumstances. Mayor Shader stressed that there is strong judicial pressure at the Federal level for cities to take action and take it quickly.

Motion by Smith, seconded by Wanke, and carried a (4-0-1, Yamaguchi voted no) vote to approved Item 3.a. as recommended.

3.b. **Consideration of Appointment to Fill City Clerk Vacancy**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council discuss:

- 1) The selection process for an appointment to fill the City Clerk vacancy for a term ending November 2020 and provide direction to Staff.

Mayor Shader noted that City Clerk Melia resigned mid-term and retired to Arizona, and under the City's Charter the Council must appoint a City Clerk within 30 days to fill the position until the next General Election.

City Attorney Bettenhausen stated that the City's Charter governs the issue of a vacancy in the Office of City Clerk and requires that Council fill the appointment within 30 days of the effective date of the resignation of the previous City Clerk or the City will be required to call a Special Election at a large expense to the City. The appointee will serve until the next General Election in November 2020 and the candidate selected by the voters will fill the final two (2) years of Mr. Melia's elected term. The position of City Clerk will then be on the 2022 ballot for a full four (4) year term.

There was a brief discussion of the proposed process to recruit and select an appointee and Council directed Staff to immediately advertise and accept applications for the position of Appointed City Clerk. Council will make the appointment at the Regular Meeting of the City Council on April 16, 2019 and call a Special Meeting at 4:00 p.m. on April 16, 2019 to conduct interviews if needed.

3.c. **Mid-Year Budget Review for Fiscal Year 2018-19**

Fiscal Impact: See summary.

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Fiscal Year 2018-19 Mid-Year Budget review report; and
- 2) Approve Budget Resolution No. R-2019-09, A resolution of the City Council of the City of Placentia authorizing the Mid-Year Amendment of the Fiscal Year 2018-19 Budget; and
- 3) Approve Resolution No. R-2019-10, A resolution of the City of Placentia amending the Position Allocation Plan for fiscal Year 2018-19.

(Approved 5-0, as recommended)

There was consensus that Council had reviewed the report in the agenda packet and wished to waive the presentation. Mayor Shader called up Director of Finance Krause to answer any Councilmember questions.

Following a brief discussion, Director of Finance Krause clarified that the Staff Report contained selected highlights while the budget amendment is complete, and she would provide more detail if requested.

Motion by Wanke, seconded by Green, and carried a (5-0) vote to approve Item 3.c. as recommended.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Wanke requested an update on his request to change the parking restrictions near Wagner Park and left turn lanes at the intersection of Valencia Avenue and Bastanchury Road.

City Administrator Arrula confirmed that Director of Public Works Estevez is working on both items.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 11:17 p.m. in memory of Ronald Hood, father of Mayor Rhonda Shader, to Tuesday, April 16, 2019 at 5:00 p.m.

Rhonda Shader, Mayor/Agency Chair

ATTEST:

Karen O'Leary, Deputy City Clerk
/Agency Secretary

DRAFT

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES**

April 16, 2019

**5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Shader called the meeting to order at 5:01 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Wanke, Yamaguchi (Late), Smith, Shader
ABSENT: None

ORAL COMMUNICATIONS: None

The City Council and Boards of Directors recessed to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings on the following:

1. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 527 Fee Ana Street APN: 346-015-07
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: OERP, LLC
Under Negotiations: Price and Terms of Payment
2. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case: Orange County Catholic Worker, *et al.* vs Orange County, *et al.*
Case No. 8-18-CV-00155 DOC (JDE)
3. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL – Potential Litigation
4. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case: Joseph V. Aguirre vs City of Placentia, *et al.*
Orange County Superior Case No. 30-2018-00999734-CU-BC-CJC

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

CALL TO ORDER: Mayor Shader called the meeting to order at 7:02 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Wanke, Yamaguchi, Smith, Shader
ABSENT: None

STAFF PRESENT: City Administrator/Executive Director Damien R. Arrula; City Attorney/Authority Counsel Christian L. Bettenhausen; Director of Administrative Services Rosanna Ramirez; Director of Finance Kim Krause; Chief of Police Darin Lenyi; Director of Community Services Sandra Gonzalez; Director of Public Works Luis Estevez; Director of Development Services Joe Lambert; Assistant to the City Administrator/Economic Development Manager Jeannette Ortega

INVOCATION: Chaplain Gary Drabek

PLEDGE OF ALLEGIANCE: Boy Scout Troop 723 Honor Guard

PRESENTATIONS:

Mayor Shader recognized the Police Dispatch personnel and the entire Communications Bureau in honor of National Public Safety Telecommunications Week April 14-20, 2019. She called up Juanita Martinez, Kara Hart, Maria Reinker, Samantha Wade, Celeena Cortez, and Sara Shirvany.

- a. **Proclamation Declaring April 2019 as "Blue Ribbon" Child Abuse Prevention Month**
Recipient: The Raise Foundation Executive Director Eldon Baber on Behalf of Orange County's Child Abuse Prevention Council
Presenter: Mayor Shader
- b. **Proclamation Declaring April 2019 as "DMV/Donate Life California Month"**
Recipient: One Legacy Ambassador Rene Sorrentino
Presenter: Mayor Shader
- c. **Proclamation Declaring May 24, 2019 as "National Poppy Day" and May 2019 as Poppy Month**
Recipients: American Legion Auxiliary President Denise Garcia and Poppy Chair Judy Gomez
Presenter: Mayor Shader
- d. **County of Orange 2019 Woman of Distinction**
Recipient: Mayor Rhonda Shader
Presenters: Mayor Pro Tem Smith and City Administrator Arrula
- e. **Presentation on Orange County Transit Authority (OCTA) Projects and Programs in the 4th District**
Presenter: OCTA Chairman Tim Shaw

CLOSED SESSION REPORT:

City Attorney/Agency Counsel Bettenhausen reported that the Council/Agency met in Closed Session to discuss four (4) items listed on the agenda, all items were discussed, Council gave direction, and there was nothing further to report.

CITY ADMINISTRATOR REPORT:

City Administrator Arrula introduced two new City employees: Senior Management Analyst Jessica Terra and Parking Control Officer Sam Browne.

ORAL COMMUNICATIONS:

Resident Trinidad Tamayo (with translation from Community Services Director Sandra Gonzalez) requested a parking permit area be added in her neighborhood for persons with disabilities.

Resident Joshua Correa gave an update of upcoming projects of the Yorba Linda Arts Alliance: Celebration of the Arts on Sunday, June 2, 2019; Atwood Mural community participation on June 8 and June 22, 2019; and a Homeless Art Show at Saddleback Church in December 2019. He thanked Mayor Shader for her ongoing support of the restoration of the Atwood Mural.

Resident Luis Rivera voiced his concern regarding the proposed location of the Navigation Center.

Resident Joe Parra expressed his appreciation for the City's and the Council's support of the Atwood Mural restoration.

Mayor Shader announced that Staff would be available after the meeting to provide information regarding the Navigation Center and to answer questions.

CITY COUNCIL/BOARD MEMBER COMMENTS:

Councilmember Green noted that he, Mayor Shader, and Councilmember Wanke attended the groundbreaking ceremony for the Radha Raman Vedic Temple on Bradford Avenue and reminded

everyone that March 29 was Vietnam War Veterans Day, a day to remember the more than 58,000 that didn't return from the war.

Councilmember Wanke announced that the City is holding its annual photography context sponsored by the Cultural Arts Commission and open to Placentia residents and nonresidents. Any type of camera may be used but submissions must be no larger than eight (8) inches by ten (10) inches. The contest is open to all ages with separate judging categories based on age and skill level. All entries must be submitted by 5:00 p.m. on Thursday, April 25, 2019 and winners will be announced at a future Council meeting. Councilmember Wanke reported that he attended an Orange County Sanitation District Administration meeting and gave an overview of the District's budget challenges.

Mayor Pro Tem Smith announced that Saturday, May 4, 2019 will be Love Placentia Service Day. He mentioned that he attended the Easter Eggcitement festivities at Kraemer Memorial Park and thanked the Rotary Club, The Placentia Library District, and the Friends of the Placentia Library for coordinating the event; and the Community Services Department Staff for assisting with the event. He also noted his attendance at the Orange County Council of Governments General Assembly in Anaheim where the focus was on the County's efforts toward concentrated partnerships and collaborations in the areas of transportation and homelessness.

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

Motion by Wanke, seconded by Green, and carried a (5-0) vote to approve the Consent Calendar Items 1.a. through 1.e as recommended.

1.a. Consideration to Waive Reading in Full of all Ordinances and Resolutions

Fiscal Impact: None

Recommended Action: Approve

(Approved 5-0, as recommended)

**1.b. City Fiscal Year 2018-19 Register for April 16, 2019
Check Register**

Fiscal Impact: \$2,534,662.88

Electronic Disbursement Register

Fiscal Impact: \$567,459.59

Recommended Action: It is recommended that the City Council:

1) Receive and file

(Received and filed)

1.c. Resolution Relating to Fiscal Year 2019-20 Collection of Solid Waste Collection Rates

Fiscal Impact: There is no direct fiscal impact associated with the recommended action.

Recommended Action: It is recommended that the City Council:

1) Adopt Resolution No. R-2019-12, A Resolution of the City Council of the City of Placentia, California declaring its intention to adopt increased solid waste collection charges, setting a public hearing for June 4, 2019, and directing Staff to provide notice pursuant to Proposition 218; and

2) Adopt Resolution No. R-2019-13 A Resolution of the City Council of the City of Placentia, California adopting procedures for establishing and increasing property related fees and charges under Proposition 218.

(Approved 5-0, as recommended)

1.d. Resolution to Support Maintaining Local Control of Energy Solutions

Fiscal Impact: There is no fiscal impact associated with the recommended action.

Recommended Action: It is recommended that the City Council:

1) Adopt Resolution No. R-2019-14, A Resolution of the City Council of the City of Placentia, California Supporting Maintaining Local Control of Energy Solutions.

(Approved 5-0, as recommended)

1.e. **Approval of Homeless Emergency Aid Program ("HEAP") Agreement with County of Orange**

Fiscal Impact: \$5,650,000 (State Homeless Emergency Aid Program Grant Funds). No General Fund dollars will be used for this acquisition or the construction of the proposed navigation center.

Recommended Action: It is recommended that the City Council:

- 1) Execute the Homeless Emergency Aid Program ("HEAP") agreement with the County of Orange; and
- 2) Authorize the City Administrator and/or his designee to approve any non-substantive changes as needed and execute the agreement on behalf of the City in a form approved by the City Attorney.

(Approved 5-0, as recommended)

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **Consideration of Appointment to Fill City Clerk Vacancy**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Review applications received and consider an appointment to fill the City Clerk vacancy for a term ending November 2020.

(Approved 5-0, to appoint Robert S. McKinnell as the Appointed City Clerk)

City Administrator Arrula called on City Attorney Bettenhausen to outline the appointment process and explain the next steps. City Attorney Bettenhausen explained that the Council has discretion under the City Charter to fill a vacancy in the role of City Clerk when one occurs. The Council has 30 days to fill the vacancy and the City is within the thirty days. Three (3) applications have been submitted for Council review and Attorney Bettenhausen instructed the Mayor to open the floor for nominations and voting. The new City Clerk would be selected by majority vote ending the process.

Councilmember Wanke nominated Robert McKinnell and there were no further nominations.

Nomination by Wanke, seconded by Green, and carried a (5-0) vote to appoint Robert McKinnell as Appointed City Clerk beginning at the May 7, 2019 Council meeting. The Mayor expressed her gratitude to all applicants for their willingness to serve.

3.b. **Presentation of Veterans Monument Expansion Update (PowerPoint Only)**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive the presentation from Staff on the proposed expansion of the Veterans Monument; and
- 2) Ask any questions of Staff and provide feedback on the proposed expansion; and
- 3) Receive and file this report.

(Received and filed)

Mayor Shader introduced Captain Brad Butts who gave an overview of the Veterans Monument Expansion project.

Following a brief discussion, Captain Butts clarified the criteria for being placed on the monuments and agreed to take Council suggestions back to the Veterans Advisory Committee. He confirmed that the project is fully funded.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Wanke thanked Staff for working towards the protected left turns at Bastanchury Road and Valencia Avenue and for correcting the drainage problems in certain areas of Placentia.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 8:06 p.m. to Tuesday, May 7, 2019 at 5:30 p.m.

Rhonda Shader, Mayor/Agency Chair

ATTEST:

Karen O'Leary, Deputy City Clerk
/Agency Secretary

DRAFT

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PLACENTIA APRIL 30, 2019

A Special Meeting of the City Council of the City of Placentia was held in the Caucus Conference Room of the Placentia City Hall, 401 E. Chapman Avenue, Placentia, CA 92870, at 5:30 p.m. on Tuesday, April 30, 2019.

CALL TO ORDER: Mayor Shader called the meeting to order at 5:31 p.m.

ROLL CALL:

PRESENT: Councilmember Green, Wanke, Yamaguchi, Smith, Shader

ABSENT: None

The City Council recessed to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings on the following:

ORAL COMMUNICATIONS: None

1. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 731 Monroe Way APN: 339-102-15
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: AMM Placentia Properties
Under Negotiations: Price and Terms of Payment
2. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 731 S. Melrose Street APN: 339-102-08
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Placentia Industrial Park Properties
Under Negotiations: Price and Terms of Payment
3. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case: Orange County Catholic Worker, *et al.* vs Orange County, *et al.*
Case No. 8-18-CV-00155 DOC (JDE)

ADJOURNMENT:

The City Council adjourned at 6:15 p.m. to its Regular Meeting on Tuesday, May 7, 2019, 5:00 p.m.

Rhonda Shader, Mayor/Agency Chair

ATTEST:

Karen O'Leary, Deputy City Clerk
/Agency Secretary

DRAFT

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES**

May 7, 2019

**5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Shader called the meeting to order at 5:01 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Wanke, Smith, Shader

ABSENT: Yamaguchi

ORAL COMMUNICATIONS: None

OATH OF OFFICE ADMINISTERED TO CITY CLERK: Mayor Shader administered the Oath of Office to newly appointed City Clerk Robert McKinnell.

The City Council and Boards of Directors recessed to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings on the following:

1. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (2 Cases)
2. Pursuant to Government Code Section 54956.9(d)(4):
CONFERENCE WITH LEGAL COUNSEL – Potential Litigation
3. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Name of Case: Orange County Catholic Worker, *et al.* vs Orange County, *et al.*
Case No. 8-18-CV-00155 DOC (JDE)
4. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: Orange County Auto Dealers Association (OCADA)
5. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL- Existing Litigation
Name of Case: 567 Melrose Street, LLC vs City of Placentia, *et al.*;
Case 30-2017-00909817-CU-EI-CXC
6. Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Damien R. Arrula, City Administrator
Rosanna Ramirez, Director of Administrative Services
Employee Organizations: Placentia City Employees Association (PCEA), Placentia Police Officers Association (PPOA), Placentia Police Management Association (PPMA), and Unrepresented Employees

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

CALL TO ORDER: Mayor Shader called the meeting to order at 7:03 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Wanke, Smith, Shader
ABSENT: Yamaguchi

STAFF PRESENT: City Administrator/Executive Director Damien R. Arrula; City Attorney/Authority Counsel Christian L. Bettenhausen; Director of Administrative Services Rosanna Ramirez; Director of Finance Kim Krause; Chief of Police Darin Lenyi; Director of Community Services Sandra Gonzalez; Director of Public Works Luis Estevez; Director of Development Services Joe Lambert; Assistant to the City Administrator/Economic Development Manager Jeannette Ortega

INVOCATION: Chaplain Charles Frost

PLEDGE OF ALLEGIANCE: Girl Scouts of Orange County, Placentia Service Unit Honor Guard and the Placentia Police Department Honor Guard

PRESENTATIONS:

- a. **Presentation of Mayor's "Do the Right Thing Award" Proclamation to Vivian and Frank Perez**
Recipients: Vivian and Frank Perez
Presenter: Mayor Shader

- b. **Proclamation Declaring May 5-11, 2019 as Public Service Recognition Week**
Recipients: City Administrator Arrula and Director of Administrative Services Ramirez
Presenter: Mayor Shader

- c. **Proclamation Declaring May 12-18, 2019 as National Police Week**
Recipient: Chief Darin Lenyi
Presenter: Mayor Shader

- d. **Proclamation Declaring May 4-September 22 as "Move More Summer"**
Recipients: Carrie Buck and Tracy Bryars
Presenter: Mayor Shader

CLOSED SESSION REPORT:

City Attorney/Agency Counsel Bettenhausen reported that the Council/Agency met in Closed Session to discuss seven (7) items listed on the agenda and he reported on three of them: Item 2) Motion by Smith, seconded by Green, and carried a (4-0-1, Yamaguchi absent) vote to approve the initiation of litigation related to the national opioid crisis to seek to recover funds related to the impacts imposed on the community as a result of the addictive property of opioids; Item 3) Motion by Shader, seconded by Green, and carried a (4-0-1, Yamaguchi absent) vote to authorize the approval of a global Settlement Agreement with the plaintiffs together with other North Orange County Cities related to providing emergency shelter beds for the homeless; and Item 5) Motion by Smith, seconded by Green, and carried a (4-0-1, Yamaguchi absent) vote to approve a Settlement Agreement with the owners of 567 Melrose Street regarding claims concerning the construction of the City's digital freeway billboard. The City acquired easements for access and a release of all claims at a cost of \$750,000 to be split by the City and the billboard company, Lamar Outdoor Advertising and there was nothing further to report.

CITY ADMINISTRATOR REPORT:

City Administrator Arrula introduced new City employee Celeena Cortez, Police Department Dispatcher/Records Clerk.

ORAL COMMUNICATIONS:

Resident Jeff Buchanan praised the harmonious actions of City Council, the leadership of City Administrator Arrula, and the City's phenomenal Staff and expressed his support of the Urban Forest Management Plan on the agenda for this meeting.

CITY COUNCIL/BOARD MEMBER COMMENTS:

Councilmember Green announced the free Shred and e-Waste Recycling event for Placentia residents on May 18, 2019 from 8:00-11:00 a.m. at the Placentia Civic Center.

Councilmember Wanke stated that as part of the City's efforts to address homelessness a proposed Navigation Center at 731 S. Melrose Street is being considered to provide resources necessary to successfully transition the homeless into permanent housing and empower local law enforcement with tools to prevent camping in public locations such as parks and sidewalks. He invited the public to a community meeting on Wednesday, May 15, 2019 at 6:00 p.m. at the Whitten Community Center at 900 S. Melrose Street to provide feedback.

Councilmember Wanke reported that he represented the City at the California State University Fullerton Town Hall where topics discussed included housing, homelessness, and justice; and at the Housing California 40th Conference in Sacramento. He noted his attendance at the Orange County Board of Supervisors meeting along with Mayor Pro Tem Smith, City Administrator Arrula, and several Staff members where approval was given for the first City-County Enhanced Infrastructure Financing District in the State. Councilmember Wanke also reported representing the City at the La Palma State of the City.

Mayor Shader thanked all the citizens of Placentia that volunteered for *Love Placentia* and announced that along with Mayor Pro Tem Smith, she attended the annual meeting of the Southern California Association of Governments (SCAG) and accepted an award on behalf of the City for the plans for the Transit Oriented District and Old Town Placentia.

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

Councilmember Wanke pulled Item 1.g. for further discussion. Motion by Wanke, seconded by Green, and carried a (4-0-1, Yamaguchi absent) vote to approve the remaining items on the Consent Calendar as recommended.

1.a. Consideration to Waive Reading in Full of all Ordinances and Resolutions

Fiscal Impact: None

Recommended Action: Approve

(Approved 4-0-1, as recommended, Yamaguchi absent)

1.b. City Fiscal Year 2018-19 Register for May 7, 2019

Check Register

Fiscal Impact: \$1,422,182.04

Electronic Disbursement Register

Fiscal Impact: \$602,860.13

Recommended Action: It is recommended that the City Council:

1) Receive and file

(Received and filed)

1.c. Acceptance of Construction Work and Notice of Completion for the Powell Building ADA Improvement Project – City Project No. 5803

Fiscal Impact: Expense: \$103,589.91 Project Cost

Revenue: \$103,589.91 Housing & Community Development Fund

No General Fund revenues were used on this project.

Recommended Action: It is recommended that the City Council:

1) Accept the work performed by R. Dependable Construction Inc. for construction of the Powell Building ADA (Americans with Disabilities Act) Improvement Project in the total amount of \$103,589.91; and

2) Authorize the City Administrator to file a Notice of Completion with the Orange County Clerk-Recorder's Office for the project; and

3) Authorize the City Administrator to release retention funds in accordance with the terms of the contract.

(Approved 4-0-1, as recommended, Yamaguchi absent)

1.d. Ordinance Adopting Revised Orange County Taxi Administration Program ("OCTAP") Regulations and Amending Chapter 6.68 of Title 6 of the Placentia Municipal Code Relating to the Regulation of Taxicabs

Fiscal Impact: There is no direct fiscal impact associated with the recommended actions.

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2019-15, A Resolution of the City Council of the City of Placentia, California adopting revised Orange County Taxi Administration Program ("OCTAP") regulations and amending Chapter 6.68 of Title 6 of the Placentia Municipal Code relating to the regulation of taxicabs; and
- 2) Waive full reading, by title only, and introduce for first reading Ordinance No O-2019-03, an Ordinance of the City Council of the City of Placentia, California, amending Chapter 6.68 of Title 6 of the Placentia Municipal Code relating to the regulation of taxicabs.

(Approved 4-0-1, as recommended, Yamaguchi absent)

1.e. **Resolution Relating to Fiscal Year 2019-20 Levy of Assessments to the City of Placentia Landscape Maintenance District No. 92-1 and Setting a Public Hearing for June 4, 2019 at 7:00 P.M.**

Fiscal Impact: Recouped Through Assessments: \$ 439,696.00
 Single Family Residential: \$ 154.87 /Parcel
 Commercial/Industrial: \$ 1,548.70 /Acre
 Multiple Family Residential: \$ 108.41 /Unit
 Undeveloped: \$ 774.35 /Parcel

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2019-16, A Resolution of the City Council of the City of Placentia directing preparation of the final Engineer's Report for Fiscal Year 2019-20 for the continuation of the annual assessments for Landscape Maintenance District No. 92-1; and
- 2) Adopt Resolution R-2019-17, A Resolution of the City Council of the City of Placentia declaring its intention to provide for the annual levy and collection of assessments for certain maintenance within an existing district, pursuant to the provisions of Division 15, Part 2, of the California Streets and Highways Code and setting a time and place for public hearing thereon.

(Approved 4-0-1, as recommended, Yamaguchi absent)

1.f. **Resolution Relating to Fiscal Year 2019-20 Levy of Assessments to the City of Placentia Street Lighting District No. 81-1 and Setting a Public Hearing for June 4, 2019 at 7:00 P.M.**

Fiscal Impact: Recouped Through Assessments: \$ 134,430.00
 Single Family Residential: \$ 27.38 /Parcel
 Commercial/Industrial: \$ 164.28 /Acre
 Tentative/Final Map: \$ 8.21 /Unit

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2019-18, A Resolution of the City Council of the City of Placentia finalizing the Engineer's Report for Fiscal Year 2019-20 for the continuation of the annual assessments for Street Lighting District No. 81-1; and
- 2) Adopt Resolution R-2019-19, A Resolution of the City Council of the City of Placentia declaring its intention to provide for an annual levy and collection of assessments for certain maintenance within an existing district, pursuant to the provisions of Division 15, Part 2, of the California Streets and Highways Code and setting a time and place for public hearing thereon.

(Approved 4-0-1, as recommended, Yamaguchi absent)

1.g. **Acceptance of a Historical Committee Member Resignation and Acknowledgement of a Seat Vacancy with the Passing of a Historical Committee Member**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Accept the resignation of Janna Wade from the Historical Committee; and
- 2) Acknowledge the vacancy in the Historical Committee from the passing of Committee member Charlene Riggins; and
- 3) Update the City's master Commission/Committee vacancy list to include the vacancy on the Historical Committee.

(Approved 4-0-1, as recommended, Yamaguchi absent)

Councilmember Wanke pulled item 1.g. to express his thanks and condolences to the family of Charlene Riggins. Motion by Wanke, seconded by Green, and carried a (4-0-1, Yamaguchi absent) vote to approve the item as recommended.

1.h. **Resolution Setting New Public Hearing Date Related to Fiscal Year 2019-20 Collection of Solid Waste Collection Rates**

Fiscal Impact: There is no direct fiscal impact associated with the recommended actions.

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2019-20, A Resolution of the City Council of the City of Placentia, California declaring its intention to adopt increased solid waste collection charges, setting a public hearing for June 18, 2019 and directing Staff to provide notice pursuant to Proposition 218.

(Approved 4-0-1, as recommended, Yamaguchi absent)

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **Adoption of the Placentia Urban Forest Management Program**

Fiscal Impact: There is no direct fiscal impact associated with the recommended actions.

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Staff report and presentation; and
- 2) Ask any questions of Staff and solicit public comment; and
- 3) Provide Staff with further direction relative to the implementation of the Urban Forest Management Program; and
- 4) Approve Resolution No. R-2019-21, A Resolution of the City Council of the City of Placentia, California adopting the 2019 Urban Forest Management Program.

(Approved 4-0-1, as recommended, Yamaguchi absent)

City Administrator Arrula introduced the item and noted that the Urban Forest Management Program is something that has never been embarked on in the City's history and sets forth the future of the City's urban forest. He reported that significant time, planning, and effort by himself, Director of Public Works Estevez, Management Analyst Robinson, the City Council Urban Forest Ad Hoc Committee composed of Councilmembers Wanke and Yamaguchi, the Tree Advisory Ad Hoc Committee, Jeff Buchanan, the Parks and Recreation Committee, and many others went into this plan. He called Management Analyst Elsa Robinson to do a brief presentation covering the background of the program, an overview of the program, purpose and need, benefits of a healthy urban forest, Placentia's urban forest, a typical residential streetscape in Placentia, streetscapes in other nearby cities, program development, program framework, goals and objectives, program policies, program implementation, and next steps.

Councilmember Wanke thanked Certified Arborist Jeff Buchanan for his consulting and Staff for taking extraordinary measures to save the City's trees.

Mayor Pro Tem Smith added his thanks to Jeff Buchanan for his patience, perseverance, and advice.

Following a brief discussion, Management Analyst Robinson compared proposed policies with current City policies regarding root intrusion into sewer mains and private sewer lateral lines and gave an overview of the tree planting policies including the types of trees that will be selected for planting.

City Administrator Arrula added that the new policies will clearly define the responsibilities of property owners and the City and stated that Staff desires to meet with Mayor Shader and the City Council Commissions and Committees Ad Hoc committee composed of Councilmembers Wanke and Yamaguchi to discuss options for oversight of this program.

Motion by Wanke, seconded by Green, and carried a (4-0-1, Yamaguchi absent) vote to approve Item 3.a. as recommended.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Green and Mayor Pro Tem Smith welcomed and congratulated newly appointed City Clerk Robert S. McKinnell.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 8:08 p.m. in memory of Robert "Bob" Cooper, longtime friend of Councilmember Green and Juanita Elaine Solomonson, mother of Former Planning Commissioner Tom Solomonson, to Tuesday, May 21, 2019 at 5:30 p.m.

Rhonda Shader, Mayor/Agency Chair

ATTEST:

Robert S. McKinnell, City Clerk/Agency Secretary

DRAFT

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
May 21, 2019
5:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Shader called the meeting to order at 5:04 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Wanke, Yamaguchi, Smith, Shader
ABSENT: None

ORAL COMMUNICATIONS: None

The City Council and Boards of Directors recessed to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings on the following:

1. Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Damien R. Arrula, City Administrator
Rosanna Ramirez, Director of Administrative Services
Employee Organizations: Placentia City Employees Association (PCEA), Placentia Police Officers Association (PPOA), Placentia Police Management Association (PPMA), and Unrepresented Employees
2. Pursuant to Government Code Section 54956.9(d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant exposure to litigation: (1 Case)
3. Pursuant to Government Code Section 54956.9(d)(1):
CONFERENCE WITH LEGAL COUNSEL- Existing Litigation
City of Placentia vs Onward Engineering, *et. al.*;
Case 30-2018-01040701
4. Pursuant to Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 731 S. Melrose Street APN: 339-102-08
Agency Negotiator: Damien R. Arrula, City Administrator
Negotiating Parties: Placentia Industrial Park Properties
Under Negotiations: Price and Terms of Payment

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

CALL TO ORDER: Mayor Shader called the meeting to order at 7:07 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Green, Wanke, Yamaguchi, Smith, Shader
ABSENT: None

STAFF PRESENT: City Administrator/Executive Director Damien R. Arrula; City Attorney/Authority Counsel Christian L. Bettenhausen; Director of Administrative Services Rosanna Ramirez; Director of Finance Kim Krause; Chief of Police Darin Lenyi; Director of Community Services Sandra Gonzalez; Director of Public Works Luis Estevez; Director of Development Services Joe Lambert; Assistant to the City Administrator/Economic Development Manager Jeannette Ortega

INVOCATION: Chaplain Charles Frost

PLEDGE OF ALLEGIANCE: Boy Scout Troop 723 Honor Guard

PRESENTATIONS:

- a. **Recognition of Placentia Police Officer Jeffery Irvine for 2018 Top Auto Theft Recovery**
Recipient: Police Officer Jeffrey Irvine
Presenters: Mayor Shader and Chief Lenyi

- b. **Proclamation Declaring May 19-25, 2019 as National Public Works Week**
Recipients: Director of Public Works Luis Estevez and Public Works Superintendent Joel Cardenas
Presenter: Mayor Shader

- c. **Presentation of Mayor's "Do the Right Thing" Proclamation for Creation and Work on the Placentia Buzz to Sheila Jordan and Monica Alimonti**
Recipients: Sheila Jordan and Monica Alimonti
Presenter: Mayor Shader

CLOSED SESSION REPORT:

City Attorney/Agency Counsel Bettenhausen reported that the Council/Agency met in Closed Session to discuss four (4) items listed on the agenda, there was discussion on three (3) items, and there was nothing further to report.

CITY ADMINISTRATOR REPORT:

City Administrator Arrula stated that there were no items on the City Administrator Report.

ORAL COMMUNICATIONS:

Placentia resident Matthew Burghardt requested that the City review the parking permit procedures and requirements.

Nubia Flores, Placentia Resident, expressed concerns about the proposed location of the Navigation Center.

Placentia resident Meredith Castillo praised the City's Public Works and Police Departments and expressed frustration regarding his application to volunteer on City Commissions and Committees.

Placentia resident Sandra Chavez expressed concerns about the proposed location of the Navigation Center.

Daniel Correa, Placentia resident, spoke in support of the Navigation Center and the proposed location and expressed appreciation for the information presented at the Navigation Center Community Conversation held on May 15, 2019 at the Whitten Community Center.

Placentia resident Simul reported that a neighbor continuously burns items in his fireplace and creates a nuisance for neighbors.

Deputy City Clerk O'Leary summarized the correspondence received in reference to Item 3.a. She reported six letters of support received and no letters in opposition.

CITY COUNCIL/BOARD MEMBER COMMENTS:

Councilmember Yamaguchi announced that the Spring Session of training for the Placentia Community Emergency Response Team (CERT) is scheduled to begin on Friday, May 31, 2019. For the full schedule of classes and registration information visit www.placentia.org/cert.

Councilmember Green reported that May is National Military Appreciation Month and expressed gratitude for the dedication and sacrifice that current and former members of the military have made for our country. He reported that he attended a First Responders Luncheon at Placentia Linda Hospital and attended an interment ceremony for one of Placentia Police Departments K-9 Officers at the City's K-9 Memorial Wall.

Councilmember Wanke reported that he had attended meetings at the Orange County Sanitation District Administrative Services Division and announced that the City of Placentia's Administrative Offices will be closed on Monday, May 27, 2019 in observance of the Memorial Day holiday. Public Works and Community Services Staff will be on call and the Placentia Police Department will remain fully operational.

Mayor Pro Tem Smith announced the Rotary Club of Placentia's 11th Annual Cowabunga BBQ on Friday, June 7, 2019 at 5:30 p.m. at Tri-City Park. For more information visit www.rotarycowabunga.com.

Mayor Shader invited everyone to attend the Memorial Day ceremony at Valencia High School on Friday, May 24, 2019 .

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

Motion by Wanke, seconded by Green, and carried a (5-0) vote to approve the Consent Calendar Items 1.a. through 1.d as recommended.

1.a. Consideration to Waive Reading in Full of all Ordinances and Resolutions

Fiscal Impact: None

Recommended Action: Approve

(Approved 5-0, as recommended)

1.b. City Fiscal Year 2018-19 Register for May 21, 2019

Check Register

Fiscal Impact: \$396,357.60

Electronic Disbursement Register

Fiscal Impact: \$1,240,322.86

Recommended Action: It is recommended that the City Council:

1) Receive and file

(Received and filed)

1.c. Second Reading of Ordinance No. O-2019-03 Approving the Revised Orange County Taxi Administration Program ("OCTAP") Regulations and Amending Chapter 6.68 of Title 6 of the Placentia Municipal Code Relating to the Regulation of Taxicabs

Fiscal Impact: There is no direct fiscal impact to the City's budget associated with the recommended actions.

Recommended Action: It is recommended that the City Council:

1) Waive full reading, by title only, and adopt Ordinance No. O-2019-03, An Ordinance of the City Council of the City of Placentia, California, amending Chapter 6.68 of Title 6 of the Placentia Municipal Code relating to the regulation of taxicabs; and

2) Approve Resolution No. R-2019-22, A Resolution of the City Council of the City of Placentia, California adopting into the existing City fee schedule the revised Orange County Taxi Administration Program ("OCTAP") Administrative Action and Fines Schedule outlined in the revised OCTAP Regulations.

(Approved 5-0, as recommended)

1.d. **Resolution to Establish the Placentia Enhanced Infrastructure Financing District ("EIFD") Public Financing Authority ("PFA")**

Fiscal Impact: \$9.1 Million in Property Tax Increment Revenue Over Approximately 20 Years

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2019-23, A Resolution of the City Council of the City of Placentia, California establishing the membership of the Placentia Enhanced Infrastructure Financing District Public Financing Authority; and
- 2) Approve the members of the Placentia Enhanced Infrastructure Financing District Public Financing Authority; and
- 3) Authorize the City Administrator, or his designee, to execute all documents necessary, in a form approved by the City Attorney.

(Approved 5-0, as recommended)

2. PUBLIC HEARING: None

3. REGULAR AGENDA:

3.a. **Acquisition of Real Property Consisting of a Single Parcel Located at 731 S. Melrose Street (APN 339-102-08) Owned by Placentia Industrial Park Properties for the Future Development of a North Service Planning Area Navigation Center**

Fiscal Impact: \$2,715,000 Real Property Purchase Price
\$2,715,000 California's Homeless Emergency Aid Program ("HEAP") Grant Funds

No General Fund dollars will be used for this acquisition or the construction of the proposed navigation center.

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution R-2019-24, A Resolution of the City Council of the City of Placentia, California, approving a Purchase Agreement with Placentia Industrial Park Properties for real property located at 731 S. Melrose Street and authorizing the acquisition of property in connection therein and, finding that the acquisition of said property is not a project for the purposes of CEQA as defined by the California Public Resources Code Sections 21065 and 21080; and
- 2) Execute the Standard Offer, Agreement and Escrow Instructions for Purchase of Real Estate ("Purchase Agreement") with Placentia Industrial Park Properties for real property located at 731 S. Melrose Street; and
- 3) Authorize the City Administrator and/or his designee to approve non-substantive changes as needed to execute the Purchase Agreement on behalf of the City in a form approved by the City Attorney; and
- 4) Find that the acquisition of the subject property is exempt from further CEQA review in that this action does not constitute a project for the purposes of CEQA as defined by the California Public Resources Code Sections 21065 and 21080. This finding is consistent with the determination made by the Planning Commission on May 14, 2019.

(Approved 5-0, as recommended)

City Administrator Arrula gave a presentation addressing homelessness in Placentia and North Orange County that included the City's Mission and Vision Statement, a background on homelessness; definitions of homelessness; the housing first model; types of housing; examples of an emergency navigation center, transitional supportive housing, and permanent supportive housing; 2019 status of homelessness in Orange County; a profile of homelessness in Orange County; causes of homelessness; the most costly 10% of homelessness; what this means for Placentia; the homeless crisis in Orange County and in Placentia; a Federal ruling on the homeless and Federal/Orange County lawsuits; homeless crisis collaboration; non-compliance; regional compliance; what a Navigation Center is; the proposed Navigation Center location; management and operations; enforcement; what the Center will be and what it won't be; how the Center will be funded; Why Placentia?; community outreach efforts, additional homeless enforcement, and next steps.

Councilmember Green commented on the cost savings for the City in avoiding litigation.

Councilmember Wanke thanked Staff for working diligently and finding a solution quickly and expressed his gratitude to the public for giving input.

Mayor Pro Tem Smith expressed his firm support for the project and his gratitude for all who are partnering with the City to make this program possible.

Mayor Shader asked for clarification on the terms of the Purchase Agreement and expressed her pride in the leadership of the City. She stated that the City cares about the homeless and about the homeowners in Placentia.

Motion by Smith, seconded by Wanke and carried a (5-0) vote to approve Item 3.a. as recommended.

3.b. **Study Session - Presentation of the Proposed Fiscal Year 2019-20 General Fund Operating Budget**

Fiscal Impact: Expenditures: \$36,715,700 in Appropriations (Excluding Contingency Reserves)

Revenue: \$38,245,000 in Operating Resources (Including Beg. Fund Balance)

Recommended Action: It is recommended that the City Council:

- 1) Review and discuss the Proposed Fiscal Year ("FY") 2019-20 General Fund Operating Budget and provide input and direction for final budget adoption; and
- 2) Set the public hearing for budget adoption on June 18, 2019 at 7:00 p.m.

(Received and filed)

City Administrator Arrula introduced Director of Finance Krause to give a brief presentation on the Proposed Citywide Budget for Fiscal Year 2019-20 which included budget goals, budget approach, Measure U, the Citizens' Oversight Committee, FY 2019-20 revenues and expenditures, budget notes, various department budgets, and next steps.

Following a brief discussion, Director of Finance Krause gave detailed information on various budget items, agreed to include a column for 2018-19 Adopted Budget on future presentations, and clarified how the Reserve Policy is applied to Measure U funds.

Councilmember Green requested an increase in the budget for hours at the City pools.

Mayor Shader stated that the ongoing fiscal sustainability of the City is one of the main jobs of the Council and she's proud of the direction the Council has taken with the Reserve Policy and the Citizens' Oversight Committee.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Wanke requested follow-up on the report of ivy on Bastanchury Road posing a health and property risk.

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 9:13 P.M. in memory of Charles Frazee, husband of Historical Committee Member Kathleen Frazee to Tuesday, June 4, 2019 at 5:30 p.m.

Rhonda Shader, Mayor/Agency Chair

ATTEST:

Karen O'Leary, Deputy City Clerk
/Agency Secretary

City of Placentia
Check Register
For 03/17/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
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Grand Total: 633,587.73

Check Totals by ID

AP	633,587.73
EP	0.00
IP	0.00
OP	0.00

Void Total: 0.00

Check Total: 633,587.73

Fund Name	<u>Check Totals by Fund</u>
101-General Fund (0010)	221,931.05
117-Measure U Fund (0079)	25,000.00
208-Scssr Agency Ret Oblg (0054)	513.91
210-Measure M (0018)	3,620.64
215-Air Quality Management (0019)	905.16
225-Asset Seizure (0021)	1,534.04
227-Explorer Grant NOC (0076)	6.57
228-NOC-Public Safety Grant(0061)	70.26
229-Comm Trans Hous Grant (0062)	93.30
231-Placentia Reg Nav Cent(0078)	37,086.03
265-Landscape Maintenance (0029)	980.88
275-Sewer Maintenance (0048)	1,670.36
280-Misc Grants Fund (0050)	327.17
501-Refuse Administration (0037)	248,144.36
601-Employee Health & Wlfre (0039)	13,001.17
605-Risk Management (0040)	179.00
701-Special Deposits (0044)	78,523.83

Check Total: 633,587.73

Funds will be transferred from the Cash Basis Fund as needed to fund the warrants included on this warrant register

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	CALIFORNIA STATE V004813	PE 02/22/20 PD 02/28/20	0010-2196 Garnishments W/H	PY20005	1,240.60	2700/2001005		00103830	02/28/2020
MW OH	CALIFORNIA STATE V004813	PE 02/22/20 PD 02/28/20	0029-2196 Garnishments W/H	PY20005	138.46	2700/2001005		00103830	02/28/2020
MW OH	CALIFORNIA STATE V004813	PE 02/22/20 PD 02/28/20	0037-2196 Garnishments W/H	PY20005	69.23	2700/2001005		00103830	02/28/2020
MW OH	CALIFORNIA STATE V004813	PE 02/22/20 PD 02/28/20	0048-2196 Garnishments W/H	PY20005	64.15	2700/2001005		00103830	02/28/2020
Check Total:					1,512.44				
MW OH	FRANCHISE TAX BOARD V000404	PE 02/22/20 PD 02/28/20	0010-2196 Garnishments W/H	PY20005	54.00	2710/2001005		00103831	02/28/2020
MW OH	FRANCHISE TAX BOARD V000404	PE 02/22/20 PD 02/28/20	0048-2196 Garnishments W/H	PY20005	6.00	2710/2001005		00103831	02/28/2020
Check Total:					60.00				
MW OH	ORANGE COUNTY V000699	PE 02/22/20 PD 02/28/20	0029-2176 PCEA/OCEA Assoc Dues	PY20005	6.23	2610/2001005		00103832	02/28/2020
MW OH	ORANGE COUNTY V000699	PE 02/22/20 PD 02/28/20	0010-2176 PCEA/OCEA Assoc Dues	PY20005	334.32	2610/2001005		00103832	02/28/2020
MW OH	ORANGE COUNTY V000699	PE 02/22/20 PD 02/28/20	0062-2176 PCEA/OCEA Assoc Dues	PY20005	9.62	2610/2001005		00103832	02/28/2020
MW OH	ORANGE COUNTY V000699	PE 02/22/20 PD 02/28/20	0037-2176 PCEA/OCEA Assoc Dues	PY20005	1.44	2610/2001005		00103832	02/28/2020
MW OH	ORANGE COUNTY V000699	PE 02/22/20 PD 02/28/20	0048-2176 PCEA/OCEA Assoc Dues	PY20005	23.57	2610/2001005		00103832	02/28/2020
Check Total:					375.18				
MW OH	PCEA C/O NORTH ORANGE V000679	PE 02/22/20 PD 02/28/20	0029-2176 PCEA/OCEA Assoc Dues	PY20005	0.65	2615/2001005		00103833	02/28/2020
MW OH	PCEA C/O NORTH ORANGE V000679	PE 02/22/20 PD 02/28/20	0062-2176 PCEA/OCEA Assoc Dues	PY20005	1.00	2615/2001005		00103833	02/28/2020
MW OH	PCEA C/O NORTH ORANGE V000679	PE 02/22/20 PD 02/28/20	0010-2176	PY20005	34.75	2615/2001005		00103833	02/28/2020

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V000679		PCEA/OCEA Assoc Dues						
MW OH	PCEA C/O NORTH ORANGE V000679	CRE 02/22/20 PD 02/28/20	0048-2176 PCEA/OCEA Assoc Dues	PY20005	2.45	2615/2001005		00103833	02/28/2020
MW OH	PCEA C/O NORTH ORANGE V000679	CRE 02/22/20 PD 02/28/20	0037-2176 PCEA/OCEA Assoc Dues	PY20005	0.15	2615/2001005		00103833	02/28/2020
Check Total:					39.00				
MW OH	VANTAGEPOINT TRANSFER V007191	PE 02/22/20 PD 02/28/20	0054-2170 Deferred Comp Payable - ICMA	PY20005	8.77	2606/2001005		00103834	02/28/2020
MW OH	VANTAGEPOINT TRANSFER V007191	PE 02/22/20 PD 02/28/20	0076-2170 Deferred Comp Payable - ICMA	PY20005	6.57	2606/2001005		00103834	02/28/2020
MW OH	VANTAGEPOINT TRANSFER V007191	PE 02/22/20 PD 02/28/20	0062-2170 Deferred Comp Payable - ICMA	PY20005	28.40	2606/2001005		00103834	02/28/2020
MW OH	VANTAGEPOINT TRANSFER V007191	PE 02/22/20 PD 02/28/20	0010-2170 Deferred Comp Payable - ICMA	PY20005	2,579.68	2606/2001005		00103834	02/28/2020
MW OH	VANTAGEPOINT TRANSFER V007191	PE 02/22/20 PD 02/28/20	0061-2170 Deferred Comp Payable - ICMA	PY20005	6.00	2606/2001005		00103834	02/28/2020
MW OH	VANTAGEPOINT TRANSFER V007191	PE 02/22/20 PD 02/28/20	0029-2170 Deferred Comp Payable - ICMA	PY20005	114.07	2606/2001005		00103834	02/28/2020
MW OH	VANTAGEPOINT TRANSFER V007191	PE 02/22/20 PD 02/28/20	0021-2170 Deferred Comp Payable - ICMA	PY20005	3.35	2606/2001005		00103834	02/28/2020
MW OH	VANTAGEPOINT TRANSFER V007191	PE 02/22/20 PD 02/28/20	0048-2170 Deferred Comp Payable - ICMA	PY20005	124.89	2606/2001005		00103834	02/28/2020
MW OH	VANTAGEPOINT TRANSFER V007191	PE 02/22/20 PD 02/28/20	0037-2170 Deferred Comp Payable - ICMA	PY20005	30.35	2606/2001005		00103834	02/28/2020
MW OH	VANTAGEPOINT TRANSFER V007191	PE 02/22/20 PD 02/28/20	0054-2170 Deferred Comp Payable - ICMA	PY20005	30.38	2608/2001005		00103834	02/28/2020
MW OH	VANTAGEPOINT TRANSFER V007191	PE 02/22/20 PD 02/28/20	0037-2170 Deferred Comp Payable - ICMA	PY20005	14.18	2608/2001005		00103834	02/28/2020
MW OH	VANTAGEPOINT TRANSFER V007191	PE 02/22/20 PD 02/28/20	0010-2170 Deferred Comp Payable - ICMA	PY20005	832.58	2608/2001005		00103834	02/28/2020

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	VANTAGEPOINT TRANSFER PE 02/22/20 PD 02/28/20 V007191		0048-2170 Deferred Comp Payable - ICMA	PY20005	10.13	2608/2001005		00103834	02/28/2020
MW OH	VANTAGEPOINT TRANSFER PE 02/22/20 PD 02/28/20 V007191		0010-2170 Deferred Comp Payable - ICMA	PY20005	104.03	2609/2001005		00103834	02/28/2020
MW OH	VANTAGEPOINT TRANSFER PE 02/22/20 PD 02/28/20 V007191		0054-2170 Deferred Comp Payable - ICMA	PY20005	21.37	2609/2001005		00103834	02/28/2020
MW OH	VANTAGEPOINT TRANSFER PE 02/22/20 PD 02/28/20 V007191		0048-2170 Deferred Comp Payable - ICMA	PY20005	7.12	2609/2001005		00103834	02/28/2020
MW OH	VANTAGEPOINT TRANSFER PE 02/22/20 PD 02/28/20 V007191		0037-2170 Deferred Comp Payable - ICMA	PY20005	9.97	2609/2001005		00103834	02/28/2020
Check Total:					3,931.84				
MW OH	A-1 FENCE COMPANY V007378	NAV CENTER FENCING	784070-6830 Land Acquisition	AP022820	150.00	66360-REVISED		00103835	02/27/2020
Check Total:					150.00				
MW OH	ALL CITY MANAGEMENT V000005	1/26-2/8 CROSSING GUARD SVS	103047-6290 Dept. Contract Services	AP022820	3,441.73	66648	P11520	00103836	02/27/2020
Check Total:					3,441.73				
MW OH	AT & T V008736	2/15-3/14 LMD INTERNET SVS	296561-6215 Telephone	AP022820	50.60	FEB LMD 20		00103837	02/27/2020
Check Total:					50.60				
MW OH	AT&T V011041	2/11-3/10 CITY HALL INTERNET	109595-6215 Telephone	AP022820	1,136.36	4162823508		00103838	02/27/2020
Check Total:					1,136.36				
MW OH	AXIS GENERAL V011183	DEC KRAEMER PUMP STN MAINT	103652-6099 Professional Services	AP022820	371.64	7274	P11573	00103839	02/27/2020
MW OH	AXIS GENERAL V011183	DEC KRAEMER PUMP STN MAINT	103652-6099 / 21009-6099 Professional Services	AP022820	371.65	7274	P11573	00103839	02/27/2020
MW OH	AXIS GENERAL V011183	DEC PLACENTIA PUMP STN MAINT	103652-6099 Professional Services	AP022820	371.64	7275	P11573	00103839	02/27/2020

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
MW OH	AXIS GENERAL V011183	DEC PLACENTIA PUMP STN MAINT	103652-6099 / 21010-6099 Professional Services	AP022820	371.65 7275	P11573	00103839	02/27/2020
MW OH	AXIS GENERAL V011183	DEC MELROSE PUMP STN MAINT	103652-6099 Professional Services	AP022820	743.29 7276	P11573	00103839	02/27/2020
					Check Total:	2,229.87		
MW OH	BEE MAN, THE V000117	BEE REMOVAL AT KRAEMER PARK	103655-6130 Repair & Maint/Facilities	AP022820	195.00 106971		00103840	02/27/2020
					Check Total:	195.00		
MW OH	BRENNAN ESTIMATING V011259	ANNUAL FIRE ALARM TESTING	103654-6127 Alarm Monitoring	AP022820	4,700.00 4712	P11555	00103841	02/27/2020
					Check Total:	4,700.00		
MW OH	BRYTON PRINTING INC V011194	PRINTING SVS - RESIDENT LETTER	101001-6001 Management Consulting Services	AP022820	2,958.86 15570		00103842	02/27/2020
					Check Total:	2,958.86		
MW OH	CALIFORNIA BUILDING V010984	2009-2019 BSASRF FEES	0044-2036 CBSC State Fee	AP022820	71,872.83 022020		00103843	02/27/2020
MW OH	CALIFORNIA BUILDING V010984	2009-2019 BSASRF FEES	100000-4160 Building Permits	AP022820	-7,187.28 022020		00103843	02/27/2020
					Check Total:	64,685.55		
MW OH	CALIFORNIA STATE V010097	JAN LIVESCAN PROCESSING	101512-6099 Professional Services	AP022820	66.00 ASR20429		00103844	02/27/2020
					Check Total:	66.00		
MW OH	CALMAT CO. V010007	ASPHALT	103652-6301 Special Department Supplies	AP022820	698.65 72489701		00103845	02/27/2020
MW OH	CALMAT CO. V010007	ASPHALT	103652-6301 Special Department Supplies	AP022820	693.74 72489702		00103845	02/27/2020
MW OH	CALMAT CO. V010007	ASPHALT	103652-6301 Special Department Supplies	AP022820	331.57 72503910		00103845	02/27/2020
					Check Total:	1,723.96		

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	CARAVEZ, ISAIAS V011136	PD TRAINING MEALS, MILEAGE	613041-6250 Staff Training	AP022820	64.26	IC02030420MM		00103846	02/27/2020
					Check Total:	64.26			
MW OH	CITY OF ANAHEIM V010186	1/16-2/14 ELECTRICAL SVS	109595-6330 Electricity	AP022820	59.13	011720		00103847	02/27/2020
					Check Total:	59.13			
MW OH	CONROY, BRIAN V008501	PD TRAINING MEALS	213041-6250 Staff Training	AP022820	40.00	BC02101420M		00103848	02/27/2020
					Check Total:	40.00			
MW OH	ENTERPRISE FLEET V003312	FEB PD VEHICLE LEASE CHARGES	103042-6165 / 50070-6165 Vehicle Rental	AP022820	4,107.35	FBN3894350	P11575	00103849	02/27/2020
					Check Total:	4,107.35			
MW OH	FACTORY MOTOR PARTS V010842	BATTERY	103658-6134 Vehicle Repair & Maintenance	AP022820	113.24	102-095576		00103850	02/27/2020
MW OH	FACTORY MOTOR PARTS V010842	BRAKE PADS	103658-6134 Vehicle Repair & Maintenance	AP022820	75.26	102-095644		00103850	02/27/2020
MW OH	FACTORY MOTOR PARTS V010842	BRAKE PADS	103658-6134 Vehicle Repair & Maintenance	AP022820	32.35	102-096206		00103850	02/27/2020
MW OH	FACTORY MOTOR PARTS V010842	BRAKE PADS	103658-6134 Vehicle Repair & Maintenance	AP022820	31.34	102-096224		00103850	02/27/2020
MW OH	FACTORY MOTOR PARTS V010842	SPARK PLUGS, OIL FILTERS	103658-6134 Vehicle Repair & Maintenance	AP022820	54.56	102-096295		00103850	02/27/2020
MW OH	FACTORY MOTOR PARTS V010842	BRAKE PADS	103658-6134 Vehicle Repair & Maintenance	AP022820	34.51	102-096340		00103850	02/27/2020
MW OH	FACTORY MOTOR PARTS V010842	OIL SEAL	103658-6134 Vehicle Repair & Maintenance	AP022820	29.24	102-096356		00103850	02/27/2020
MW OH	FACTORY MOTOR PARTS V010842	FUEL FILTER	103658-6134 Vehicle Repair & Maintenance	AP022820	3.32	102-096817		00103850	02/27/2020
MW OH	FACTORY MOTOR PARTS	CABIN AIR FILTER	103658-6134	AP022820	7.41	102-096825		00103850	02/27/2020

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V010842		Vehicle Repair & Maintenance						
MW OH	FACTORY MOTOR PARTS V010842	HEAD LIGHTS	103658-6134 Vehicle Repair & Maintenance	AP022820	12.11	11-1782122		00103850	02/27/2020
MW OH	FACTORY MOTOR PARTS V010842	BRAKE PADS	103658-6134 Vehicle Repair & Maintenance	AP022820	146.93	12-3376545		00103850	02/27/2020
MW OH	FACTORY MOTOR PARTS V010842	FUEL FILTER	103658-6134 Vehicle Repair & Maintenance	AP022820	15.45	12-3389990		00103850	02/27/2020
MW OH	FACTORY MOTOR PARTS V010842	DRUM OF SYN BLEND OIL	103658-6345 Gasoline & Diesel Fuel	AP022820	468.55	12-3390312		00103850	02/27/2020
MW OH	FACTORY MOTOR PARTS V010842	HEAD LIGHTS	103658-6134 Vehicle Repair & Maintenance	AP022820	24.78	12-3390665		00103850	02/27/2020
				Check Total:	1,049.05				
MW OH	FIREFIGHTERS SAFETY V011346	FIRE DEPT UNIFORMS	103066-6360 Uniforms	AP022820	829.96	27830	P11639	00103851	02/27/2020
				Check Total:	829.96				
MW OH	GOLDEN BELL PRODUCTS V005233	RELEASE IT SPRAY	103652-6301 Special Department Supplies	AP022820	144.10	17017		00103852	02/27/2020
				Check Total:	144.10				
MW OH	HEALTHPOINTE MEDICAL V010713	PRE-EMPLOYMENT EXAMS	101512-6099 Professional Services	AP022820	1,754.00	30601-3151557		00103853	02/27/2020
				Check Total:	1,754.00				
MW OH	HOYT ROOFS INC V003476	ROOFING BOND REFUND	0044-2033 Construction & Demo Deposit	AP022820	100.00	30-20-229		00103854	02/27/2020
				Check Total:	100.00				
MW OH	IACP V010331	IACP MEMBERSHIP - GLOE	103041-6255 Dues & Memberships	AP022820	75.00	0081022		00103855	02/27/2020
				Check Total:	75.00				
MW OH	ICMA RETIREMENT TRUST V010029	ICMA P/E 2/22 PD 2/28	0048-2170 Deferred Comp Payable - ICMA	AP022820	73.76	022820A		00103856	02/27/2020

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	ICMA RETIREMENT TRUST V010029	ICMA P/E 2/22 PD 2/28	0037-2170 Deferred Comp Payable - ICMA	AP022820	103.25	022820A		00103856	02/27/2020
MW OH	ICMA RETIREMENT TRUST V010029	ICMA P/E 2/22 PD 2/28	0029-2170 Deferred Comp Payable - ICMA	AP022820	14.75	022820A		00103856	02/27/2020
MW OH	ICMA RETIREMENT TRUST V010029	ICMA P/E 2/22 PD 2/28	0054-2170 Deferred Comp Payable - ICMA	AP022820	276.19	022820A		00103856	02/27/2020
MW OH	ICMA RETIREMENT TRUST V010029	ICMA P/E 2/22 PD 2/28	0010-2170 Deferred Comp Payable - ICMA	AP022820	2,256.58	022820A		00103856	02/27/2020
Check Total:					2,724.53				
MW OH	IMPERIAL SPRINKLER V006506	IRRIGATION SUPPLIES	296561-6130 Repair & Maint/Facilities	AP022820	383.34	4055372-00		00103857	02/27/2020
MW OH	IMPERIAL SPRINKLER V006506	IRRIGATION SUPPLIES	103655-6130 Repair & Maint/Facilities	AP022820	64.42	4055734-00		00103857	02/27/2020
MW OH	IMPERIAL SPRINKLER V006506	IRRIGATION CONTROLLERS	103655-6130 Repair & Maint/Facilities	AP022820	250.79	4061925-00		00103857	02/27/2020
MW OH	IMPERIAL SPRINKLER V006506	IRRIGATION SUPPLIES	103655-6130 Repair & Maint/Facilities	AP022820	27.46	4074362-00		00103857	02/27/2020
Check Total:					726.01				
MW OH	IRVINE, JEFFREY V009851	PD TRAINING MEALS, MILEAGE	213041-6250 Staff Training	AP022820	189.27	JI02121320MM		00103858	02/27/2020
Check Total:					189.27				
MW OH	JNL STAINLESS INC V011407	STAINLESS STEEL WALL COVERINGS	95005-6185 Construction Services	AP022820	25,000.00	3705	P11659	00103859	02/27/2020
Check Total:					25,000.00				
MW OH	JOBS AVAILABLE V000534	FIREFIGHTER JOB POSTING	101512-6225 Advertising/Promotional	AP022820	585.00	2005018		00103860	02/27/2020
Check Total:					585.00				
MW OH	JOHN HANCOCK USA-PARS V010625	PARS P/E 2/22 PD 2/28	0048-2131 Employer PARS/ARS Payable	AP022820	182.65	022820A		00103861	02/27/2020

City of Placentia
Check Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	JOHN HANCOCK USA-PARS V010625	PARS P/E 2/22 PD 2/28	0010-2131 Employer PARS/ARS Payable	AP022820	1,446.53	022820A		00103861	02/27/2020
MW OH	JOHN HANCOCK USA-PARS V010625	PARS P/E 2/22 PD 2/28	0037-2131 Employer PARS/ARS Payable	AP022820	225.85	022820A		00103861	02/27/2020
MW OH	JOHN HANCOCK USA-PARS V010625	PARS P/E 2/22 PD 2/28	0029-2131 Employer PARS/ARS Payable	AP022820	162.43	022820A		00103861	02/27/2020
MW OH	JOHN HANCOCK USA-PARS V010625	PARS P/E 2/22 PD 2/28	0054-2131 Employer PARS/ARS Payable	AP022820	177.20	022820A		00103861	02/27/2020
Check Total:					2,194.66				
MW OH	JOHN L HUNTER & V009056	DEC NPDES CONSULTING SVS	103593-6099 Professional Services	AP022820	1,068.75	PLANP1219	P11603	00103862	02/27/2020
Check Total:					1,068.75				
MW OH	LINCOLN PUBLIC SAFETY V011264	1/31-2/11 CONSULTING SVS	103066-6001 Management Consulting Services	AP022820	5,781.25	012	P11556	00103863	02/27/2020
Check Total:					5,781.25				
MW OH	LUKE, BRADY V010674	2/14 DJ SERVICES	104071-6299 Other Purchased Services	AP022820	200.00	01152020		00103864	02/27/2020
Check Total:					200.00				
MW OH	MANAGED HEALTH V008122	MARCH EAP PROGRAM SVS	395083-5161 Health Insurance Premiums	AP022820	313.95	PRM-049605		00103865	02/27/2020
Check Total:					313.95				
MW OH	MC FADDEN-DALE V000635	FACILITY MAINT SUPPLIES	103654-6301 Special Department Supplies	AP022820	20.59	401207/5		00103866	02/27/2020
Check Total:					20.59				
MW OH	MIKE RAAHAUGES V010677	1/13 RANGE FEES	103041-6160 Facility Rental	AP022820	88.00	1454		00103867	02/27/2020
Check Total:					88.00				
MW OH	MOTO UNITED V009743	MOTORCYCLE REPAIRS	103658-6134 Vehicle Repair & Maintenance	AP022820	1,622.86	304533		00103868	02/27/2020

City of Placentia
Check Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
					Check Total:	1,622.86			
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	103040-6315 Office Supplies	AP022820	47.05	64470		00103869	02/27/2020
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	103040-6315 Office Supplies	AP022820	55.13	64493		00103869	02/27/2020
MW OH	OFFICE INDUSTRIES V007477	PAPER	109595-6315 Office Supplies	AP022820	123.94	64514		00103869	02/27/2020
					Check Total:	226.12			
MW OH	ORANGE COUNTY SHERIFF'S/3 FIRST AID/CPR/AED REG V009715		103041-6250 Staff Training	AP022820	20.00	020320		00103870	02/27/2020
MW OH	ORANGE COUNTY SHERIFF'S/3 FIRST AID/CPR/AED REG V009715		103041-6250 Staff Training	AP022820	20.00	020320 PERRY		00103870	02/27/2020
MW OH	ORANGE COUNTY SHERIFF'S/3 FIRST AID/CPR/AED REG V009715		103041-6250 Staff Training	AP022820	20.00	020320 REYES		00103870	02/27/2020
MW OH	ORANGE COUNTY SHERIFF'S/3 FIRST AID/CPR/AED REG V009715		103041-6250 Staff Training	AP022820	20.00	020320		00103870	02/27/2020
MW OH	ORANGE COUNTY SHERIFF'S/13 FIRST AID/CPR/AED REG V009715		103041-6250 Staff Training	AP022820	20.00	031320 DAVIS		00103870	02/27/2020
MW OH	ORANGE COUNTY SHERIFF'S/13 FIRST AID/CPR/AED REG V009715		103041-6250 Staff Training	AP022820	20.00	031320		00103870	02/27/2020
MW OH	ORANGE COUNTY SHERIFF'S/13 FIRST AID/CPR/AED REG V009715		103041-6250 Staff Training	AP022820	20.00	031320		00103870	02/27/2020
MW OH	ORANGE COUNTY SHERIFF'S/13 FIRST AID/CPR/AED REG V009715		103041-6250 Staff Training	AP022820	20.00	031320		00103870	02/27/2020
MW OH	ORANGE COUNTY SHERIFF'S/13 FIRST AID/CPR/AED REG V009715		103041-6250 Staff Training	AP022820	20.00	031320 REGER		00103870	02/27/2020
					Check Total:	180.00			
MW OH	PARKHOUSE TIRE INC V004472	TIRE DISPOSAL FEES	103658-6134 Vehicle Repair & Maintenance	AP022820	44.00	1020223075		00103871	02/27/2020
MW OH	PARKHOUSE TIRE INC	TIRES	103658-6134	AP022820	1,192.07	1020223684		00103871	02/27/2020

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V004472		Vehicle Repair & Maintenance						
MW OH	PARKHOUSE TIRE INC V004472	TIRES	103658-6134 Vehicle Repair & Maintenance	AP022820	563.56	1020223685		00103871	02/27/2020
MW OH	PARKHOUSE TIRE INC V004472	TIRES	103658-6134 Vehicle Repair & Maintenance	AP022820	667.26	1020223733		00103871	02/27/2020
					Check Total:	2,466.89			
MW OH	PARS V006999	DEC PARS REP FEES	395083-6025 Third Party Administration	AP022820	400.00	44940		00103872	02/27/2020
					Check Total:	400.00			
MW OH	PERIMETER PROTECTION V011153	REPLACE SECURITY CAMERAS	104071-6099 Professional Services	AP022820	925.00	2/19/2020		00103873	02/27/2020
					Check Total:	925.00			
MW OH	PHONE SUPPLEMENTS INC V000832	HEADSETS FOR DISPATCH	103043-6301 Special Department Supplies	AP022820	570.00	0069361-IN		00103874	02/27/2020
					Check Total:	570.00			
MW OH	POWERSTRIDE BATTERY COBATTERY V000785		103658-6134 Vehicle Repair & Maintenance	AP022820	107.14	C 550647		00103875	02/27/2020
MW OH	POWERSTRIDE BATTERY COBATTERY V000785		103658-6134 Vehicle Repair & Maintenance	AP022820	104.73	C 66971		00103875	02/27/2020
					Check Total:	211.87			
MW OH	PRINCIPAL FINANCIAL V000844	FEB LIFE INSURANCE PMT	109595-5110 Life Ins Allocation	AP022820	854.41	124121032000-00		00103876	02/27/2020
MW OH	PRINCIPAL FINANCIAL V000844	FEB LIFE INSURANCE PMT	395083-5163 Life Insurance Premiums	AP022820	390.40	124121032000-00		00103876	02/27/2020
					Check Total:	1,244.81			
MW OH	REPUBLIC WASTE SERVICES V007205	SIAN REFUSE COLLECTION SVS	374386-6101 Disposal	AP022820	235,374.03	676-003942034	P11559	00103877	02/27/2020
					Check Total:	235,374.03			
MW OH	RIVERSIDE COUNTY	PUBLIC SAFETY DISPATCH REG	213041-6250	AP022820	369.00	022020		00103878	02/27/2020

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V008065		Staff Training						
				Check Total:	369.00				
MW OH	ROY JORGENSEN V008429	FIRE STN CONDITION ASSESSMENT	103065-6295 City Admin Services	AP022820	1,040.00	29026001-20010P11558		00103879	02/27/2020
MW OH	ROY JORGENSEN V008429	FIRE STN CONDITION ASSESSMENT	103065-6295 City Admin Services	AP022820	4,578.00	29026001-20010P11558		00103879	02/27/2020
				Check Total:	5,618.00				
MW OH	SAN DIEGO MIRAMAR V010522	ACCIDENT INVESTIGATION REG	103047-6250 Staff Training	AP022820	23.00	19342		00103880	02/27/2020
				Check Total:	23.00				
MW OH	SANTIAGO ROOFING V001614	ROOFING BOND REFUND	0044-2033 Construction & Demo Deposit	AP022820	100.00	30-20-233		00103881	02/27/2020
				Check Total:	100.00				
MW OH	SECO ELECTRIC & LIGHTING V010182	LIGHTING FOR BACKS BLDG	103655-6130 Repair & Maint/Facilities	AP022820	192.57	5833		00103882	02/27/2020
				Check Total:	192.57				
MW OH	SHRED-IT USA V000905	JAN DOC SHRED SERVICES	374386-6299 Other Purchased Services	AP022820	267.44	8129154209		00103883	02/27/2020
				Check Total:	267.44				
MW OH	SO CAL GAS V000909	JAN-FEB GAS CHARGES	109595-6340 Natural Gas	AP022820	1,261.11	022020		00103884	02/27/2020
				Check Total:	1,261.11				
MW OH	SO CAL LAND MAINTENANCE V011102	JAN PARK LANDSCAPE MAINT SVS	103655-6115 Landscaping	AP022820	22,968.91	8765	P11512	00103885	02/27/2020
				Check Total:	22,968.91				
MW OH	SPARKLETTS V000967	FEB SR CENTER WATER SVS	104079-6299 Other Purchased Services	AP022820	26.98	14974536 020520		00103886	02/27/2020
MW OH	SPARKLETTS V000967	FEB WHITTEN CTR WATER SVS	104072-6299 Other Purchased Services	AP022820	83.47	15169979 020820		00103886	02/27/2020

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
				Check Total:	110.45				
MW OH	THE HOME DEPOT V010657	50% BLDG PERMIT REFUND	100000-4160 Building Permits	AP022820	189.00	B19-1009		00103887	02/27/2020
				Check Total:	189.00				
MW OH	TIME WARNER CABLE V004450	2/14-3/13 PD FIBER LINES	109595-6215 Telephone	AP022820	619.00	0528002021420		00103888	02/27/2020
				Check Total:	619.00				
MW OH	UNDERGROUND SERVICE V010637	JAN DIG ALERT SERVICES	484356-6301 Special Department Supplies	AP022820	128.80	120200531		00103889	02/27/2020
MW OH	UNDERGROUND SERVICE V010637	JAN REGULATORY COSTS	484356-6301 Special Department Supplies	AP022820	48.04	DSB20190400		00103889	02/27/2020
				Check Total:	176.84				
MW OH	UNIQUE PRINTING V010259	PD BUSINESS CARDS - JONES	103042-6301 Special Department Supplies	AP022820	32.63	41749		00103890	02/27/2020
				Check Total:	32.63				
MW OH	UNITED STATES POSTAL V001085	PERMIT 26 BROCHURE MAILING	104070-6325 Postage	AP022820	3,700.00	02102020	P11577	00103891	02/27/2020
				Check Total:	3,700.00				
MW OH	US BANK PARS #6746022400 V008781	PARS P/E 2/22 PD 2/28	0062-2131 Employer PARS/ARS Payable	AP022820	27.14	022820A		00103892	02/27/2020
MW OH	US BANK PARS #6746022400 V008781	PARS P/E 2/22 PD 2/28	0062-2126 Employee PARS/ARS W/H	AP022820	27.14	022820A		00103892	02/27/2020
MW OH	US BANK PARS #6746022400 V008781	PARS P/E 2/22 PD 2/28	0050-2131 Employer PARS/ARS Payable	AP022820	103.59	022820A		00103892	02/27/2020
MW OH	US BANK PARS #6746022400 V008781	PARS P/E 2/22 PD 2/28	0050-2126 Employee PARS/ARS W/H	AP022820	103.59	022820A		00103892	02/27/2020
MW OH	US BANK PARS #6746022400 V008781	PARS P/E 2/22 PD 2/28	0010-2131 Employer PARS/ARS Payable	AP022820	1,375.86	022820A		00103892	02/27/2020
MW OH	US BANK PARS #6746022400	PARS P/E 2/22 PD 2/28	0010-2126	AP022820	1,375.86	022820A		00103892	02/27/2020

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V008781		Employee PARS/ARS W/H						
				Check Total:	3,013.18				
MW OH	WAHL, KATHI V011404	LIABILITY CLAIM PMT	404582-6210 Liability Claims	AP022820	179.00	2004329JM		00103893	02/27/2020
				Check Total:	179.00				
MW OH	WESTERN TRANSIT V008280	JAN SR TRANSPORTATION SVS	184071-6401 / 79538-6401 Community Programs	AP022820	3,620.64	2-3126	P11587	00103894	02/27/2020
MW OH	WESTERN TRANSIT V008280	JAN SR TRANSPORTATION SVS	194315-6401 Community Programs	AP022820	905.16	2-3126	P11587	00103894	02/27/2020
				Check Total:	4,525.80				
MW OH	WEX BANK V007269	DEC-JAN PD FUEL COSTS	103658-6345 Gasoline & Diesel Fuel	AP022820	322.32	63501540		00103895	02/27/2020
MW OH	WEX BANK V007269	JAN-FEB PD FUEL COSTS	103658-6345 Gasoline & Diesel Fuel	AP022820	339.24	64020970		00103895	02/27/2020
				Check Total:	661.56				
MW OH	WHITE, KEVIN C V011405	INSTALL DRAPES IN CONF ROOM	103654-6130 Repair & Maint/Facilities	AP022820	1,539.75	022020		00103896	02/27/2020
				Check Total:	1,539.75				
MW OH	AFTERMATH SERVICES LLC V009949	BIO HAZARD CLEAN-UP SVS	103043-6099 Professional Services	AP030420	275.00	JC2020-2164		00103897	03/04/2020
				Check Total:	275.00				
MW OH	ALTA LANGUAGE SERVICES V010194	2/6 BILINGUAL TESTING SVS	101512-6099 Professional Services	AP030420	268.00	IS470836		00103898	03/04/2020
				Check Total:	268.00				
MW OH	ANTHEM LIFE INSURANCE V000046	MARCH LIFE INSURANCE PMT	395083-5163 Life Insurance Premiums	AP030420	5.00	03032020		00103899	03/04/2020
				Check Total:	5.00				
MW OH	AT&T V004144	JAN-FEB PHONE CHARGES	109595-6215 Telephone	AP030420	529.22	022520		00103900	03/04/2020

City of Placentia
Check Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Check #	Check Date
MW OH	AT&T V004144	JAN-FEB PHONE CHARGES	296561-6215 Telephone	AP030420	63.12 022520		00103900	03/04/2020
MW OH	AT&T V004144	JAN-FEB PHONE CHARGES	109595-6215 / 21009-6215 Telephone	AP030420	10.52 022520		00103900	03/04/2020
					Check Total:	602.86		
MW OH	BADGE FRAME INC V010144	PLAQUES FOR PD CHAPLAINS	103041-6301 Special Department Supplies	AP030420	32.18 358838		00103901	03/04/2020
					Check Total:	32.18		
MW OH	BRADLEY, JACKSON V011409	PARKING CITATION REFUND	100000-4410 City Ord Fines (Parking)	AP030420	47.00 PK473204		00103902	03/04/2020
					Check Total:	47.00		
MW OH	CALIFORNIA STATE V006510	NOV CSUF PD IMPOUND FEES	103047-6183 CSUF PD Reimburse Impound Fees	AP030420	527.50 19-1271		00103903	03/04/2020
MW OH	CALIFORNIA STATE V006510	NOV CSUF PD IMPOUND FEES	103047-6183 CSUF PD Reimburse Impound Fees	AP030420	224.13 19-1337		00103903	03/04/2020
					Check Total:	751.63		
MW OH	CALMAT CO. V010007	ASPHALT	103652-6301 Special Department Supplies	AP030420	597.87 72497164		00103904	03/04/2020
MW OH	CALMAT CO. V010007	ASPHALT	103652-6301 Special Department Supplies	AP030420	332.39 72497165		00103904	03/04/2020
					Check Total:	930.26		
MW OH	CBE V008124	1/20-2/19 COPIER OVERAGES	109595-6175 Office Equipment Rental	AP030420	90.69 IN2244528		00103905	03/04/2020
					Check Total:	90.69		
MW OH	CDTFA V010785	STORAGE TANK MAINT	103658-6301 Special Department Supplies	AP030420	1,010.35 022620		00103906	03/04/2020
					Check Total:	1,010.35		
MW OH	CRESTLINE SPECIALTIES INC V010036	YB COACH AWARDS	104071-6301 Special Department Supplies	AP030420	490.39 4117927		00103907	03/04/2020

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
				Check Total:	490.39				
MW OH	CWALINA, NICO V011362	COURT FILING FEES REFUND	100000-4410 City Ord Fines (Parking)	AP030420	25.00	PK460752		00103908	03/04/2020
MW OH	CWALINA, NICO V011362	PARKING CITATION REFUND	100000-4410 City Ord Fines (Parking)	AP030420	75.00	PK460752		00103908	03/04/2020
				Check Total:	100.00				
MW OH	DATA TICKET INC. V006119	JAN CODE ENFORCE CITATIONS	102533-6290 Dept. Contract Services	AP030420	200.00	109442		00103909	03/04/2020
				Check Total:	200.00				
MW OH	DIAMOND ENVIRONMENTAL V004152	ENCAMPMENT RESTROOM RENTAL	109595-6999 Other Expenditure	AP030420	232.90	0002464894		00103910	03/04/2020
				Check Total:	232.90				
MW OH	FACTORY MOTOR PARTS V010842	STARTER FLUID	103658-6134 Vehicle Repair & Maintenance	AP030420	14.22	102-097116		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS V010842	ANTIFREEZE	103658-6134 Vehicle Repair & Maintenance	AP030420	24.37	102-097143		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS V010842	RADIATOR FLUID	103658-6134 Vehicle Repair & Maintenance	AP030420	150.03	102-097476		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS V010842	HOSE CLAMP	103658-6134 Vehicle Repair & Maintenance	AP030420	18.68	102-097597		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS V010842	VEHICLE PARTS	103658-6134 Vehicle Repair & Maintenance	AP030420	44.04	102-097609		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS V010842	BRAKE PADS	103658-6134 Vehicle Repair & Maintenance	AP030420	73.46	102-097614		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS V010842	BRAKE PADS	103658-6134 Vehicle Repair & Maintenance	AP030420	63.40	102-097615		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS V010842	FILTERS	103658-6134 Vehicle Repair & Maintenance	AP030420	17.99	102-097639		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS	VEHICLE BELTS	103658-6134	AP030420	21.29	102-097685		00103911	03/04/2020

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V010842		Vehicle Repair & Maintenance						
MW OH	FACTORY MOTOR PARTS V010842	OIL STABILIZER	103658-6134 Vehicle Repair & Maintenance	AP030420	35.23	102-097712		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS V010842	VEHICLE PARTS	103658-6134 Vehicle Repair & Maintenance	AP030420	27.59	102-097795		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS V010842	VALVE ASSEMBLY	103658-6134 Vehicle Repair & Maintenance	AP030420	90.38	102-097799		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS V010842	ROTOR, BRAKE PADS	103658-6134 Vehicle Repair & Maintenance	AP030420	258.90	102-098142		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS V010842	HEADLIGHT	103658-6134 Vehicle Repair & Maintenance	AP030420	12.11	12-3390783		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS V010842	FUEL FILTERS	103658-6134 Vehicle Repair & Maintenance	AP030420	64.11	12-3394166		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS V010842	TRANSMISSION MOUNT	103658-6134 Vehicle Repair & Maintenance	AP030420	154.10	12-3399169		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS V010842	DRIVE BELT	103658-6134 Vehicle Repair & Maintenance	AP030420	71.73	12-3400132		00103911	03/04/2020
MW OH	FACTORY MOTOR PARTS V010842	BRAKE PADS	103658-6134 Vehicle Repair & Maintenance	AP030420	63.40	12-3400252		00103911	03/04/2020
				Check Total:	1,205.03				
MW OH	FAIRWAY FORD V000376	HOUSING ASSEMBLY	103658-6134 Vehicle Repair & Maintenance	AP030420	52.64	254048		00103912	03/04/2020
MW OH	FAIRWAY FORD V000376	PD VEHICLE MAINT	103658-6134 Vehicle Repair & Maintenance	AP030420	833.44	C56682		00103912	03/04/2020
				Check Total:	886.08				
MW OH	FM THOMAS AIR V010634	HVAC SYSTEM MAINT	103654-6290 Dept. Contract Services	AP030420	240.00	40859	P11527	00103913	03/04/2020
MW OH	FM THOMAS AIR V010634	HVAC SYSTEM MAINT	103654-6290 Dept. Contract Services	AP030420	360.00	40865	P11527	00103913	03/04/2020
MW OH	FM THOMAS AIR	REPAIR OIL LEAK IN TRANE UNIT	103654-6290	AP030420	3,776.00	40880	P11527	00103913	03/04/2020

City of Placentia
Check Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V010634		Dept. Contract Services						
				Check Total:	4,376.00				
MW OH	GALLS LLC V000438	PD UNIFORMS - SILBERFARB	103043-6360 Uniforms	AP030420	116.07	014927075		00103914	03/04/2020
MW OH	GALLS LLC V000438	PD UNIFORMS - SILBERFARB	103043-6360 Uniforms	AP030420	33.37	014927128		00103914	03/04/2020
MW OH	GALLS LLC V000438	PD UNIFORMS - ESSER	103043-6360 Uniforms	AP030420	108.78	014968936		00103914	03/04/2020
MW OH	GALLS LLC V000438	PD UNIFORMS - ESSER	103043-6360 Uniforms	AP030420	75.41	014968942		00103914	03/04/2020
MW OH	GALLS LLC V000438	PD UNIFORMS - SILBERFARB	103043-6360 Uniforms	AP030420	102.22	014968956		00103914	03/04/2020
MW OH	GALLS LLC V000438	PD UNIFORMS - ESSER	103043-6360 Uniforms	AP030420	71.06	015030187		00103914	03/04/2020
				Check Total:	506.91				
MW OH	GILLIS, JOSEPH V008160	PD TRAINING HOTEL, MEALS	213041-6250 Staff Training	AP030420	932.42	JG02242820MH		00103915	03/04/2020
				Check Total:	932.42				
MW OH	GLASBY MAINT. SUPPLY COFLOOR FINISH V000445		103654-6301 Special Department Supplies	AP030420	443.63	303138A		00103916	03/04/2020
MW OH	GLASBY MAINT. SUPPLY COVACUUM HOSE V000445		103654-6301 Special Department Supplies	AP030420	57.48	303268A		00103916	03/04/2020
				Check Total:	501.11				
MW OH	HALO CONFIDENTIAL V008544	FIRE BACKGROUND SCREENINGS	103066-6290 Dept. Contract Services	AP030420	6,049.00	0011F		00103917	03/04/2020
				Check Total:	6,049.00				
MW OH	HERC RENTALS INC V010786	WASHER TRAILER RENTAL	103652-6170 Equipment & Tool Rental	AP030420	302.31	31293841-001		00103918	03/04/2020
				Check Total:	302.31				

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	HI-WAY SAFETY RENTALS V000459	STREET SIGNS	103652-6310 Street Signs	AP030420	183.71	98768		00103919	03/04/2020
Check Total:					183.71				
MW OH	HILLTOP SECURITIES INC V011275	PLACEMENT AGENT FEES	102020-6099 Professional Services	AP030420	2,500.00	100835		00103920	03/04/2020
Check Total:					2,500.00				
MW OH	HINDERLITER DE LLAMAS & V000465	SALES TAX AUDIT SERVICES	102020-6099 Professional Services	AP030420	3,090.08	0033049-IN		00103921	03/04/2020
Check Total:					3,090.08				
MW OH	HIRSCH PIPE AND SUPPLY V004494	HYDRAULIC CARTRIDGE VALVE	103655-6130 Repair & Maint/Facilities	AP030420	26.40	6911183		00103922	03/04/2020
MW OH	HIRSCH PIPE AND SUPPLY V004494	TOILET FLUSH VALVE	103655-6130 Repair & Maint/Facilities	AP030420	132.91	6926366		00103922	03/04/2020
Check Total:					159.31				
MW OH	HOME DEPOT CREDIT V010624	PARKS REPAIR SUPPLIES	103655-6301 Special Department Supplies	AP030420	220.82	1014142		00103923	03/04/2020
MW OH	HOME DEPOT CREDIT V010624	FACILITY REPAIR SUPPLIES	103654-6130 Repair & Maint/Facilities	AP030420	242.89	1014228		00103923	03/04/2020
MW OH	HOME DEPOT CREDIT V010624	CONCRETE MIX	103652-6301 Special Department Supplies	AP030420	11.15	2011851		00103923	03/04/2020
MW OH	HOME DEPOT CREDIT V010624	FACILITY REPAIR SUPPLIES	103654-6130 Repair & Maint/Facilities	AP030420	55.76	2014065		00103923	03/04/2020
MW OH	HOME DEPOT CREDIT V010624	DISPATCH OFFICE MATERIALS	103654-6130 Repair & Maint/Facilities	AP030420	144.83	2023294		00103923	03/04/2020
MW OH	HOME DEPOT CREDIT V010624	FACILITY REPAIRS SUPPLIES	103654-6130 Repair & Maint/Facilities	AP030420	53.83	2023311		00103923	03/04/2020
MW OH	HOME DEPOT CREDIT V010624	FACILITY REPAIR SUPPLIES	103654-6130 Repair & Maint/Facilities	AP030420	122.25	3013996		00103923	03/04/2020
MW OH	HOME DEPOT CREDIT	DISPATCH OFFICE MATERIALS	103654-6130	AP030420	75.14	4011723		00103923	03/04/2020

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V010624		Repair & Maint/Facilities						
MW OH	HOME DEPOT CREDIT V010624	DISPATCH OFFICE MATERIALS	103654-6130 Repair & Maint/Facilities	AP030420	160.15	4013887		00103923	03/04/2020
MW OH	HOME DEPOT CREDIT V010624	DISPATCH OFFICE MATERIALS	103654-6130 Repair & Maint/Facilities	AP030420	38.87	5021729		00103923	03/04/2020
MW OH	HOME DEPOT CREDIT V010624	PAINT	103652-6301 Special Department Supplies	AP030420	49.89	5021754		00103923	03/04/2020
MW OH	HOME DEPOT CREDIT V010624	DISPATCH OFFICE MATERIALS	103654-6130 Repair & Maint/Facilities	AP030420	69.02	5031403		00103923	03/04/2020
MW OH	HOME DEPOT CREDIT V010624	VEHICLE MAINT SUPPLIES	103658-6301 Special Department Supplies	AP030420	161.56	6014706		00103923	03/04/2020
MW OH	HOME DEPOT CREDIT V010624	DISPATCH OFFICE MATERIALS	103654-6130 Repair & Maint/Facilities	AP030420	46.63	6021553		00103923	03/04/2020
MW OH	HOME DEPOT CREDIT V010624	FACILITY REPAIR SUPPLIES	103655-6301 Special Department Supplies	AP030420	200.46	7014609		00103923	03/04/2020
MW OH	HOME DEPOT CREDIT V010624	PARK REPAIR SUPPLIES	103655-6301 Special Department Supplies	AP030420	149.25	9013284		00103923	03/04/2020
MW OH	HOME DEPOT CREDIT V010624	LATE FEES	103654-6130 Repair & Maint/Facilities	AP030420	35.00	FCH-007077088		00103923	03/04/2020
Check Total:					1,837.50				
MW OH	JONES & MAYER V009822	LEGAL SERVICES	103066-6001 Management Consulting Services	AP030420	8,500.00	96305	P11523	00103924	03/04/2020
MW OH	JONES & MAYER V009822	LEGAL SERVICES	103066-6001 Management Consulting Services	AP030420	6,000.00	96306	P11526	00103924	03/04/2020
Check Total:					14,500.00				
MW OH	JV PLUMBING V011345	PD RESTROOM PLUMBING SVS	103655-6130 Repair & Maint/Facilities	AP030420	329.00	1633		00103925	03/04/2020
MW OH	JV PLUMBING V011345	PD RESTROOM PLUMBING SVS	103655-6130 Repair & Maint/Facilities	AP030420	199.50	1634		00103925	03/04/2020

**City of Placentia
Check Register
For 03/10/2020**

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
				Check Total:	528.50				
MW OH	LENYI, DARIN V010245	TOLL ROAD REIMBURSEMENT	103040-6301 Special Department Supplies	AP030420	26.64	DL012020		00103926	03/04/2020
				Check Total:	26.64				
MW OH	LIEBERT CASSIDY V000597	AGENCY ERC MEMBERSHIP	101512-6255 Dues & Memberships	AP030420	405.00	02252020		00103927	03/04/2020
				Check Total:	405.00				
MW OH	MACCUBBIN, MICHAEL V007311	RE-ISSUE BUYBACK CHECK	103041-5001 Salaries/Full-Time Regular	AP030420	1,493.24	030220		00103928	03/04/2020
				Check Total:	1,493.24				
MW OH	MC FADDEN-DALE V000635	VEHICLE MAINT SUPPLIES	103658-6301 Special Department Supplies	AP030420	82.64	401587/5		00103929	03/04/2020
MW OH	MC FADDEN-DALE V000635	CRAZY GLUE	103654-6301 Special Department Supplies	AP030420	2.32	401623/5		00103929	03/04/2020
MW OH	MC FADDEN-DALE V000635	VEHICLE MAINT SUPPLIES	103658-6301 Special Department Supplies	AP030420	22.41	403261/5		00103929	03/04/2020
				Check Total:	107.37				
MW OH	MCPEEKS CDJR OF ANAHEIM V011285	VEHICLE MAINT	103658-6134 Vehicle Repair & Maintenance	AP030420	471.37	6087975/1		00103930	03/04/2020
				Check Total:	471.37				
MW OH	MENELY, RICKI V003570	GASOLINE REIMBURSEMENT	103658-6345 Gasoline & Diesel Fuel	AP030420	92.47	RM021320		00103931	03/04/2020
				Check Total:	92.47				
MW OH	NICKEY PETROLEUM V000696	GASOLINE	103658-6345 Gasoline & Diesel Fuel	AP030420	23,456.10	349031	P11509	00103932	03/04/2020
				Check Total:	23,456.10				
MW OH	OCTMA V011108	OCTMA MEMBERSHIP - GLOE	103040-6255 Dues & Memberships	AP030420	100.00	021220 GLOE		00103933	03/04/2020
				Check Total:	100.00				

City of Placentia
Check Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	OFFICE INDUSTRIES V007477	OFFICE SUPPLIES	101512-6315 Office Supplies	AP030420	126.95	64487		00103934	03/04/2020
MW OH	OFFICE INDUSTRIES V007477	PAPER	109595-6315 Office Supplies	AP030420	206.57	64531		00103934	03/04/2020
Check Total:					333.52				
MW OH	ORANGE COUNTY FIRE V000704	FEB PLAN CHECK CHARGES	0044-2055 Or Co Fire Auth/Pln Rev Depos	AP030420	244.00	PC207164		00103935	03/04/2020
MW OH	ORANGE COUNTY FIRE V000704	FEB PLAN CHECK CHARGES	0044-2055 Or Co Fire Auth/Pln Rev Depos	AP030420	244.00	PC207165		00103935	03/04/2020
MW OH	ORANGE COUNTY FIRE V000704	FEB PLAN CHECK CHARGES	0044-2055 Or Co Fire Auth/Pln Rev Depos	AP030420	244.00	PC207183		00103935	03/04/2020
MW OH	ORANGE COUNTY FIRE V000704	FEB PLAN CHECK CHARGES	0044-2055 Or Co Fire Auth/Pln Rev Depos	AP030420	244.00	PC207184		00103935	03/04/2020
Check Total:					976.00				
MW OH	ORANGE COUNTY V000698	FEB FACILITIES CAPACITY FEES	0044-2037 County Sanitation Dist Fee	AP030420	5,475.00	B20-1141		00103936	03/04/2020
MW OH	ORANGE COUNTY V000698	FEB FACILITIES CAPACITY FEES	100000-4364 Sanitation Collect Fees	AP030420	-273.75	B20-1141		00103936	03/04/2020
Check Total:					5,201.25				
MW OH	ORANGE COUNTY STRIPINGTRAFFIC STRIPING SVS V000710		103652-6132 Repair & Maintenance/Streets	AP030420	23,899.98	48884	P11525	00103937	03/04/2020
Check Total:					23,899.98				
MW OH	PACIFIC COMPLIANCE V009292	UST MONITOR CERTIFICATION	103658-6301 Special Department Supplies	AP030420	495.00	4753		00103938	03/04/2020
Check Total:					495.00				
MW OH	PLACENTIA, CITY OF V000778	FEB DENTAL CLAIMS	395083-5130 Dental Claim	AP030420	11,891.82	FEBRUARY		00103939	03/04/2020
Check Total:					11,891.82				
MW OH	POWERSTRIDE BATTERY COBATTERY		103658-6134	AP030420	104.86	C 66997		00103940	03/04/2020

City of Placentia
Check Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V000785		Vehicle Repair & Maintenance						
				Check Total:	104.86				
MW OH	R F DICKSON CO INC V011193	JAN STREET SWEEPING SVS	374386-6290 Dept. Contract Services	AP030420	12,048.47	2510119	P11529	00103941	03/04/2020
				Check Total:	12,048.47				
MW OH	SOUTHERN CALIFORNIA V000910	JAN-FEB ELECTRICAL CHARGES	109595-6330 Electricity	AP030420	12,811.11	022720		00103942	03/04/2020
MW OH	SOUTHERN CALIFORNIA V000910	JAN-FEB ELECTRICAL CHARGES	296561-6330 Electricity	AP030420	47.23	022720		00103942	03/04/2020
MW OH	SOUTHERN CALIFORNIA V000910	JAN-FEB ELECTRICAL CHARGES	109595-6330 / 21010-6330 Electricity	AP030420	163.98	022720		00103942	03/04/2020
MW OH	SOUTHERN CALIFORNIA V000910	JAN-FEB ELECTRICAL CHARGES	109595-6330 / 21009-6330 Electricity	AP030420	33.34	022720		00103942	03/04/2020
				Check Total:	13,055.66				
MW OH	SPARKLETTS V000967	FEB CITY HALL COFFEE, WATER SV	109595-6301 Special Department Supplies	AP030420	2,176.48	4106122 021720		00103943	03/04/2020
				Check Total:	2,176.48				
MW OH	TEAM ONE MANAGEMENT V010070	DEC PARK JANITORIAL SVS	103655-6290 Dept. Contract Services	AP030420	5,170.83	45	P11541	00103944	03/04/2020
				Check Total:	5,170.83				
MW OH	TIAA COMMERCIAL FINANCE V010867	MARCH PRINTER MGMT SVS	109595-6137 Repair Maint/Equipment	AP030420	1,920.14	6986691	P11505	00103945	03/04/2020
				Check Total:	1,920.14				
MW OH	TIME WARNER CABLE V004450	FEB EOC CABLE CHARGES	109595-6215 Telephone	AP030420	610.69	0034466022620		00103946	03/04/2020
MW OH	TIME WARNER CABLE V004450	MARCH C/H VOICE FIBER LINES	109595-6215 Telephone	AP030420	1,221.39	0347700022520		00103946	03/04/2020
MW OH	TIME WARNER CABLE V004450	MARCH WHITTEN INTERNET FEES	109595-6215 Telephone	AP030420	632.91	0347726022520		00103946	03/04/2020

City of Placentia
Check Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
MW OH	TIME WARNER CABLE V004450	MARCH PW YARD INTERNET FEES	109595-6215 Telephone	AP030420	632.91	0347858022620		00103946	03/04/2020
MW OH	TIME WARNER CABLE V004450	2/21-3/20 FRIENDLY CTR INTERNE	504077-6215 Telephone	AP030420	119.99	0431975022120		00103946	03/04/2020
MW OH	TIME WARNER CABLE V004450	2/23/3/22 NAV CTR INTERNET	784070-6215 Telephone	AP030420	151.96	0570178022320		00103946	03/04/2020
					Check Total:	3,369.85			
MW OH	TOTUM CORP V010229	SEPT NAV CTR CONSTRUCTION	780000-6290 Dept. Contract Services	AP030420	36,784.07	204983	P11557	00103947	03/04/2020
					Check Total:	36,784.07			
MW OH	TRANSTECH ENGINEERS INC V011220	FEIFD LEGAL DESCRIPTIONS	109595-6999 Other Expenditure	AP030420	1,050.00	20192366R		00103948	03/04/2020
					Check Total:	1,050.00			
MW OH	V & V MANUFACTURING INC V010393	ØD BADGE - REGER	103040-6299 Other Purchased Services	AP030420	49.97	50177		00103949	03/04/2020
MW OH	V & V MANUFACTURING INC V010393	ØD BADGES - MCELHINNEY	103040-6299 Other Purchased Services	AP030420	238.00	50341		00103949	03/04/2020
					Check Total:	287.97			
MW OH	VERIZON WIRELESS V008735	FEB IPAD CHARGES	109595-6215 Telephone	AP030420	220.95	9747890946		00103950	03/04/2020
MW OH	VERIZON WIRELESS V008735	FEB PD DEVICES INTERNET	109595-6215 Telephone	AP030420	2,018.04	9848790943		00103950	03/04/2020
MW OH	VERIZON WIRELESS V008735	FEB CA IPAD CHARGES	109595-6215 Telephone	AP030420	38.01	9848790944		00103950	03/04/2020
MW OH	VERIZON WIRELESS V008735	FEB IPAD CHARGES	109595-6215 Telephone	AP030420	985.18	9848790945		00103950	03/04/2020
MW OH	VERIZON WIRELESS V008735	FEB KRAEMER PUMP STN INTERNET	109595-6215 / 21009-6215 Telephone	AP030420	19.00	9848795635		00103950	03/04/2020
MW OH	VERIZON WIRELESS	FEB KRAEMER PUMP STN INTERNET	109595-6215	AP030420	19.01	9848795635		00103950	03/04/2020

City of Placentia
Check Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Check #	Check Date
	V008735		Telephone						
				Check Total:	3,300.19				
MW OH	WORXTIME LLC V010256	FORM 1095C PRINTING & MAILING	101512-6001 Management Consulting Services	AP030420	407.49	2019/1913		00103951	03/04/2020
				Check Total:	407.49				
MW OH	YORBA LINDA WATER V001148	JAN-FEB WATER CHARGES	109595-6335 Water	AP030420	1,728.87	021720		00103952	03/04/2020
				Check Total:	1,728.87				
MW OH	YORBA LINDA WATER V006633	FEB SEWER CHARGES	484356-6297 Billing Services	AP030420	998.80	230834		00103953	03/04/2020
				Check Total:	998.80				
MW OH	DEROTIC EMERGENCY V011295	ONE MONTH RENTAL OF PUMPER	103066-6250 Staff Training	AP030920	16,500.00	HQ-1231		00103954	03/09/2020
				Check Total:	16,500.00				
				Type Total:	633,587.73				
				Check Total:	633,587.73				

City of Placentia
Electronic Disbursement Register
For 03/17/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Ref #	Ref Date
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Grand Total: 405,632.75

EDR Totals by ID

AP	0.00
EP	405,632.75
IP	0.00
OP	0.00

Fund Name	<u>EDR Totals by Fund</u>
101-General Fund (0010)	179,764.71
208-Scssr Agncy Ret Oblg (0054)	1,870.97
225-Asset Seizure (0021)	1,405.57
227-Explorer Grant NOC (0076)	105.83
228-NOC-Public Safety Grant(0061)	2,656.34
229-Comm Trans Hous Grant (0062)	8,949.26
265-Landscape Maintenance (0029)	1,490.00
275-Sewer Maintenance (0048)	5,461.59
280-Misc Grants Fund (0050)	262.60
501-Refuse Administration (0037)	1,706.69
601-Employee Health & Wlfre (0039)	163,941.10
605-Risk Management (0040)	38,018.09

Void Total: 0.00

EDR Total: 405,632.75

Electronic Disbursement Sub Totals: 405,632.75

ACH Payroll Direct Deposit for 3/13/2020: 355,245.22

Electronic Disbursement Total: 760,877.97

Funds will be transferred from the Cash Basis Fund as needed to fund the warrants included on this warrant register

City of Placentia
Electronic Disbursement Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Ref #	Ref Date
EP	ICMA RETIREMENT TRUST V000496	PE 02/22/20 PD 02/28/20	0021-2170 Deferred Comp Payable - ICMA	PY20005	128.86	2995/2001005		00012954	02/28/2020
EP	ICMA RETIREMENT TRUST V000496	PE 02/22/20 PD 02/28/20	0029-2170 Deferred Comp Payable - ICMA	PY20005	90.51	2995/2001005		00012954	02/28/2020
EP	ICMA RETIREMENT TRUST V000496	PE 02/22/20 PD 02/28/20	0037-2170 Deferred Comp Payable - ICMA	PY20005	195.50	2995/2001005		00012954	02/28/2020
EP	ICMA RETIREMENT TRUST V000496	PE 02/22/20 PD 02/28/20	0048-2170 Deferred Comp Payable - ICMA	PY20005	689.01	2995/2001005		00012954	02/28/2020
EP	ICMA RETIREMENT TRUST V000496	PE 02/22/20 PD 02/28/20	0010-2170 Deferred Comp Payable - ICMA	PY20005	16,934.32	2995/2001005		00012954	02/28/2020
EP	ICMA RETIREMENT TRUST V000496	PE 02/22/20 PD 02/28/20	0054-2170 Deferred Comp Payable - ICMA	PY20005	317.44	2995/2001005		00012954	02/28/2020
EP	ICMA RETIREMENT TRUST V000496	PE 02/22/20 PD 02/28/20	0076-2170 Deferred Comp Payable - ICMA	PY20005	8.02	2995/2001005		00012954	02/28/2020
EP	ICMA RETIREMENT TRUST V000496	PE 02/22/20 PD 02/28/20	0061-2170 Deferred Comp Payable - ICMA	PY20005	431.13	2995/2001005		00012954	02/28/2020
EP	ICMA RETIREMENT TRUST V000496	PE 02/22/20 PD 02/28/20	0062-2170 Deferred Comp Payable - ICMA	PY20005	177.74	2995/2001005		00012954	02/28/2020
Check Total:					18,972.53				
EP	PLACENTIA POLICE V000839	PE 02/22/20 PD 02/28/20	0010-2180 Police Mgmt Assn Dues	PY20005	800.32	2625/2001005		00012955	02/28/2020
EP	PLACENTIA POLICE V000839	PE 02/22/20 PD 02/28/20	0061-2180 Police Mgmt Assn Dues	PY20005	3.82	2625/2001005		00012955	02/28/2020
Check Total:					804.14				
EP	PLACENTIA POLICE V003519	PE 02/22/20 PD 02/28/20	0010-2178 Placentia Police Assoc Dues	PY20005	2,158.47	2620/2001005		00012956	02/28/2020
EP	PLACENTIA POLICE V003519	PE 02/22/20 PD 02/28/20	0021-2178 Placentia Police Assoc Dues	PY20005	57.36	2620/2001005		00012956	02/28/2020
EP	PLACENTIA POLICE V003519	PE 02/22/20 PD 02/28/20	0076-2178 Placentia Police Assoc Dues	PY20005	2.05	2620/2001005		00012956	02/28/2020

City of Placentia
Electronic Disbursement Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Ref #	Ref Date
EP	PLACENTIA POLICE V003519	PE 02/22/20 PD 02/28/20	0061-2178 Placentia Police Assoc Dues	PY20005	68.88	2620/2001005		00012956	02/28/2020
EP	PLACENTIA POLICE V003519	PE 02/22/20 PD 02/28/20	0062-2178 Placentia Police Assoc Dues	PY20005	204.90	2620/2001005		00012956	02/28/2020
Check Total:					2,491.66				
EP	EMPLOYMENT V010052	STATE TAX P/E 2/22 PD 2/28	0021-2135 Calif Income Tax W/H	ACH030220	264.63	022820		00012957	03/02/2020
EP	EMPLOYMENT V010052	STATE TAX P/E 2/22 PD 2/28	0029-2135 Calif Income Tax W/H	ACH030220	105.50	022820		00012957	03/02/2020
EP	EMPLOYMENT V010052	STATE TAX P/E 2/22 PD 2/28	0037-2135 Calif Income Tax W/H	ACH030220	170.31	022820		00012957	03/02/2020
EP	EMPLOYMENT V010052	STATE TAX P/E 2/22 PD 2/28	0010-2135 Calif Income Tax W/H	ACH030220	18,076.03	022820		00012957	03/02/2020
EP	EMPLOYMENT V010052	STATE TAX P/E 2/22 PD 2/28	0048-2135 Calif Income Tax W/H	ACH030220	503.75	022820		00012957	03/02/2020
EP	EMPLOYMENT V010052	STATE TAX P/E 2/22 PD 2/28	0076-2135 Calif Income Tax W/H	ACH030220	24.16	022820		00012957	03/02/2020
EP	EMPLOYMENT V010052	STATE TAX P/E 2/22 PD 2/28	0050-2135 Calif Income Tax W/H	ACH030220	12.22	022820		00012957	03/02/2020
EP	EMPLOYMENT V010052	STATE TAX P/E 2/22 PD 2/28	0054-2135 Calif Income Tax W/H	ACH030220	242.94	022820		00012957	03/02/2020
EP	EMPLOYMENT V010052	STATE TAX P/E 2/22 PD 2/28	0061-2135 Calif Income Tax W/H	ACH030220	220.87	022820		00012957	03/02/2020
EP	EMPLOYMENT V010052	STATE TAX P/E 2/22 PD 2/28	0062-2135 Calif Income Tax W/H	ACH030220	1,105.15	022820		00012957	03/02/2020
Check Total:					20,725.56				
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0010-2115 Employee Medicare W/H	ACH030220	6,462.84	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0010-2120 Employer Medicare Payable	ACH030220	6,462.84	022820		00012958	03/02/2020

City of Placentia
Electronic Disbursement Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Ref #	Ref Date
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0021-2110 Federal Income Tax W/H	ACH030220	614.54	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0021-2115 Employee Medicare W/H	ACH030220	61.44	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0021-2120 Employer Medicare Payable	ACH030220	61.44	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0029-2110 Federal Income Tax W/H	ACH030220	297.56	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0029-2115 Employee Medicare W/H	ACH030220	71.92	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0029-2120 Employer Medicare Payable	ACH030220	71.92	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0037-2110 Federal Income Tax W/H	ACH030220	409.26	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0037-2115 Employee Medicare W/H	ACH030220	71.28	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0037-2120 Employer Medicare Payable	ACH030220	71.28	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0048-2110 Federal Income Tax W/H	ACH030220	1,301.52	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0048-2115 Employee Medicare W/H	ACH030220	217.75	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0048-2120 Employer Medicare Payable	ACH030220	217.75	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0050-2110 Federal Income Tax W/H	ACH030220	167.46	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0050-2115 Employee Medicare W/H	ACH030220	40.05	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0050-2120 Employer Medicare Payable	ACH030220	40.05	022820		00012958	03/02/2020

City of Placentia
Electronic Disbursement Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Ref #	Ref Date
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0054-2110 Federal Income Tax W/H	ACH030220	540.98	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0054-2115 Employee Medicare W/H	ACH030220	63.55	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0054-2120 Employer Medicare Payable	ACH030220	63.55	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0061-2110 Federal Income Tax W/H	ACH030220	468.01	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0061-2115 Employee Medicare W/H	ACH030220	72.09	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0061-2120 Employer Medicare Payable	ACH030220	72.09	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0010-2110 Federal Income Tax W/H	ACH030220	48,886.77	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0062-2110 Federal Income Tax W/H	ACH030220	2,788.28	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0076-2120 Employer Medicare Payable	ACH030220	5.16	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0062-2115 Employee Medicare W/H	ACH030220	301.99	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0062-2120 Employer Medicare Payable	ACH030220	301.99	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0076-2110 Federal Income Tax W/H	ACH030220	59.76	022820		00012958	03/02/2020
EP	INTERNAL REVENUE V010054	FED/MED/SS P/E 2/22 PD 2/28	0076-2115 Employee Medicare W/H	ACH030220	5.16	022820		00012958	03/02/2020
Check Total:					70,270.28				
EP	AMERICAN FIDELITY V010011	P/E 2/8, 2/22 PD 2/14, 2/28	0021-2155 Per Sec Plan - Opt. Life	ACH030320	15.83	2/1/20		00012959	03/02/2020
EP	AMERICAN FIDELITY	P/E 2/8, 2/22 PD 2/14, 2/28	0029-2155	ACH030320	72.51	2/1/20		00012959	03/02/2020

City of Placentia
Electronic Disbursement Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount Invoice#	PO #	Ref #	Ref Date
	V010011		Per Sec Plan - Opt. Life					
EP	AMERICAN FIDELITY V010011	P/E 2/8, 2/22 PD 2/14, 2/28	0037-2155 Per Sec Plan - Opt. Life	ACH030320	34.50 2/1/20		00012959	03/02/2020
EP	AMERICAN FIDELITY V010011	P/E 2/8, 2/22 PD 2/14, 2/28	0048-2155 Per Sec Plan - Opt. Life	ACH030320	226.12 2/1/20		00012959	03/02/2020
EP	AMERICAN FIDELITY V010011	P/E 2/8, 2/22 PD 2/14, 2/28	0054-2155 Per Sec Plan - Opt. Life	ACH030320	12.30 2/1/20		00012959	03/02/2020
EP	AMERICAN FIDELITY V010011	P/E 2/8, 2/22 PD 2/14, 2/28	0061-2155 Per Sec Plan - Opt. Life	ACH030320	8.82 2/1/20		00012959	03/02/2020
EP	AMERICAN FIDELITY V010011	P/E 2/8, 2/22 PD 2/14, 2/28	0062-2155 Per Sec Plan - Opt. Life	ACH030320	54.38 2/1/20		00012959	03/02/2020
EP	AMERICAN FIDELITY V010011	P/E 2/8, 2/22 PD 2/14, 2/28	0076-2155 Per Sec Plan - Opt. Life	ACH030320	1.52 2/1/20		00012959	03/02/2020
EP	AMERICAN FIDELITY V010011	P/E 2/8, 2/22 PD 2/14, 2/28	0010-2155 Per Sec Plan - Opt. Life	ACH030320	2,285.36 2/1/20		00012959	03/02/2020
EP	AMERICAN FIDELITY V010011	P/E 2/8, 2/22 PD 2/14, 2/28	395000-2187 Voluntary Plan Life	ACH030320	1,970.00 2/1/20		00012959	03/02/2020
				Check Total:	4,681.34			
EP	ADMINSURE V011303	FEB WORKERS' COMP CLAIMS	404580-5165 Workers' Compensation Claims	ACH030420	38,018.09 FEBRUARY 20		00012960	02/28/2020
				Check Total:	38,018.09			
EP	AMERICAN FIDELITY V010011	FSA P/E 2/22 PD 2/28	0010-2190 Dependent Care SSA	ACH030520	273.96 2062975		00012961	03/04/2020
EP	AMERICAN FIDELITY V010011	FSA P/E 2/22 PD 2/28	0029-2188 Health Care SSA	ACH030520	1.12 2062975		00012961	03/04/2020
EP	AMERICAN FIDELITY V010011	FSA P/E 2/22 PD 2/28	0010-2188 Health Care SSA	ACH030520	641.12 2062975		00012961	03/04/2020
EP	AMERICAN FIDELITY V010011	FSA P/E 2/22 PD 2/28	0029-2190 Dependent Care SSA	ACH030520	43.75 2062975		00012961	03/04/2020
EP	AMERICAN FIDELITY	FSA P/E 2/22 PD 2/28	0054-2188	ACH030520	21.88 2062975		00012961	03/04/2020

City of Placentia
Electronic Disbursement Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Ref #	Ref Date
	V010011		Health Care SSA						
EP	AMERICAN FIDELITY V010011	FSA P/E 2/22 PD 2/28	0037-2188 Health Care SSA	ACH030520	11.88	2062975		00012961	03/04/2020
EP	AMERICAN FIDELITY V010011	FSA P/E 2/22 PD 2/28	0037-2190 Dependent Care SSA	ACH030520	21.87	2062975		00012961	03/04/2020
EP	AMERICAN FIDELITY V010011	FSA P/E 2/22 PD 2/28	0048-2188 Health Care SSA	ACH030520	7.30	2062975		00012961	03/04/2020
EP	AMERICAN FIDELITY V010011	FSA P/E 2/22 PD 2/28	0048-2190 Dependent Care SSA	ACH030520	14.58	2062975		00012961	03/04/2020
Check Total:					1,037.46				
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0010-2150 Survivor Benefit Package	ACH030620	115.14	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0010-2140 Employee PERS W/H	ACH030620	76,650.06	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0010-2195 PERS Uniform	ACH030620	17.48	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0062-2195 PERS Uniform	ACH030620	0.12	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0021-2140 Employee PERS W/H	ACH030620	200.92	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0021-2150 Survivor Benefit Package	ACH030620	0.47	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0021-2195 PERS Uniform	ACH030620	0.08	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0029-2140 Employee PERS W/H	ACH030620	733.82	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0029-2150 Survivor Benefit Package	ACH030620	1.15	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0029-2195 PERS Uniform	ACH030620	0.24	021420		00012962	03/06/2020

City of Placentia
Electronic Disbursement Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Ref #	Ref Date
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0037-2140 Employee PERS W/H	ACH030620	719.74	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0037-2150 Survivor Benefit Package	ACH030620	1.07	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0048-2140 Employee PERS W/H	ACH030620	2,278.43	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0048-2150 Survivor Benefit Package	ACH030620	4.36	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0048-2195 PERS Uniform	ACH030620	1.02	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0050-2140 Employee PERS W/H	ACH030620	2.82	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0054-2140 Employee PERS W/H	ACH030620	607.77	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0054-2150 Survivor Benefit Package	ACH030620	0.56	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0061-2140 Employee PERS W/H	ACH030620	1,308.63	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0061-2150 Survivor Benefit Package	ACH030620	1.29	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0061-2195 PERS Uniform	ACH030620	0.71	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0062-2140 Employee PERS W/H	ACH030620	4,009.85	021420		00012962	03/06/2020
EP	CALIFORNIA PUBLIC V010053	PERS P/E 2/8 PD 2/14	0062-2150 Survivor Benefit Package	ACH030620	4.86	021420		00012962	03/06/2020
Check Total:					86,660.59				
EP	CALIFORNIA PUBLIC V006234	MAR MEDICAL INSURANCE	395000-4715 ISF Health Ins Reimbursement	ACH030920	146,990.22	10000001595753		00012963	03/09/2020
EP	CALIFORNIA PUBLIC	MAR MEDICAL INSURANCE	395083-5161	ACH030920	14,980.88	10000001595753		00012963	03/09/2020

City of Placentia
Electronic Disbursement Register
For 03/10/2020

Type	Vendor Name/ID	Description	Account/Description	Batch ID	Amount	Invoice#	PO #	Ref #	Ref Date
	V006234		Health Insurance Premiums						
				Check Total:	161,971.10				
				Type Total:	405,632.75				
				Check Total:	405,632.75				



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL
VIA: CITY ADMINISTRATOR
FROM: CHIEF OF POLICE
DATE: MARCH 17, 2020
SUBJECT: **PURCHASE OF POLICE VEHICLES – MEASURE U FUNDS**

FISCAL
IMPACT: EXPENSE: \$ 130,777
REVENUE - MEASURE U FUNDS: \$ 130,777
BUDGETED (FY 2019-20): \$ 0
NEW APPROPRIATION (FY 2019-20): \$ 130,800

SUMMARY:

From time to time during the fiscal year it is necessary to adjust the budget as revenue and expenditure estimates change. There is a need to amend the Fiscal Year (FY) 2019-20 Budget at this time for the purpose of ordering two (2) Police Pursuit Vehicles with Measure U Funds. Purchase of these new vehicles is necessary to replace existing vehicles in the fleet that are past their operational lifespan. This action authorizes the purchase of two (2) Police Pursuit Vehicles and the installation of necessary equipment utilizing Measure U funds.

RECOMMENDATION:

It is recommended that the City Council take the following actions:

1. Approve the purchase of one (1) 2019 Chevrolet Tahoe from National Auto Fleet Group in the amount of \$44,361.35; and
2. Approve the purchase of one (1) 2020 Ford Interceptor from Fairway Ford in the amount of \$39,915.65; and
3. Authorize the installation of all necessary equipment to properly outfit the police vehicles in an amount not-to-exceed \$46,500.00; and
4. Authorize the City Administrator to approve invoice changes up to 10% of each of the equipment quoted amounts; and
5. Adopt Resolution No. R-2020-XX, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2019-20 in compliance with City Charter of the City of Placentia §§ 1206 and 1209 pertaining to appropriations for actual expenditures; and

1. e.
March 17, 2020

6. Authorize the City Administrator to execute all documents necessary to effectuate the purchase of the vehicles and installation of necessary equipment.

DISCUSSION:

The Placentia Police Department ("Department") currently has a fleet of emergency first responder vehicles for Patrol, Traffic, and other police operations. These emergency vehicles are outfitted with the emergency equipment needed for front line service including responding quickly to critical incidents. Emergency equipment such as lights/siren, radio, public address system, and stored equipment is installed and is standard within law enforcement. These vehicles have an operational service life and must be replaced after years of use due to the cost of maintenance, high mileage, and/or deteriorated condition.

PROCUREMENT

Staff contacted Fairway Ford in Placentia, National Auto Fleet Group (Wondries) in Alhambra, and Tuttle-Click Automotive Group in Irvine for bids on replacement vehicles.

The vehicles will be outfitted with the emergency equipment needed for front line service within Police operations, a standard process within law enforcement. Emergency equipment such as lights/siren, radio, public address system, and stored equipment will be installed. Historically and if feasible, the Department will use some of the emergency equipment from the current vehicles and have it installed on the new vehicles because the equipment's lifespan is longer than the vehicle lifespan. Items such as unit radios and emergency lighting may be reused depending on age, technology capability, or conformity to the new vehicle platform. Some of the equipment on the current vehicles may not be able to be reused and may need to be replaced with new equipment.

The Department has used West Coast Lights & Sirens, Inc. ("West Coast") since 2009 for emergency vehicle outfitting because of their pricing, attention to detail, thoroughness, and consistency in setting up each vehicle similarly. Although there are several different vendors that work within this industry, West Coast provides a unique and complex wiring system that is color-coded and matched to different components mounted on or in the vehicle that is cabled and stored in one location. Each of our current vehicles has been outfitted by this company and it is beneficial to the Department and City to have consistency within fleet maintenance for vehicles involved in emergency services.

In addition, West Coast is an exclusive and authorized distributor for some parts and offers reduced pricing to their customers allowing West Coast to purchase directly from the manufacturer and reducing delivery time to complete projects for customers. Because this company has outfitted our current fleet, they will be able to better understand and maneuver through the old vehicle's systems with ease and speed. Based on being an exclusive and authorized distributor and for continuity among Police emergency vehicles, it is recommended that the City approve the use of West Coast for the installation of emergency equipment on the new vehicles.

SELECTION PROCESS:

For this purchase, Staff evaluated the Ford Explorer and Chevrolet Tahoe SUVs, two models currently utilized by the Department. Staff deemed both the Ford Explorer and Chevrolet Tahoe to be suitable replacement vehicles for Police operations due to their ideal size for equipment transport, reliability record, lower maintenance costs, and comfortable ride for first responders. Additionally, these vehicles are currently used successfully by other law enforcement agencies.

At this time of year, the manufacturers have sold most, if not all their existing model year of Police vehicles and have suspended new orders until the next model year is ready for sale. 2019 Ford Explorers are no longer available for immediate purchase and a 2020 Ford Explorer must be ordered by April 3, 2020 in order to be included in the first delivery of new vehicles (90-120 day lead time). Staff located one remaining 2019 Chevrolet Tahoe for immediate delivery which will contribute to the shortage in fleet due to three (3) totaled vehicles from traffic collisions. The replacements have been ordered but are on the 90-120 day lead time. Although the Chevrolet Tahoe is more expensive, it is ready for immediate delivery and can be put into service within the next couple of weeks upon Council consideration.

FORD EXPLORER

Staff received three (3) bids from Ford dealerships for a 2020 Ford Explorer with the same specifications, equipment, and features (see attached quotes).

National Auto Fleet Group (Wondries)	\$43,195.55
Tuttle Click Automotive Group	\$39,686.19
Fairway Ford	\$39,915.65

The City of Placentia Municipal Code 3.95.020 "Award of Local Business Preference Program" allows for a "five (5) percent price advantage" for local businesses. With the "five (5) percent price advantage," Fairway Ford was the lowest bid of the three vendors.

CHEVROLET TAHOE

National Auto Fleet Group (Wondries) was the only vendor with a 2019 Chevrolet Tahoe remaining in stock and available for delivery. This vehicle is available under the Sourcewell (formerly known as the National Joint Powers Alliance or NJPA) national competitively solicited cooperative contracts and master contract #120716-NAF for \$44,361.35.

Staff recommends replacing Unit #77 with a 2020 Ford Explorer SUV and Unit #19 with a 2019 Chevrolet Tahoe SUV. Staff further recommends purchasing the 2020 Ford Explorer from Fairway Ford in Placentia and the 2019 Chevrolet Tahoe from National Auto Fleet Group (Wondries) in Alhambra.

ALTERNATIVE OPTIONS:

An alternative option is to not approve the purchase and Unit #19 and Unit #77 will not be replaced. Staff does not recommend this option as both vehicles need to be replaced and the

Department currently has a limited number of vehicles in the fleet. Additionally, Measure U funds will be the only funds allocated for the purchase of these emergency equipped police vehicles.

FISCAL IMPACT:

The funds to purchase these vehicles will be allocated from the Measure U Fund and will amend the FY 2019-20 budget. The lowest quote for a 2020 Ford Explorer is from Fairway Ford for \$39,915.65 (includes City's "Local Business Preference Program" 5% price advantage). The contract quote for a 2019 Chevrolet Tahoe is from National Auto Fleet Group (Wondries) for \$44,361.35. All necessary equipment to properly outfit the police vehicles is not-to-exceed \$46,500.00. The total cost of both vehicles including outfitting and contingency is \$130,777.

It is anticipated that the total amount needed to purchase the two (2) replacement vehicles will not exceed the amount requested and the requested Measure U funds will be sufficient.

Prepared by:


Julie Kennicutt
Sr. Management Analyst

Reviewed and approved:


Darin Lenyi
Chief of Police

Reviewed and approved:


Kim Krause
Director of Finance

Reviewed and approved:


Damien R. Arrula
City Administrator

Attachments:

1. Quote from Fairway Ford
2. Quotes from National Auto Fleet Group
3. Quote from Tuttle-Click Automotive Group
4. Quotes from West Coast Lights and Sirens
5. Quotes from Motorola Solutions
6. Resolution R-2020-XX – Budget Amendment

FAIRWAY

1350 Yorba Linda Boulevard • Placentia • California • 92870
Tel: 714/ 579-3800 • Fax: 714/ 996-5610

VEHICLE ORDER CONFIRMATION

03/03/20 16:18:40

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2020 EXPLORER 4-DOOR

Dealer: F71156

Page: 1 of 2

Order No: 0000 Priority: F2 Ord FIN: QC015 Order Type: 5B Price Level: 040
Ord Code: 500A Cust/Flt Name: PLACENTIA PO Number:

	RETAIL		RETAIL
K8A 4DR AWD POLICE	\$40615	55F KEYLESS - 4 FOB	\$340
.119" WHEELBASE		60R NOISE SUPPRESS	100
YG MED TITANIUM CC		64E 18" ALUM WHLS	475
F CLTH BUCKETS/RR	NC	65U INT UPGRADE PKG	390
6 EBONY		.CARPET FLR COV	
500A EQUIP GRP		.SYNC 3	
99C 3.0L ECOBOOST	790	76R REVERSE SENSING	275
44U 10SPD AUTO TRAN	NC		
JOB #2 ORDER		TOTAL BASE AND OPTIONS	45285
CA BOARD FEES	NC	TOTAL	45285
FLEET SPCL ADJ	NC		
16D BADGE DELETE	NC		
17A AUX CLIMATE CTL	610		
425 50 STATE EMISS	NC		
549 PWR MIRR HTD	60		

** MUST BE ORDERED BY 04/03/20 **

VEHICLE ORDER CONFIRMATION

03/03/20 16:18:49

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2020 EXPLORER 4-DOOR

Dealer: F71156

Page: 2 of 2

Order No: 0000 Priority: F2 Ord FIN: QC015 Order Type: 5B Price Level: 040
Ord Code: 500A Cust/Flt Name: PLACENTIA PO Number:

	RETAIL		RETAIL
794 PRICE CONCESSN			
REMARKS TRAILER			
85D FRT CNSL MT DEL	NC		
86T RR TAILLAMP HSG	60		
87P 8-WAY PWR PASS	325		
153 FRT LICENSE BKT	NC		
SP DLR ACCT ADJ			
SP FLT ACCT CR			
FUEL CHARGE			
B4A NET INV FLT OPT	NC		
PRICED DORA	NC		
DEST AND DELIV	1245		
TOTAL BASE AND OPTIONS	45285		
TOTAL	45285		

SALES PRICE: \$36,696⁰⁰

8.75% SALES TAX: \$3,210⁹⁰

CAL. TIRE FEE: \$875

DMV: EXEMPT

TOTAL: \$39,915⁶⁵

EACH.

ATTACHMENT 1



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076
(855) 289-6572 • (855) BUY-NJPA • (831) 480-8497 Fax
Fleet@NationalAutoFleetGroup.com

March 10, 2020

Ms. Julie Kennicutt
Placentia police Dept.
401 E Chapman Ave
Placentia, Ca 92870
Delivery Via Email

Dear, Ms. Kennicutt

In response to your inquiry, we are pleased to submit the following for your consideration:

Wondries Fleet Group will sell, service and deliver at Placentia, new/unused 2019 Chevy Tahoe CC15706 4X2 Police Pkg responding to your requirement with the attached specifications for \$ 37,384.00 plus State Sales Tax, and \$8.75 tire tax (non-taxable). This Price Includes Black and White Paint. These vehicles are available under the Sourcewell (Formerly Known as NJPA) master vehicle contract# 120716-NAF.

Selling Price	37,384.00
Level 3 Ballistics	3,400.00
Sub Total	40,784.00
Sales Tax 8.75%	3,568.60
Tire tax	8.75
Total	44,361.35

Terms are net 30 days.
Delivery is 90-120 days.

National Auto Fleet Group welcomes the opportunity to assist you in your vehicle requirements.

Kevin Buzzard
National Law Enforcement Sales Manager
National Auto Fleet Group
Wondries Fleet Group
626-656-8431 O
714-2641867 C
562-684-4672 F



Vehicle: [Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial



Wondries Fleet Group / National Auto Fleet Group

Prepared By:

Kevin Buzzard
Wondries Fleet Group / National Auto Fleet Group
626-457-5590 OFC
Buzzard5150@gmail.com

Vehicle: [Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial (👍 Complete)

Selected Model and Options

MODEL

CODE	MODEL
CC15706	2020 Chevrolet Tahoe 2WD 4dr Commercial

COLORS

CODE	DESCRIPTION
GBA	Black

SUSPENSION PKG

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
Z56	Suspension Package, heavy-duty, police-rated front, independent torsion bar, and stabilizer bar and rear, multi-link with coil springs (Included and only available with (9C1) Police Vehicle only.)	26.00 lbs	0.00 lbs

EMISSIONS

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
YF5	Emissions, California state requirements	0.00 lbs	0.00 lbs

ENGINE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
L83	Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 N-m] @ 4100 rpm) (STD)	0.00 lbs	0.00 lbs

TRANSMISSION

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
MYC	Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode (STD)	0.00 lbs	0.00 lbs

GVWR

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
C5U	GVWR, 6800 lbs. (3084 kg) (2WD model only. Included and only available with (9C1) Police Vehicle.)	0.00 lbs	0.00 lbs

AXLE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
GU4	Rear axle, 3.08 ratio (Not available with (NHT) Max Trailering Package.)	0.00 lbs	0.00 lbs

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Vehicle: [Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial ( Complete)

PREFERRED EQUIPMENT GROUP

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
1FL	Commercial Preferred Equipment Group Includes Standard Equipment	0.00 lbs	0.00 lbs

WHEEL TYPE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
RAP	Wheels, 17" x 8" (43.2 cm x 20.3 cm) steel, police, Black (Included and only available with (9C1) Police Vehicle.)	0.00 lbs	0.00 lbs

TIRES

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
QAR	Tires, P265/60R17 all-season, police, V-rated (Included and only available with (9C1) Police Vehicle.)	1.00 lbs	1.00 lbs

SPARE TIRE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
ZAK	Tire, spare, P265/60R17 all-season, police, V-rated (Included and only available with (9C1) Police Vehicle.)	0.00 lbs	0.00 lbs

PAINT SCHEME

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
ZY1	Paint scheme, solid application	0.00 lbs	0.00 lbs

PAINT

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
GBA	Black	0.00 lbs	0.00 lbs

SEAT TYPE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
AZ3	Seats, front 40/20/40 split-bench with Vinyl (1FL) or Premium Cloth (1FL and 1LS), 3-passenger, includes 6-way power driver and 2 way front passenger seat adjuster, driver and front passenger power lumbar control and power reclining, center fold-down armrest with storage (includes auxiliary power outlet, USB port and input jack for audio system), storage compartments in seat cushion, adjustable outboard head restraints and storage pockets (With (9C1) Police Vehicle includes lockable storage compartment.) (STD)	0.00 lbs	0.00 lbs

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Vehicle: [Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial (✔ Complete)

SEAT TRIM

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
H0U	Jet Black, Premium Cloth seat trim	0.00 lbs	0.00 lbs

RADIO

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
I05	Audio system, 8" diagonal color touch-screen with Chevrolet Infotainment AM/FM stereo with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; and Shop with the ability to browse, select and install apps to your vehicle. You can customize your content with audio, weather and more; featuring Apple CarPlay and Android Auto capability for compatible phone; 5 USB ports and 1 auxiliary jack (STD)	6.00 lbs	4.00 lbs

ADDITIONAL EQUIPMENT - PACKAGE

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
9C1	Identifier for PPV includes, (K47) high-capacity air cleaner, (KW7) 170 amp high output alternator, (K4B) 730 cold-cranking amps auxiliary battery, electrical power & vehicle signals for customer connection located at the center front floor. Auxiliary battery circuit for customer connection located in the rear cargo area, (Z56) heavy-duty, police-rated suspension, front independent torsion bar, and stabilizer bar and rear, multilink with coil springs, (QAR) P265/60R17 all-season, v-rated tires, (ZAK) P265/60R17 all-season, V-rated spare tire, Police brakes, (NZZ) underbody shield, (RAP) Black steel wheels w/bolt on center caps, Certified speedometer, delete roof rails, (ATD) third row seat delete, (NQH) active 2-speed transfer case (4WD only). *CREDIT*	-6.00 lbs	-31.00 lbs

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Vehicle: [Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial (✔ Complete)

ADDITIONAL EQUIPMENT - MECHANICAL

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
—	Capless fuel fill (Included and only available with (9C1) Police Vehicle only.)	0.00 lbs	0.00 lbs
—	Power supply, 100-amp, auxiliary battery, rear electrical center (Included and only available with (9C1) Police Vehicle only.)	0.00 lbs	0.00 lbs
—	Power supply, 120-amp, (4) 30-amp circuit, Primary battery relay controlled, passenger compartment harness wiring (Included and only available with (9C1) Police Vehicle only.)	0.00 lbs	0.00 lbs
—	Power supply, 50-amp, power supply, auxiliary battery passenger compartment wiring harness (Included and only available with (9C1) Police Vehicle only.)	0.00 lbs	0.00 lbs
K4B	Battery, auxiliary, isolated, 730 CCA (Requires (RD6) 17" painted steel wheels or (PZX) 18" aluminum wheels with high-polished finish.)	40.00 lbs	4.00 lbs
KW7	Alternator, 170 amps (Included and only available with (9C1) Police Vehicle only.)	3.00 lbs	2.00 lbs
NZZ	Skid Plate Package with (9C1) Police Vehicle, includes frame-mounted shields, includes front underbody shield starting behind front bumper and running to first cross-member, protecting front underbody, oil pan, differential case and transfer case (Requires a Fleet or Government sales order type. Included and only available with (9C1) Police Vehicle.)	2.00 lbs	1.00 lbs
SAB	Auxiliary Battery Relay (Included and only available with (9C1) Police Vehicle or (5W4) Special Service Vehicle only.)	0.00 lbs	0.00 lbs
UN9	Radio Suppression Package, with ground straps (Requires (9C1) Police Vehicle.)	1.00 lbs	0.00 lbs
V76	Recovery hooks, 2 front, frame-mounted, Black (Standard on 4WD Commercial models. Available on 2WD, Police and Special Service models. Required on all models going to Alaska, Guam, Hawaii, Puerto Rico and Virgin Islands. All Tahoe (9C1) and (5W4) vehicles include front fascia with recovery hook openings.)	9.00 lbs	0.00 lbs

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Vehicle: [Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial (✔ Complete)

ADDITIONAL EQUIPMENT - EXTERIOR

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
7X7	Spotlamps, left- and right-hand (Requires (9C1) Police Vehicle. Not available with (7X6) left-hand spotlamp.)	6.00 lbs	2.00 lbs
---	Door handles, body-color (Included and only available with (9C1) Police Vehicle only.)	0.00 lbs	0.00 lbs
---	Exterior ornamentation delete (Included and only available with (9C1) Police Vehicle only.)	0.00 lbs	0.00 lbs
---	Luggage rack, delete (Included and only available with (9C1) Police Vehicle only.)	0.00 lbs	0.00 lbs
B86	Moldings, body-color bodyside (Not available with (B85) bright bodyside moldings or (TGK) Special Paint.)	2.00 lbs	2.00 lbs
RM7	Wheel, 17" x 8" (43.2 cm x 20.3 cm) full-size, steel spare includes P265/60R17 V-rated tire (Included and only available with (9C1) Police Vehicle.)	0.00 lbs	0.00 lbs

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Vehicle: [Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial (✔ Complete)

ADDITIONAL EQUIPMENT - INTERIOR

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
5HP	Key, 6 additional keys	0.00 lbs	0.00 lbs
5T5	Seats, 2nd and 3rd row vinyl with front cloth seats Provides vinyl second and third row seats and cloth front seats (Requires interior trim (H0U) Jet Black.)	0.00 lbs	0.00 lbs
6E2	Key common, complete vehicle fleet provides a single key with a specific code that is common to the door locks and ignition of all the vehicles in the vehicle fleet. Key code is an alternate to SEO (6E8) complete vehicle fleet common key. NOTE: NOT COMPATIBLE with previous model years (Requires (9C1) Police Vehicle.)	0.00 lbs	0.00 lbs
9U3	Seats, Driver and passenger front individual seats in cloth trim Power driver and passenger bucket seats in base cloth trim. Derived from RPO (AZ3) 40-20-40 split bench seat with the 20% section removed which also removes the auxiliary power outlet, USB port and input jack for audio system. Does not include a floor console. All exposed floor area will remain untrimmed. (Requires (AZ3) 40/20/40 split bench seat, trim code (H0U) Jet Black cloth.)	-14.00 lbs	-14.00 lbs
---	Instrumentation, analog with certified 150 mph speedometer (PPV), 140 mph speedometer (Special Service), odometer with trip odometer, engine hour meter, fuel level, voltmeter, engine temperature, oil pressure and tachometer (Included and only available with (9C1) Police Vehicle only.)	0.00 lbs	0.00 lbs
---	Key, 2-sided (Included and only available with (9C1) Police Vehicle only.)	0.00 lbs	0.00 lbs
---	Power outlets, 4 auxiliary, 12-volt includes 1 on the instrument panel, 1 in armrest, and 2 in the cargo area (Included and only available with (9C1) Police Vehicle.)	0.00 lbs	0.00 lbs
---	Theft-deterrent system, vehicle, PASS-Key III (Included and only available with (9C1) Police Vehicle only.)	0.00 lbs	0.00 lbs
ATD	Seat delete, third row passenger (Deletes rear storage compartment and (AP9) rear cargo net. Included with (9C1) Police Vehicle.) *CREDIT*	12.00 lbs	-137.00 lbs
UTQ	Theft-deterrent system, content, disable the alarm and horn become non-functional in an attempt of theft to the vehicle	0.00 lbs	0.00 lbs

ADDITIONAL EQUIPMENT - SAFETY-INTERIOR

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
---	Safety belts, 3-point, driver and front passenger in all seating positions (Included and only available with (9C1) Police Vehicle.)	0.00 lbs	0.00 lbs

ADDITIONAL EQUIPMENT - SAFETY-EXTERIOR

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
9G8	Headlamps, Daytime Running Lamps and automatic headlamp control delete deletes standard Daytime Running Lamps and automatic headlamp control features (Requires (9C1) Police Vehicle.)	0.00 lbs	0.00 lbs

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Vehicle: [Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial (✔ Complete)

ADDITIONAL EQUIPMENT - OTHER

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
VQ2	Fleet processing option	0.00 lbs	0.00 lbs

SHIP THRU CODES

CODE	DESCRIPTION	FRONT WEIGHT	REAR WEIGHT
VPV	Ship Thru, Produced in Arlington Assembly and shipped to Kerr Industries and onto Arlington Assembly	0.00 lbs	0.00 lbs

Options Total		88.00 lbs	-166.00 lbs
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Vehicle: [Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial (✔ Complete)

Standard Equipment

Mechanical

Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing includes aluminum block construction (355 hp [265 kW] @ 5600 rpm, 383 lb-ft of torque [518 N-m] @ 4100 rpm) (STD)

Transmission, 6-speed automatic, electronically controlled with overdrive and tow/haul mode (STD)

Rear axle, 3.08 ratio (Not available with (NHT) Max Trailering Package.)

Suspension Package, Premium Smooth Ride (STD) (Not available with (NHT) Max Trailering Package.)

GVWR, 7100 lbs. (3221 kg) (Requires 2WD model.)

E85 FlexFuel capable

Differential, heavy-duty locking rear

Rear wheel drive

Air cleaner, high-capacity

Cooling, external engine oil cooler, heavy-duty air-to-oil integral to driver side of radiator (With (9C1) Police Vehicle includes heavy-duty oil-to-coolant integral to driver-side of radiator.)

Cooling, auxiliary transmission oil cooler, heavy-duty air-to-oil

Battery, 720 cold-cranking amps with 80 amp hour rating

Alternator, 150 amps

Trailering equipment includes trailering hitch platform, 7-wire harness with independent fused trailering circuits mated to a 7-way sealed connector and 2" trailering receiver

Trailer sway control

Suspension, front coil-over-shock with stabilizer bar

Suspension, rear multi-link with coil springs

Steering, power, electric

Hill Start Assist

Exterior

Wheels, 17" x 8" (43.2 cm x 20.3 cm) painted steel (STD) (Not included when (NHT) Max Trailering Package is ordered.)

Tires, P265/70R17 all-terrain, blackwall (STD) (Not included when (NHT) Max Trailering Package is ordered.)

Tire, spare P265/70R17 all-season, blackwall (STD)

Wheel, 17" x 8" (43.2 cm x 20.3 cm) full-size, steel spare

Tire carrier, lockable outside spare, winch-type mounted under frame at rear

Active aero shutters, front

Fascia, front body-color (With (9C1) Police Vehicle, includes recovery hook openings, but does not include hooks.)

Fascia, rear body-color

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Vehicle: [Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial (Complete)

Exterior

Assist steps, Black (Premier includes chrome accent strip) (Deleted when (RVQ) Assist step kit, Black, LPO or (VXH) Assist step kit, Chrome, LPO are ordered.)

Mirrors, outside heated power-adjustable, manual-folding and color keyed driver mirror includes spotter mirror

Glass, deep-tinted (With (9C1) Police Vehicle includes all windows, except light-tinted glass on windshield and driver- and front passenger-side glass)

Wipers, front intermittent, Rainsense

Wiper, rear intermittent with washer

Liftgate, rear manual

Entertainment

Audio system, 8" diagonal color touch-screen with Chevrolet Infotainment AM/FM stereo with seek-and-scan and digital clock, includes Bluetooth streaming audio for music and select phones; voice-activated technology for radio and phone; and Shop with the ability to browse, select and install apps to your vehicle. You can customize your content with audio, weather and more; featuring Apple CarPlay and Android Auto capability for compatible phone; 5 USB ports and 1 auxiliary jack (STD)

Audio system feature, single-slot CD/MP3 player

Audio system feature, 6-speaker system

SiriusXM Radio delete

Bluetooth for phone personal cell phone connectivity to vehicle audio system

4G LTE Wi-Fi Hotspot capable (Requires (UE1) OnStar. Terms and limitations apply. See onstar.com or dealer for details.)

Interior

Seats, front 40/20/40 split-bench with Vinyl (1FL) or Premium Cloth (1FL and 1LS), 3-passenger, includes 6-way power driver and 2 way front passenger seat adjuster, driver and front passenger power lumbar control and power reclining, center fold-down armrest with storage (includes auxiliary power outlet, USB port and input jack for audio system), storage compartments in seat cushion, adjustable outboard head restraints and storage pockets (With (9C1) Police Vehicle includes lockable storage compartment.) (STD)

Seat trim, cloth

Seat adjuster, front passenger 6-way power

Seats, second row 60/40 split-folding bench, manual

Seat, third row manual 60/40 split-folding bench, fold flat

Floor covering, Black rubberized vinyl

Steering column, Tilt-Wheel

Steering wheel, urethane

Steering wheel controls, mounted audio and cruise controls includes Driver Information Center controls

Driver Information Center, 4.2" diagonal multi-color

Warning tones headlamp on, key-in-ignition, driver and right-front passenger seat belt unfasten and turn signal on

Vehicle: [Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial (🌱 Complete)

Interior

Door locks, power programmable with lockout protection and delayed locking (With (9C1) Police Vehicle, Auto Lockout is disabled on Driver door.)

Remote Keyless Entry, extended-range

Windows, power with Express-Down and Express-Up on front doors and lock out features

Cruise control, electronic with set and resume speed

Climate control, tri-zone automatic with individual climate settings for driver, right-front passenger and rear passengers (With (9C1) Police Vehicle, includes dual-zone automatic, front and rear air conditioning electronic controls)

Defogger, rear-window electric

Power outlet, 110-volt

Power outlets, 5 auxiliary, 12-volt includes outlets in the instrument panel, console, back of console, 1 in 3rd row and 1 in cargo area (With (AZ3) 40/20/40 split-bench front seats, the outlet on the back of the console is deleted.)

Mirror, inside rearview manual day/night

Assist handles, 1st row passenger and 2nd row outboard seats (With (9C1) Police Vehicle, 1st row passenger assist handle is removed when (7X7) Spot lamps are ordered.)

Lighting, interior with dome light, driver- and passenger-side door switch with delayed entry feature, cargo lights, door handle or Remote Keyless Entry-activated illuminated entry and map lights in front and second seat positions. With (9C1) Police Vehicle, interior lighting includes dome light, cargo lights, door handle or Remote Keyless Entry-activated illuminated entry and map lights in front and second seat positions with control switch in the roof console

Cargo management system

Cargo net (Deleted when (ATD) 3rd row seat delete is ordered.)

Chevrolet Connected Access capable (Subject to terms. See onstar.com or dealer for details.)

Safety-Mechanical

Brakes, 4-wheel antilock, 4-wheel disc, VAC power with Brake Assist

StabiliTrak, stability control system with brake assist, includes traction control

Safety-Exterior

Daytime Running Lamps, with automatic exterior lamp control

Safety-Interior

Teen Driver a configurable feature that lets you activate customizable vehicle settings associated with a key fob, to help encourage safe driving behavior. It can limit certain available vehicle features, and it prevents certain safety systems from being turned off. An in-vehicle report card gives you information on driving habits and helps you to continue to coach your new driver

Vehicle: [Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial (🟢 Complete)

Safety-Interior

Airbags, Frontal airbags for driver and front outboard passenger; Seat-mounted side-impact airbags for driver and front outboard passenger; Head-curtain airbags for all rows in outboard seating positions (Included and only available with (AZ3) 40/20/40 split-bench front seat. With (9C1) Police Vehicle requires (AZ3) 40/20/40 split-bench front seat and (9U3) SEO front center seat (20% seat) delete. Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

Front outboard Passenger Sensing System for frontal outboard passenger airbag (Always use seat belts and child restraints. Children are safer when properly secured in a rear seat in the appropriate child restraint. See the Owner's Manual for more information.)

Door locks, rear child security

OnStar and Chevrolet connected services capable (Terms and limitations apply. See onstar.com or dealer for details.)

Rear Park Assist with audible warning

Rear Vision Camera

LATCH system (Lower Anchors and Tethers for CHildren), for child restraint seats lower anchors and top tethers located in all second-row seating positions, top tethers located in third row seating positions

Tire Pressure Monitor System air pressure sensors in each tire with pressure display in Driver Information Center, includes Tire Fill Alert. With (9C1) Police Vehicle does not apply to spare tire.

Theft-deterrent system, electrical, unauthorized entry

WARRANTY

Warranty Note: <<< Preliminary 2020 Warranty Note >>>

Basic Years: 3

Basic Miles/km: 36,000

Drivetrain Years: 5

Drivetrain Miles/km: 60,000

Drivetrain Note: Qualified Fleet Purchases: 5 Years/100,000 Miles

Corrosion Years (Rust-Through): 6

Corrosion Years: 3

Corrosion Miles/km (Rust-Through): 100,000

Corrosion Miles/km: 36,000

Roadside Assistance Years: 5

Roadside Assistance Miles/km: 60,000

Roadside Assistance Note: Qualified Fleet Purchases: 5 Years/100,000 Miles

Maintenance Note: 1 Year/1 Visit

Vehicle: [Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial (✔ Complete)

Window Sticker

SUMMARY

[Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial

Interior: Jet Black, Premium Cloth seat trim

Exterior 1: Black

Exterior 2: No color has been selected.

Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing

Transmission, 6-speed automatic, electronically controlled

OPTIONS

CODE	MODEL	MSRP
CC15706	[Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial	
	OPTIONS	
1FL	Commercial Preferred Equipment Group	\$0.00
5HP	Key, 6 additional keys	
5T5	Seats, 2nd and 3rd row vinyl with front cloth seats	\$0.00
6E2	Key common, complete vehicle fleet	
7X7	Spotlamps, left- and right-hand	
9C1	Identifier for PPV	
9G8	Headlamps, Daytime Running Lamps and automatic headlamp control delete	
9U3	Seats, Driver and passenger front individual seats in cloth trim	\$0.00
ATD	Seat delete, third row passenger	Inc.
AZ3	Seats, front 40/20/40 split-bench	\$0.00
B86	Moldings, body-color bodyside	
C5U	GVWR, 6800 lbs. (3084 kg)	Inc.
GBA	Black	\$0.00
GU4	Rear axle, 3.08 ratio	\$0.00
H0U	Jet Black, Premium Cloth seat trim	\$0.00
IO5	Audio system, 8" diagonal color touch-screen with Chevrolet Infotainment	\$0.00
K4B	Battery, auxiliary, isolated, 730 CCA	Inc.
KW7	Alternator, 170 amps	Inc.

Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided. Data Version: 10374, Data updated Feb 20, 2020 10:40:00 PM PST

Vehicle: [Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial (Complete)

L83	Engine, 5.3L EcoTec3 V8 with Active Fuel Management, Direct Injection and Variable Valve Timing		\$0.00
MYC	Transmission, 6-speed automatic, electronically controlled		\$0.00
NZZ	Skid Plate Package	Inc.	
QAR	Tires, P265/60R17 all-season, police, V-rated	Inc.	
RAP	Wheels, 17" x 8" (43.2 cm x 20.3 cm) steel, police, Black	Inc.	
RM7	Wheel, 17" x 8" (43.2 cm x 20.3 cm) full-size, steel spare	Inc.	
SAB	Auxiliary Battery Relay	Inc.	
UN9	Radio Suppression Package, with ground straps		
UTQ	Theft-deterrent system, content, disable		
V76	Recovery hooks, 2 front, frame-mounted, Black		
VPV	Ship Thru, Produced in Arlington Assembly	Inc.	
VQ2	Fleet processing option		\$0.00
YF5	Emissions, California state requirements		\$0.00
Z56	Suspension Package, heavy-duty, police-rated	Inc.	
ZAK	Tire, spare, P265/60R17 all-season, police, V-rated	Inc.	
ZY1	Paint scheme, solid application		\$0.00
—	Capless fuel fill	Inc.	
—	Power supply, 100-amp, auxiliary battery, rear electrical center	Inc.	
—	Power supply, 50-amp, power supply, auxiliary battery	Inc.	
—	Power supply, 120-amp, (4) 30-amp circuit, Primary battery	Inc.	
—	Luggage rack, delete	Inc.	
—	Exterior ornamentation delete	Inc.	
—	Door handles, body-color	Inc.	
—	Instrumentation, analog	Inc.	
—	Key, 2-sided	Inc.	
—	Theft-deterrent system, vehicle, PASS-Key III	Inc.	
—	Power outlets, 4 auxiliary, 12-volt	Inc.	
—	Safety belts, 3-point, driver and front passenger in all seating positions	Inc.	

SUBTOTAL

Adjustments Total \$0.00

Destination Charge

TOTAL PRICE

Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided. Data Version: 10374, Data updated Feb 20, 2020 10:40:00 PM PST

Vehicle: [Fleet] 2020 Chevrolet Tahoe (CC15706) 2WD 4dr Commercial (✓ Complete)

FUEL ECONOMY

Est City:15 MPG

Est Highway:22 MPG

Est Highway Cruising Range:572.00 mi

Prices, specifications, and availability are subject to change without notice, and do not include certain fees, taxes and charges that may be required by law or vary by manufacturer or region. Performance figures are guidelines only, and actual performance may vary. Photos may not represent actual vehicles or exact configurations. Content based on report preparer's input is subject to the accuracy of the input provided. Data Version: 10374, Data updated Feb 20, 2020 10:40:00 PM PST



National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

2/14/2020

Quote ID: 12930

Order Cut Off Date: 4/3/2020

Ms Julie Kennicutt
City of Placentia
401 E. Chapman Ave
Placentia, California, 92870

Dear Julie Kennicutt,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

One (1) New/Unused (2020 Ford Police Interceptor Utility (K8A) AWD,) and delivered to your specified location, each for

	One Unit
Contract Price	\$39,712.00
Tax (7.7500%) <i>8.76%</i>	\$3,077.68 <i>3474.80</i>
Tire fee	\$8.75
Total	\$42,798.43 <i>43195.55</i>

- per the attached specifications. Price includes 2 additional key(s).

This vehicle(s) is available under the **Sourcewell (Formerly Known as NJPA) Contract 120716-NAF**. Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 20 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

KEVIN BUZZARD
Account Manager
Email: BUZZARD5150@GMAIL.COM
Office: (714) 264-1867
Fax: (831) 480-8497



GMC

ATTACHMENT 2

QuickQuoteID: 12930

Name
Ms Julie Kennicutt

Organization Name
City of Placentia

Address
401 E. Chapman Ave
Placentia California
92870

Upfit uploaded document
Description Name:

There is no attachment

Configured Total MSRP Price	\$45,235.00
Sourcwell Price	\$39,312.00

Pricing	
Quantity	
1	
Keys Per Unit (2 keys comes standard per unit)	
2	\$400.00
No. of Service Manuals	
Base Price	\$39,712.00
Upfit Price	\$0.00
Tax	
Sales Tax Rate, if Non-Exempt	
7.7500 %	\$3,077.68

OR

Flat Tax Amount	
Total Tire Fee	\$8.75
Transportation	
Total	\$42,798.43

Order Cut Off is 4/3/2020

ATTACHMENT 2

In order to Finalize your Quote, please submit this purchase packet to your governing body for Purchase Order Approval. Once you issue a Purchase Order please send by:

Fax: (831) 480-8497

**Mail: National Auto Fleet Group
490 Auto Center Drive
Watsonville, CA 95076**

Email: Fleet@nationalautofleetgroup.com

We will then send a W-9 if you need one

**Please contact our main office with any questions:
1-855-289-6572**

Vehicle Configuration Options

ENGINE	
Code	Description
99C	ENGINE: 3.0L V6 ECOBOOST, -inc: (148-MPH Top Speed), Note: Deletes regenerative braking and lithium-ion battery pack; adds 250-Amp alternator, replaces H7 AGM battery (800 CCA/80-amp) w/H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank w/21.4-gallon, 3.31 Axle Ratio
TRANSMISSION	
Code	Description
44U	TRANSMISSION: 10-SPEED AUTOMATIC (44U)
PRIMARY PAINT	
Code	Description
YG	MEDIUM TITANIUM METALLIC
PAINT SCHEME	
Code	Description
	STANDARD PAINT
SEAT TYPE	
Code	Description
F6	CHARCOAL BLACK, UNIQUE HD CLOTH FRONT BUCKET SEATS W/CLOTH REAR, -inc: reduced bolsters, driver 6-way power track (fore/aft.up/down, tilt w/manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both front seatbacks
AXLE RATIO	
Code	Description
	3.31 AXLE RATIO
ADDITIONAL EQUIPMENT	
Code	Description
65U	INTERIOR UPGRADE PACKAGE, -inc: Center Floor Console Less Shifter, console and top plate w/2 cup holders, (Maintains column shifter), 1st & 2nd Row Carpet Floor Covering, front and rear floor mats
64E	WHEELS: 18" PAINTED ALUMINUM, -inc: Spare wheel is an 18" conventional (Police) black steel wheel
549	HEATED SIDEVIEW MIRRORS
153	FRONT LICENSE PLATE BRACKET
16D	BADGE DELETE, -inc: Deletes the Police Interceptor badging on rear liftgate and the Interceptor badging on front hood (EcoBoost)
86T	TAIL LAMP/POLICE INTERCEPTOR HOUSING ONLY, -inc: Pre-existing holes w/standard twist lock sealed capability (does not include LED strobe) (eliminates need to drill housing assemblies)
87P	8-WAY POWER PASSENGER SEAT, -inc: 2-way manual recline and lumbar
55F	REMOTE KEYLESS ENTRY KEY FOB W/O KEY PAD, -inc: Does not include PATS, 4-key fobs, Key fobs are not fobbed alike when ordered w/Keyed-Alike
17A	REAR AUXILIARY AIR CONDITIONING
16C	1ST & 2ND ROW CARPET-FLOOR COVERING, -inc: front and rear floor mats
76R	REVERSE SENSING SYSTEM
60R	NOISE SUPPRESSION BONDS (GROUND STRAPS)

ATTACHMENT 2

OPTION PACKAGE	
Code	Description
500A	ORDER CODE 500A

2020 Fleet/Non-Retail Ford Police Interceptor Utility AWD

WINDOW STICKER

2020 Ford Police Interceptor Utility AWD		
CODE	MODEL	MSRP
K8A	2020 Ford Police Interceptor Utility AWD	\$40,615.00
OPTIONS		
99C	ENGINE: 3.0L V6 ECOBOOST, -inc: (148-MPH Top Speed), Note: Deletes regenerative braking and lithium-ion battery pack; adds 250-Amp alternator, replaces H7 AGM battery (800 CCA/80-amp) w/H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank w/21.4-gallon, 3.31 Axle Ratio	\$790.00
44U	TRANSMISSION: 10-SPEED AUTOMATIC (44U)	\$0.00
YG	MEDIUM TITANIUM METALLIC	\$0.00
—	STANDARD PAINT	\$0.00
F6	CHARCOAL BLACK, UNIQUE HD CLOTH FRONT BUCKET SEATS W/CLOTH REAR, -inc: reduced bolsters, driver 6-way power track (fore/aft.up/down, tilt w/manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both front seatbacks	\$0.00
—	3.31 AXLE RATIO	INC
65U	INTERIOR UPGRADE PACKAGE, -inc: Center Floor Console Less Shifter, console and top plate w/2 cup holders, (Maintains column shifter), 1st & 2nd Row Carpet Floor Covering, front and rear floor mats	\$390.00
64E	WHEELS: 18" PAINTED ALUMINUM, -inc: Spare wheel is an 18" conventional (Police) black steel wheel	\$475.00
549	HEATED SIDEVIEW MIRRORS	\$60.00
153	FRONT LICENSE PLATE BRACKET	\$0.00
16D	BADGE DELETE, -inc: Deletes the Police Interceptor badging on rear liftgate and the Interceptor badging on front hood (EcoBoost)	\$0.00
86T	TAIL LAMP/POLICE INTERCEPTOR HOUSING ONLY, -inc: Pre-existing holes w/standard twist lock sealed capability (does not include LED strobe) (eliminates need to drill housing assemblies)	\$60.00
87P	8-WAY POWER PASSENGER SEAT, -inc: 2-way manual recline and lumbar	\$325.00
55F	REMOTE KEYLESS ENTRY KEY FOB W/O KEY PAD, -inc: Does not include PATS, 4-key fobs, Key fobs are not fobbed alike when ordered w/Keyed-Alike	\$340.00
17A	REAR AUXILIARY AIR CONDITIONING	\$610.00
16C	1ST & 2ND ROW CARPET FLOOR COVERING, -inc: front and rear floor mats	INC
76R	REVERSE SENSING SYSTEM	\$275.00
60R	NOISE SUPPRESSION BONDS (GROUND STRAPS)	\$100.00
500A	ORDER CODE 500A	\$0.00

Please note selected options override standard equipment

SUBTOTAL	\$44,040.00
Advert/ Adjustments	\$0.00
Manufacturer Destination Charge	\$1,195.00
TOTAL PRICE	\$45,235.00
Est City: 20 MPG Est Highway: 24 MPG Est Highway Cruising Range: 432.00 mi	

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

Standard Equipment

MECHANICAL

Engine: 3.3L V6 Direct-Injection Hybrid System -inc: (136-MPH Top Speed)
Transmission: 10-Speed Automatic
3.73 Axle Ratio
GVWR: TBD
50 State Emission System Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.
Transmission w/Oil Cooler
Automatic Full-Time All-Wheel Drive
Engine Oil Cooler
80-Amp/Hr 800CCA Maintenance-Free Battery
Hybrid Electric Motor 220 Amp Alternator
Class III Towing Equipment -inc: Hitch
Police/Fire
1670# Maximum Payload
Gas-Pressurized Shock Absorbers
Front And Rear Anti-Roll Bars
Electric Power-Assist Steering
19 Gal. Fuel Tank
Dual Stainless Steel Exhaust
Permanent Locking Hubs
Strut Front Suspension w/Coil Springs
Multi-Link Rear Suspension w/Coil Springs
Regenerative 4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control
Lithium Ion Traction Battery

EXTERIOR

Wheels: 18" x 8" 5-Spoke Painted Black Steel -inc: polished stainless steel hub cover, center caps and full size spare
Tires: 255/60R18 AS BSW
Steel Spare Wheel
Spare Tire Mounted Inside Under Cargo
Clearcoat Paint
Body-Colored Front Bumper w/Black Rub Strip/Fascia Accent and 1 Tow Hook
Body-Colored Rear Bumper w/Black Rub Strip/Fascia Accent
Body-Colored Bodyside Cladding and Black Wheel Well Trim
Black Side Windows Trim and Black Front Windshield Trim
Black Door Handles
Black Power Side Mirrors w/Convex Spotter and Manual Folding
Fixed Rear Window w/Fixed Interval Wiper, Heated Wiper Park and Defroster

ATTACHMENT 2

Deep Tinted Glass
Speed Sensitive Variable Intermittent Wipers
Front Windshield -inc: Sun Visor Strip
Galvanized Steel/Aluminum Panels
Lip Spoiler
Black Grille
Liftgate Rear Cargo Access
Tailgate/Rear Door Lock Included w/Power Door Locks
Fully Automatic Projector Beam Led Low/High Beam Headlamps
LED Brakelights

ENTERTAINMENT

Radio: AM/FM/MP3 Capable -inc: clock, 4-speakers, Bluetooth interface w/hands-free voice command support (compatible w/most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display
Radio w/Seek-Scan, Speed Compensated Volume Control and Steering Wheel Controls
Integrated Roof Antenna
1 LCD Monitor In The Front

INTERIOR

8-Way Driver Seat
Passenger Seat
35-30-35 Folding Split-Bench Front Facing Fold Forward Seatback Rear Seat
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Engine Hour Meter, Traction Battery Level, Trip Odometer and Trip Computer
Power Rear Windows and Fixed 3rd Row Windows
Ford Fleet Telematics Selective Service Internet Access
Remote Releases -Inc: Power Cargo Access
Cruise Control w/Steering Wheel Controls
Dual Zone Front Automatic Air Conditioning
HVAC -inc: Underseat Ducts
Locking Glove Box
Driver Foot Rest
Unique HD Cloth Front Bucket Seats w/Vinyl Rear -inc: reduced bolsters, driver 6-way power track (fore/aft.up/down, tilt w/manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, w/manual recline) and built-in steel intrusion plates in both front seatbacks
Interior Trim -inc: Metal-Look Instrument Panel Insert, Metal-Look Door Panel Insert and Metal-Look Interior Accents
Full Cloth Headliner
Urethane Gear Shift Knob
Day-Night Rearview Mirror
Driver And Passenger Visor Vanity Mirrors

ATTACHMENT 2

Mini Overhead Console w/Storage and 2 12V DC Power Outlets
Front And Rear Map Lights
Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering
Carpet Floor Trim
Cargo Features -inc: Cargo Tray/Organizer
Cargo Space Lights
Dashboard Storage, Driver And Passenger Door Bins
Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down
Delayed Accessory Power
Power Door Locks
Systems Monitor
Redundant Digital Speedometer
Trip Computer
Analog Display
Seats w/Vinyl Back Material
Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints
2 12V DC Power Outlets
Air Filtration

SAFETY

Electronic Stability Control (ESC) And Roll Stability Control (RSC)
ABS And Driveline Traction Control
Side Impact Beams
Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Tire Specific Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Curtain 1st And 2nd Row Airbags
Airbag Occupancy Sensor
Passenger Knee Airbag
Rear Child Safety Locks
Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners
Back-Up Camera w/Washer



TUTTLE-CLICK AUTOMOTIVE GROUP

FLEET DEPARTMENT

PLACENTIA POLICE DEPARTMENT

QUOTE

2020 FORD POLICE INTERCEPTOR

YOUR PRICE \$36,400.00

CA TIRE FEE 8.75

SALE TAX 3,192.44

DOC FEE 85.00

TOTAL EACH \$39,686.19



Sheri Schoonover

Commercial Fleet Director

sschoonover@tuttleclick.com

Direct Phone: 949-472-5216 / Direct Fax: 949-472-5315



43 Auto Center Drive Irvine, CA 92618 (949) 472-5200 cabusinessoffice@tuttleclick.com

www.tuttleclick.com

CHRYSLER • JEEP • DODGE • FORD • LINCOLN • MAZDA • HYUNDAI

ATTACHMENT 3

VIRTC1DP 

CNGP530

VEHICLE ORDER CONFIRMATION

03/10/

==>

Dea
P

2020 EXPLORER 4-DOOR

Order No: 9002 Priority: F2 Ord FIN: QA687 Order Type: 5B Price
Ord Code: 500A Cust/Flt Name: PLACENTIA PO Number:

		RETAIL	DLR INV			RETAIL
K8A	4DR AWD POLICE	\$40615	\$39396.00	55F	KEYLESS - 4 FOB	\$340
	.119" WHEELBASE			60R	NOISE SUPPRESS	100
YG	MED TITANIUM CC			64E	18" ALUM WHLS	475
F	CLTH BUCKETS/RR	NC	NC	65U	INT UPGRADE PKG	390
6	EBONY				.CARPET FLR COV	
500A	EQUIP GRP				.SYNC 3	
99C	3.0L ECOBOOST	790	743.00	76R	REVERSE SENSING	275
44U	10SPD AUTO TRAN	NC	NC	85D	FRT CNSL MT DEL	NC
	JOB #2 ORDER					
	CA BOARD FEES	NC	.65	TOTAL BASE AND OPTIONS		45285
	FLEET SPCL ADJ	NC	(465.00)	TOTAL		45285
16D	BADGE DELETE	NC	NC	*THIS IS NOT AN INVOICE*		
17A	AUX CLIMATE CTL	610	573.00			
425	50 STATE EMISS	NC	NC	* MORE ORDER INFO NEXT PAGE *		
549	PWR MIRR HTD	60	56.00	F8=Next		

F1=Help

F2=Return to Order

F3/F12=Veh

F4=Submit F5=Add to Library

S006 - MORE DATA IS AVAILABLE.

V1DP0270

VIRTC1DP

CNGP530

VEHICLE ORDER CONFIRMATION

03/10/

==>

Dea
P

2020 EXPLORER 4-DOOR

Order No: 9002 Priority: F2 Ord FIN: QA687 Order Type: 5B Price
Ord Code: 500A Cust/Flt Name: PLACENTIA PO Number:

RETAIL

86T	RR TAILLAMP HSG	\$60
87P	8-WAY PWR PASS	325
153	FRT LICENSE BKT	NC
	SP DLR ACCT ADJ	
	SP FLT ACCT CR	
	FUEL CHARGE	
B4A	NET INV FLT OPT	NC
	PRICED DORA	NC
	DEST AND DELIV	1245

TOTAL BASE AND OPTIONS 45285
TOTAL 45285

THIS IS NOT AN INVOICE

F1=Help

F2=Return to Order

F7=Prev

F4=Submit

F5=Add to Library

F3/F12=Veh

S099 - PRESS F4 TO SUBMIT

V1DP0270

WEST COAST LIGHTS & SIRENS, INC.

601 COLUMBIA AVENUE
 UNIT "B"
 RIVERSIDE, CA 92507

Phone # 9517799257 trish@wcls.us
 Fax # 951-779-9256 WCLS.US



PROPOSAL

Date	Estimate #
3/6/2020	9890

Name / Address
CITY OF PLACENTIA 401 EAST CHAPMAN AVE. PLACENTIA, CA 92870 ATTN: ACCOUNTS PAYABLE

Terms	PROJECT PO
UNIT 19	CHEVY TAHOE

Item	Description	Qty	Cost	Total
80.00/HOUR	>>TO INSTALL THE FOLLOWING EQUIPMENT IN A CHEVY TAHOE			
	>>CUSTOMER SUPPLIED RADIO			
	>>GUN LOCK ON AUX BUTTON ONLY - NOT AUX + BLANK			
	>>ADD BRAKE/BLACK OUT FUNCTION			
INTG51S-CAL6	LABOR TO INSTALL THE FOLLOWING	48	80.00	3,840.00T
	51" INTEGRITY RED/WHITE & BLUE/WHITE W/FULL FRONT FLOOD, HOT FEET	1	1,860.00	1,860.00T
PF200S17	SIREN/LIGHT CONTROLLER WITH 17 BUTTON CONTROLLER, 100/200 W, OBDII INTEGRATION CAPABILITY.	1	850.00	850.00T
	INTEGRATED RUMBLER® CAPABILITY, AND INTEGRATED DUAL TONE CAPABILITY			
ES100C	ES100C SPEAKER W/O BRACKET	1	150.00	150.00T
ESB-TAH17ND	NO DRILL BRACKET KIT FOR MOUNTING ES100C AND TWO LED LIGHTS IN THE GRILLE OF TAHOE 2018	1	22.88	22.88T
416900-RW	(1) DUAL CORNER LED LIGHT HEAD WITH IN-LINE FLASHER, RED/WHITE	1	59.80	59.80T
416900-BW	(1) DUAL CORNER LED LIGHT HEAD WITH IN-LINE FLASHER, BLUE/WHITE	1	59.80	59.80T
5165	2015 - 19 CHEVY TAHOE PUSH BAR	1	300.00	300.00T
SHIPPING	SHIPPING OF GO RHINO BUMPER	1	45.00	45.00
MPS620U-BR	MICRO PULSE 620 ULTRA (BLUE/RED) >>SIDE BUMPER LIGHTS<<	2	75.00	150.00T

Subtotal
Sales Tax (8.75%)
Total

WEST COAST LIGHTS & SIRENS, INC.

601 COLUMBIA AVENUE
UNIT "B"
RIVERSIDE, CA 92507

Phone # 9517799257 trish@wcls.us
Fax # 951-779-9256 WCLS.US



PROPOSAL

Date	Estimate #
3/6/2020	9890

Name / Address
CITY OF PLACENTIA 401 EAST CHAPMAN AVE. PLACENTIA, CA 92870 ATTN: ACCOUNTS PAYABLE

Terms	PROJECT PO
	CHEVY TAHOE

Item	Description	Qty	Cost	Total
FABRICATED	FABRICATION - 45 DEGREE BRACKETS FOR PUSH BUMPER LIGHTS	1	47.50	47.50T
MPS620U-BR	MICRO PULSE 620 ULTRA (BLUE/RED) >>FORWARD FACING MIRROR LIGHTS<<	2	75.00	150.00T
MP6M6-SPACRKT	SPACER KIT FOR MICRO PULSE/TPAXX6	2	14.30	28.60T
SI340TK06	SECURE IDLE FOR A 2011-2012 DODGE DAKOTA	1	129.35	129.35T
GK11191B1SSVSCA	DUAL WEAPON MOUNT, ONE SHOT GUN LOCK, ONE 1080E, FOR LARGE SUV'S AND TRUCKS	1	841.81	841.81T
TP-E-SL1-FS-SS	FRONT PARTITION, RECESSED BACK PANEL, SLIDING WINDOW, VERTICAL THEFT DETERRENT BAR, LARGE WINDOW - FOR LARGE SUV'S AND TRUCKS	1	580.00	580.00T
2-SAB-TH15	2015-2017 TAHOE SPECIFIC PARTITION MOUNTING KIT	1	0.00	0.00T
KP-TH15BF-SS	2015-20 TAHOE PARTITION STASH N STOW KICK PANEL	1	136.19	136.19T
PS-TH15-FX-OS-R	TP-TH15-SQ-R PARTITION, 2-RMNT-TH15-LA W/FIRE EXT., PS-TH15-OS SEAT, PS-TH15-MNT SEAT MOUNT & OS SEAT BELTS/RETRACTORS.	1	1,207.22	1,207.22T
WG-TH15-DS&-PS	2015-17 TAHOE DRIVER, AND PASSENGER WINDOW GUARDS, WELDED VERTICAL BARS	1	195.34	195.34T
CC-F-TMC-715	22" CONSOLE FOR 2015-17 TAHOE 7" SLOPE/15" LEVEL -XTL 2500 -DEK -PLATINUM	1	353.80	353.80T
OMWV008FB	CONSOLE DUAL MIC STAND	1	4.55	4.55T
AC-INBHG	4" INTERNAL BEVERAGE HOLDER W/GROMMETS	1	35.10	35.10T
AC-ARM MNT	HEIGHT ADJUSTABLE : BOLTS TO CONSOLE	1	98.28	98.28T

Subtotal
Sales Tax (8.75%)
Total

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 Fax # 951-779-9256 WCLS.US



PROPOSAL

Date	Estimate #
3/6/2020	9890

Name / Address
CITY OF PLACENTIA 401 EAST CHAPMAN AVE. PLACENTIA, CA 92870 ATTN: ACCOUNTS PAYABLE

Terms	PROJECT PO
	CHIEVY TAIIOE

Item	Description	Qty	Cost	Total
CM-SDMT-SA-LED	CONSOLE SIDE-MOUNTED COMPUTER MOUNTED (FOR HAVIS /LED CO DOCK)	1	245.70	245.70T
CP-CFS1-WB	48.5" W X 22" L X 18" H; BOTTOM: 3-DRAWER MODULE W/10" FP; TOP: SINGLE WHITEBOARD MODULE.	1	4,017.60	4,017.60T
AC-CP-FTH8-MNT	ADJUSTABLE CARGO MOUNTING KIT FOR WEAPON BOXES, CABINETS, & COMMAND POSTS	1	126.78	126.78T
SHIPPING	SHIPPING OF TROY PRODUCTS	1	150.00	150.00
1016B	DUAL USB SOCKET	1	17.77	17.77T
782-1636	3-OUTLET 12 VOLT RECEPTACLE	1	30.67	30.67T
7170-0243	GETAC V110 DOCKING STATION KIT- TRIPLE RF (SMA), COMES WITH LIND EXTERNAL POWER SUPPLY	1	988.96	988.96T
SHIPPING	SHIPPING OF GAMBER JOHNSON EQUIPMENT	1	35.00	35.00
MPS620U-BA	MICROPULSE ULTRA 6, DUAL -COLOR SURFACE MOUNT, 12-24V DC, BLUE/AMBER >>UNDER HATCH LIGHTS<<	2	75.00	150.00T
M84435RW	6" INTERIOR 24 ALL LED DUAL COLOR RED/WHITE DOME LIGHT >>MOUNTED UNDER REAR HATCH<<	2	51.29	102.58T
JOB MATERIALS	FABRICATION OF ELECTRONICS BOARD WITH CARPET & LEXAN	1	250.00	250.00T
5026B	FUSE BLOCK STBLADE 12 CIRC W/GND/CVR	1	28.725	28.73T
5028B	FUSE BLOCK ST BLADE 6 WITHOUT GROUND CIRCUIT	1	19.51	19.51T
7187B	100 AMP THERMAL CIRCUIT BREAKER (SURFACE MOUNT)	1	23.98	23.98T
FABRICATED	FABRICATION OF BREAKER BRACKET	1	25.00	25.00T
WC-PFAC-2020	PATHFINDER ACCESSORY HARNESS REV B2	1	48.95	48.95T

Subtotal
Sales Tax (8.75%)
Total

WEST COAST LIGHTS & SIRENS, INC.

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 UNIT "B"
 RIVERSIDE, CA 92507

Phone # 9517799257 trish@wcls.us
 Fax # 951-779-9256 WCLS.US



PROPOSAL

Date	Estimate #
3/6/2020	9890

Name / Address
CITY OF PLACENTIA 401 EAST CHAPMAN AVE. PLACENTIA, CA 92870 ATTN: ACCOUNTS PAYABLE

Terms	PROJECT PO
	CHEVY TAHOE

Item	Description	Qty	Cost	Total
WC-PFOP-2020	PATHFINDER OUTPUT HARNESS REV A2	1	60.01	60.01T
EXPMOD-2	EXPANSION MODUJE FOR PATHFINDER & SSP SIRENS	1	338.00	338.00T
MB8U	3/4" HOLE NMO STYLE BRASS MT W/17" RG58U & NO CONNECTOR	2	10.47	20.94T
ANXQW800	806-896 MHZ FIELD TUNABLE WAVE MOBILE ANTENNA	2	5.90	11.80T
AP-GTC-MMF-CW...	GETAC:CELL/LTE, WIFI, GNSS, 19FT COAX, COLOR BLACK, NEW FORM FACTOR	1	173.41	173.41T
4020	BOBBER BATON HOLDER	2	28.60	57.20T
JOB MATERIALS	MISC. PARTS, WIRE, ZIP TIES, CLAMPS, FASTENERS, RELAYS, ETC.	1	175.00	175.00T

PROPOSAL IS VALID FOR 30 DAYS

CALIFORNIA CERTIFIED SMALL BUSINESS #49878

NOTE: SALES TAX WILL BE CHARGED ON INSTALLATION LABOR ON A VEHICLE WITH 500 MILES OR LESS OR UNDER 6 MONTHS SINCE REGISTRATION WITH THE DMV

Subtotal	\$18,242.81
Sales Tax (8.75%)	\$1,576.12
Total	\$19,818.93

WEST COAST LIGHTS & SIRENS, INC.

601 COLUMBIA AVENUE
 UNIT "B"
 RIVERSIDE, CA 92507

Phone # 9517799257 trish@wcls.us
 Fax # 951-779-9256 WCLS.US



PROPOSAL

Date	Estimate #
3/9/2020	9898

Name / Address
CITY OF PLACENTIA 401 EAST CHAPMAN AVE. PLACENTIA, CA 92870 ATTN: ACCOUNTS PAYABLE

Terms	PROJECT PO
UNIT 77	

Item	Description	Qty	Cost	Total
	>>TO INSTALL THE FOLLOWING EQUIPMENT IN A 2020 FORD UTILITY PATROL			
	>>CUSTOMER SUPPLIED RADIO			
	>>GUN LOCK ON AUX BUTTON ONLY - NOT AUX + BLANK			
	>>ADD BRAKE/BLACK OUT FUNCTION			
	>>REUSE ADMIN EQUIPMENT			
80.00/HOUR	LABOR TO STRIP ADMIN EXPLORER	4	80.00	320.00T
80.00/HOUR	LABOR TO INSTALL EQUIPMENT FORM CAPRICE IN A 2020 FORD UTILITY	28	80.00	2,240.00T
ESB-FPIU20ND	SPEAKER MOUNT FOR 2020 INUT	1	40.95	40.95T
416900-RW	(1) DUAL CORNER LED LIGHT HEAD WITH IN-LINE FLASHER, RED/WHITE >>HEADLIGHTS<<	1	59.80	59.80T
416900-BW	(1) DUAL CORNER LED LIGHT HEAD WITH IN-LINE FLASHER, BLUE/WHITE >>HEADLIGHTS<<	1	59.80	59.80T
SIFMS-1576189654	2020 FORD UTILITY- RED/WHITE DRIVER, BLUE/WHITE PASSENGER. SINGLE RED/WHITE PASSENGER. FOR USE WITH SSP	1	718.80	718.80T
CP-UV20-CARGO	2020 FORD UV TILT-UP CARGO MOUNT W/GAS SHOCKS	1	502.20	502.20T
AC-20-UV-TRAY	2020 PI UTILITY ELECTRONICS TRAY	1	168.48	168.48T
SHIPPING	SHIPPING OF TROY PARTS	1	45.00	45.00
FABRICATED	FABRICATION TO MOUNT PLATINUM CONTROL HEAD >>IF NEEDED<<	1	100.00	100.00T
JOB MATERIALS	FABRICATION OF ELECTRONICS BOARD WITH CARPET	1	65.00	65.00T
5026B	FUSE BLOCK STBLADE 12 CIRC W/GND/CVR	1	28.725	28.73T
5028B	FUSE BLOCK ST BLADE 6 WITHOUT GROUND CIRCUIT	1	19.51	19.51T

Subtotal
Sales Tax (8.75%)
Total

WEST COAST LIGHTS & SIRENS, INC.

601 COLUMBIA AVENUE
 UNIT "B"
 RIVERSIDE, CA 92507

Phone # 9517799257 trish@wcls.us
 Fax # 951-779-9256 WCLS.US



PROPOSAL

Date	Estimate #
3/9/2020	9898

Name / Address
CITY OF PLACENTIA 401 EAST CHAPMAN AVE. PLACENTIA, CA 92870 ATTN: ACCOUNTS PAYABLE

Terms	PROJECT PO

Item	Description	Qty	Cost	Total
7187B	100 AMP THERMAL CIRCUIT BREAKER (SURFACE MOUNT)	1	23.98	23.98T
CBB-BK-5	SEDAN / 2020 UTILITY CIRCUIT BREAKER BRACKET	1	12.00	12.00T
WC-2020-FEH	2020 FRONT END HARNESS	1	70.89	70.89T
4030-10	10 POSITION CONNECTOR OUTPUT HARNESS	1	45.40	45.40T
4030-18	18 POSITION CONNECTOR INPUT HARNESS	1	19.96	19.96T
MB8U	3/4" HOLE NMO STYLE BRASS MT W/17" RG58U & NO CONNECTOR	2	10.47	20.94T
ANXQW800	806-896 MHZ FIELD TUNABLE WAVE MOBILE ANTENNA	2	5.90	11.80T
JOB MATERIALS	MISC. PARTS, WIRE, ZIP TIES, CLAMPS, FASTENERS, RELAYS, ETC.	1	175.00	175.00T

PROPOSAL IS VALID FOR 30 DAYS

CALIFORNIA CERTIFIED SMALL BUSINESS #49878

NOTE: SALES TAX WILL BE CHARGED ON INSTALLATION LABOR ON A VEHICLE WITH 500 MILES OR LESS OR UNDER 6 MONTHS SINCE REGISTRATION WITH THE DMV

Subtotal	\$4,748.24
Sales Tax (8.75%)	\$411.53
Total	\$5,159.77



Motorola Solutions
10680 Treena Street, Suite 200
San Diego, Ca 92131

Attention: Kim Caplan
Phone: 858-442-3979
kim.caplan@motorolasolutions.com

Quote: CAT-16DEC19-PLACENTIA
christine.toth@bearcom.com

PREPARED FOR: JULIE KENNICUTT
AGENCY: PLACENTIA

UNIT 19

Equipment Details and Pricing

Qty:	Model	Description	List Price	Price Book	Extended
MOBILE HOT RED RECEIVER RADIO					
HOT RED RECEIVER GREEN RADIO MOBILE					
1	M2SURS9PW1N	APX6500 700/800 MHZ MID POWER MOBILE 10-35 WATT	\$14,866.00	\$10,777.85	\$10,777.85
1	G51	ADD: SMARTZONE OPERATION			
1	G806	ADD: ASTRO DIGITAL CAI OPERATION			
1	GA00805	ADD: APX 07 CONTROL HEAD			
1	G444	ADD: CONTROL HEAD SOFTWARE			
1	G851	ADD: AES ENCRYPTION			
1	G361	ADD:P25 TRUNKING			
1	G67	ADD: REMOTE MOUNT MID POWER			
1	G335	ADD: ANT 1/4 WAVE 762-870 MHZ			
1	W22	ADD: PALM MICROPHONE			
1	B18	ADD: AUXILIARY SPKR 7.5 WATT			
1	W599	ADD: 8 MODE DIRECT ENTRY			
1	GA001115	ADD: DUAL RADIO STACKABLE MID POWER TRUNNION			
1	G996	ADD: PROGRAMMING OVER P25 (OTAP)			
1	G298	ENH: ASTRO 25 OTAR W/ MULTIKEY			
1	GA01113AA	ENH: DUAL RADIO OPERATION (PRIMARY RADIO)			
1	GA00235	ADD: NO GPS ANTENNA NEEDED			
1	GA09008	ADD: GROUP SERVICES			
1	G24	ADD: 3 YEAR ESSENTIAL SERVICE			
HOT RED RECEIVER RED RADIO MOBILE					
1	M2SURS9PW1N	APX6500 700/800 MHZ MID POWER MOBILE 10-35 WATT			
1	G51	ADD: SMARTZONE OPERATION			
1	G806	ADD: ASTRO DIGITAL CAI OPERATION			
1	G361	ADD:P25 TRUNKING			
1	G88	ADD: NO CONTROL HEAD NEEDED			
1	G851	ADD: AES ENCRYPTION			
1	G298	ENH: ASTRO 25 OTAR W/ MULTIKEY			
1	G444	ADD: CONTROL HEAD SOFTWARE			
1	G67	ADD: REMOTE MOUNT MID POWER			
1	G335	ADD: ANT 1/4 WAVE 762-870 MHZ			
1	G90	ADD: NO MICROPHONE NEEDED			
1	B18	ADD: AUXILIARY SPKR 7.5 WATT			
1	G996	ADD: PROGRAMMING OVER P25 (OTAP)			
1	GA01117AA	ENH: DUAL RADIO OPERATION (SECONDARY RADIO)			
1	GA00235	ADD: NO GPS ANTENNA NEEDED			
1	G24	ADD: 3 YEAR ESSENTIAL SERVICE			
1	GA09008	ADD: GROUP SERVICES			

Pricing per Orange County Price Book Agreement # MA-060-15011560

QUOTE TERMS AND CONDITIONS:

- 1) Quotes are exclusive of all installation and programming charges(unless expressly stated) and all applicable taxes.
- 2) Purchaser will be responsible for shipping costs, which will be added to the invoice.
- 3) Prices quoted are valid for thirty (30) days from the date of this quote.
- 4) Unless otherwise stated, payment will be due within thirty days after invoice.
- 5) The information provided in this quote is provided for budgetary purposes only, and does not constitute an offer to sell or license any Motorola product.

Subtotal	\$10,777.85
Tax	\$835.28
Shipping	\$0.00
Total	\$11,613.13

REQUIRED INFORMATION FOR THE PURCHASE ORDER:

- 1) Be a valid Purchase Order / Contract / Notice to Proceed on Company Letterhead (note: Purchase Requisitions cannot be accepted).
- 2) Have a PO Number / Contract Number & Date
- 3) Identify "Motorola Solutions Inc." as the Vendor (Motorola Solutions Inc, 10680 Treena Street, Suite 200, San Diego, CA 92131)
- 4) Have Payment Terms or Contract Number (Net 30, or Agreement # MA-060-15011560)
- 5) Be issued in the Legal Entity's Name
- 6) Include a Bill-To Address with a Contact Name and Phone Number
- 7) Include a Ship-To Address with a Contact Name and Phone Number
- 8) Include an Ultimate Address (only if different than the Ship-To)
- 9) Be Greater than or Equal to the Value of the Order
- 10) Be in a Non-Editable Format
- 11) Identify Tax Exemption Status (where applicable)
- 12) Include a Signature (as Required)
- 13) Email PO to "christine.toth@bearcom.com" to submit order



Motorola Solutions
10680 Treenna Street, Suite 200
San Diego, Ca 92131

Attention: Kim Caplan
Phone: 858-442-3979
kim.caplan@motorolasolutions.com

Quote: CAT-09SEPT19-PLACENTIA
christine.toth@bearcom.com

PREPARED FOR: Julie Kennicutt
AGENCY: Placentia

UNIT 77

Equipment Details and Pricing

Qty:	Model	Description	List Price	Price Book	Extended
APX6500 MOBILE WITH 03 CONTROL HEAD WITH ENCRYPTION					
1	M25URS9PW1 N	APX6500 700/800 MHZ MID POWER MOBILE 10-35 WATT	\$ 7,262.00	\$ 5,264.95	\$5,264.95
1	G806	ADD: ASTRO DIGITAL CAI OPERATION			
1	G51	ADD: SMARTZONE OPERATION			
1	G361	ADD: P25 TRUNKING SOFTWARE			
1	G72	ADD: APX 03 HANDHELD CONTROL HEAD			
1	G444	ADD: CONTROL HEAD SOFTWARE			
1	G843	ADD: AES ENCRYPTION			
1	G67	ADD: REMOTE MOUNT MID POWER			
1	G335	ADD: ANT 1/4 WAVE 762-870 MHZ			
1	G996	ADD: PROGRAMMING OVER P25 (OTAP)			
1	G298	ENH: ASTRO 25 OTAR W/ MULTIKEY			
1	G90	NO MICROPHONE NEEDED			
1	G24	ADD: 3 YEAR ESSENTIAL SERVICE			
1	GA00235	ADD: NO GPS ANTENNA NEEDED			
1	B18	ADD: AUXILIARY SPKR 7.5 WATT			
1	GA09008	ADD: GROUP SERVICES			

Pricing per Orange County Price Book Agreement # MA-060-15011560

QUOTE TERMS AND CONDITIONS:

- 1) Quotes are exclusive of all installation and programming charges (unless expressly stated) and all applicable taxes.
- 2) Purchaser will be responsible for shipping costs, which will be added to the invoice.
- 3) Prices quoted are valid for thirty (30) days from the date of this quote.
- 4) Unless otherwise stated, payment will be due within thirty days after invoice.
- 5) The information provided in this quote is provided for budgetary purposes only, and does not constitute an offer to sell or license any Motorola product.

Subtotal	<u>\$5,264.95</u>
Tax	<u>\$408.03</u>
Shipping	<u>\$0.00</u>
Total	\$5,672.98

REQUIRED INFORMATION FOR THE PURCHASE ORDER:

- 1) Be a valid Purchase Order / Contract / Notice to Proceed on Company Letterhead (note: Purchase Requisitions cannot be accepted)
- 2) Have a PO Number / Contract Number & Date
- 3) Identify "Motorola Solutions Inc." as the Vendor (Motorola Solutions Inc, 10680 Treenna Street, Suite 200, San Diego, CA 92131)
- 4) Have Payment Terms or Contract Number (Net 30, or Agreement # MA-060-15011560)
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- 6) Include a Bill-To Address with a Contact Name and Phone Number
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- 8) Include an Ultimate Address (only if different than the Ship-To)
- 9) Be Greater than or Equal to the Value of the Order
- 10) Be in a Non-Editable Format
- 11) Identify Tax Exemption Status (where applicable)
- 12) Include a Signature (as Required)
- 13) Email PO to "christine.toth@bearcom.com" to submit order

RESOLUTION NO. R-2020-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACENTIA, CALIFORNIA, AUTHORIZING A BUDGET AMENDMENT IN FISCAL YEAR 2019-20 IN COMPLIANCE WITH CITY CHARTER OF THE CITY OF PLACENTIA §§ 1206 AND 1209 PERTAINING TO APPROPRIATIONS FOR ACTUAL EXPENDITURES

A. Recitals.

(i). The adopted budget for the 2019-20 Fiscal Year sets out estimated appropriations for City expenses throughout the year.

(ii). From time to time the adopted budget must be adjusted when precise expenditures are finally determined or when estimated expenditures exceed projected costs allocated.

(iii). City Charter of the City of Placentia § 1206 authorizes the City Council to amend or supplement the budget by motion adopted by the affirmative votes of at least three members so as to authorize the transfer of unused balances appropriated for one purpose to another purpose, or to appropriate available revenues not included in the budget. All other legal prerequisites to the adoption of this Resolution have occurred.

B. Resolution.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PLACENTIA DOES HEREBY FIND, DETERMINE AND RESOLVE AS FOLLOWS:

1. In all respects as set forth in the Recitals, Part A., of this Resolution.
2. The adopted budget for Fiscal Year 2019-20, Resolution No. R-2020-34, is hereby amended to reflect the following expenditure of funds:

Fund	Description	Department	GL Account	Amount	Type
Measure U	Purchase of Police Vehicles	Police	798003-6842	130,800	Expense

3. The Mayor shall sign this resolution, and the City Clerk shall attest and certify to the passage and adoption thereof.

PASSED, ADOPTED AND APPROVED THIS 17th DAY OF MARCH 2020.

Ward L. Smith, Mayor

ATTEST:

Robert S. McKinnell, City Clerk

STATE OF CALIFORNIA
COUNTY OF ORANGE

I, Robert S. McKinnell, City Clerk of the City of Placentia, do hereby certify that the foregoing resolution was adopted at a regular meeting of the City Council of the City of Placentia held on the 17th day of March 2020 by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:
ABSTAIN: Councilmembers:

Robert S. McKinnell, City Clerk

APPROVED AS TO FORM:

Christian L Bettenhausen, City Attorney



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: DIRECTOR OF DEVELOPMENT SERVICES

DATE: MARCH 17, 2020

SUBJECT: **2019 HOUSING ELEMENT ANNUAL PROGRESS REPORT**

FISCAL
IMPACT: NONE

SUMMARY:

State law requires cities to prepare and submit an Annual Progress Report (APR) on the status and progress of implementing the goals within the City's certified Housing Element. Government Code Section 65700, exempts charter cities from preparing an Annual Progress Report on the status of the housing element. However, all cities including charter cities must submit an Annual Progress Report to be eligible for certain funding programs. This report is to be submitted to the City Council, the Governor's Office of Planning and Research, and the California Department of Housing and Community Development prior to April 1st of each year. This action receives and files the 2019 Housing Element Annual Progress Report which will be subsequently sent to the State.

RECOMMENDATION:

It is recommended that the City Council take the following action:

Receive and file the 2019 Housing Element Annual Progress Report.

DISCUSSION:

Government Code Section 65400 requires that the City provide the governing body, in this case the City Council, an APR on the status and progress in implementing the Housing Element using forms and definitions adopted by the California Department of Housing and Community Development (HCD). Government Code Section 65700, exempts charter cities from preparing an annual report on the status of the housing element. However, all cities including charter cities must submit an annual report to be eligible for certain funding programs. As stated by HCD, the APR is an important tool to facilitate implementation of a community's Housing Element and to track and monitor progress in addressing housing needs and goals. The APR includes information on a city's progress in fulfilling the Regional Housing Needs Allocation (RHNA), including the number of housing units permitted (that is, how many building permits pulled by developers) by defined income level, as well as the status of programs in the housing element and efforts to remove governmental constraints.

1. f.
March 17, 2020

The APR is to be provided to the Governor's Office of Planning and Research (OPR) and to HCD prior to April 1st of every year. Once reviewed and received and filed by the City Council, Staff will electronically submit the APRs to the OPR and the HCD.

The APR is primarily a spreadsheet of required information regarding annual building activity broken down into pre-defined income levels (for example, very-low, low, and moderate). These income levels correspond to the regional housing need allocation as assigned by the Southern California Association of Governments (SCAG). As detailed in the City's Amendment to the Housing Element for the 2013-2021 Planning Period, which was adopted by the City Council on January 7, 2014, the City's RHNA is 492 units. These numbers are based on proposed housing units to be built in addition to employment and population statistics. Those 492 units, which must be achieved in the planning period of 2013 to 2021, are broken down into the following income categories:

Income Level	2006-2014 Unfulfilled RHNA Units	2013-2021 RHNA Units	2013-2021 Total RHNA Units	2013-2021 Total Remaining RHNA by Income Level
Extremely Low	10	56	49	63
Very Low Income	11	56	0	
Low Income	17	81	0	81
Moderate/Above Mod Income	0	90	35	55
Above Moderate Income	0	209	333	0
Totals	38	492	417	199
FINAL RHNA TOTAL				237

During the prior Housing Element planning period of 2006-2014, Placentia was assigned an RHNA allocation of 98 units, of which 38 units were in the extremely-low, very-low and low income categories. Collectively, these three income categories are referred to as "low income." The City's total remaining RHNA by income level is 237. This City has worked very diligently this past reporting year to increase its housing stock, as evident from last year's RHNA reporting number of 333 to this year's RHNA reporting number of 237.

Under state law, a density of 30 units/acre is considered necessary to facilitate low income housing. Because the City did not have adequate sites with zoning that allowed this density in the prior planning period, those 38 lower-income units must be carried over and accommodated in the new planning period. Therefore, the City's obligation for the 2013-2021 planning period is to provide sites with appropriate zoning to accommodate at least 231 units at a density of 30 units/acre or more. This requirement was satisfied within the newly adopted Old Town Placentia Revitalization Plan near the proposed Metrolink station, as described in Program 1.8 on page 4-4 of the Housing Element for the 2013-2021 planning period. In addition, the City will be examining the City-owned lots at Baker Street for workforce housing and will be soliciting Request for Proposals from qualified developers to build a high-quality workforce housing development in this area.

Regarding affordable housing production, the City worked with the County of Orange, and in partnership with Mercy Housing California, to begin construction in 2018 of a 49-unit affordable housing development for homeless and/or disabled Veterans (with an additional manager's unit) partially located on a property owned by Orange County Flood Control, leased to Mercy Housing and located within the City. This development, known as Placentia Veterans Village, is currently under construction and will be completed in 2020. As a result, the City total RHNA allocation for this development will be 49 "Very Low" affordable housing units for this development as directed by Tom Brinkhuis from the State Department Housing and Community Development, plus one "Above Moderate" unit for the on-site caretaker. This was reflected in the 2018 Housing Element Annual Progress Report and is still indicated in Table B of Attachment 1 under 2018. In 2019, the housing development of note included in the 2019 report is "The Herald" which consists of 215 "Above Moderate" housing units.

Prepared by:



Jeannette Ortega
Assistant to the City Administrator/
Economic Development Manager

Reviewed and approved:



Joseph M. Lambert
Director of Development Services

Reviewed and approved:



Damien R. Arrula
City Administrator

Attachment:
2019 Housing Element Annual Progress Report

**Please see separate link
for attachment.**



Placentia City Council

AGENDA REPORT

TO: CITY COUNCIL

VIA: CITY ADMINISTRATOR

FROM: ACTING DEPUTY CITY ADMINISTRATOR
DIRECTOR OF COMMUNITY SERVICES

DATE: MARCH 17, 2020

SUBJECT: **PLACENTIA NAVIGATION CENTER UPDATE**

FISCAL
IMPACT: There is no fiscal impact associated with the recommended action.

SUMMARY:

An update on the progress made in constructing and delivering the Placentia Navigation Center is presented to the City Council and community to outline the progress made in delivering that facility to the community and the City's North Service Planning Area partners.

RECOMMENDATION:

It is recommended that the City Council take the following action:

Receive and file the presentation on the Placentia Navigation Center Update.

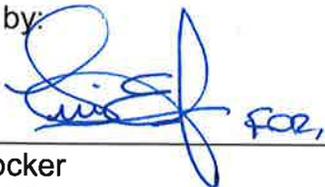
DISCUSSION:

The North Service Planning Area ("North SPA") received HEAP funding to open homeless Navigation Centers ("Centers") in the Cities of Placentia and Buena Park. The North SPA is comprised of the Cities of Anaheim, Brea, Buena Park, Cypress, Fullerton, La Habra, La Palma, Los Alamitos, Orange, Placentia, Villa Park, Stanton, and Yorba Linda. The Placentia Center is located at 731. S. Melrose Street. The Center is one of two (2) new facilities proposed to serve the North SPA. The proposed Center along with the other North SPA site in Buena Park, addresses a comprehensive regional solution in North Orange County to provide supportive services to individuals experiencing homelessness. The 100 beds at the proposed Placentia Center will be designated for North SPA Cities only.

On December 3, 2019, the City Council awarded a construction contract to Cannon Constructors South, Inc. to construct the building and facility improvements for the Placentia Navigation Center. A PowerPoint update is presented to the City Council and community to share the progress made thus far in delivering this facility to the community and North SPA partners. Presentation materials will be made available at the City Council meeting.

3. a.
March 17, 2020

Prepared by:



Karen Crocker
Director of Community Services

Reviewed and approved:



Luis Estevez
Acting Deputy City Administrator

Reviewed and approved:



Damien R. Arrula
City Administrator

RESOLUTION NO. R-2020-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACENTIA, CALIFORNIA, RATIFYING PROCLAMATION NO. P-2020-01 DECLARING THE EXISTENCE OF A LOCAL EMERGENCY

THE CITY COUNCIL OF THE CITY OF PLACENTIA DOES HEREBY RESOLVE AS FOLLOWS:

WHEREAS, Placentia Municipal Code Section 11.12.020(a)(1) empowers the City Administrator to request the Mayor, Acting as Chairman of the Disaster Council of the City of Placentia, to declare the existence or threatened existence of a local emergency when the City is affected or likely to be affected by a public calamity; and

WHEREAS, Government Code Section 8550 et seq., including Section 8558(c), authorize the City Administrator and Chairman of the Disaster Council to proclaim a local emergency when the City is threatened by conditions of disaster or extreme peril to the safety of persons and property within the City that are likely to be beyond the control of the services, personnel, equipment, and facilities of the City; and

WHEREAS, a novel coronavirus, COVID-19, causes infectious disease and was first detected in Wuhan City, Hubei Province, China in December 2019. Symptoms of COVID-19 include fever, cough, and shortness of breath; outcomes have ranged from mild to severe illness, and, in some cases, death. The Center for Disease Control and Prevention (CDC) has indicated the virus is a tremendous public health threat; and

WHEREAS, Chinese health officials have reported tens of thousands of cases of COVID-19 in China, with the virus reportedly spreading from person-to-person. COVID-19 illnesses, most of them associated with travel from Wuhan, are also being reported in 117 countries, with over 44,000 cases, including the United States; and

WHEREAS, on January 30, 2020, the World Health Organization (WHO) declared the outbreak a "public health emergency of international concern" and on March 11, 2020, the WHO has elevated the public health emergency to the status of a pandemic. On January 31, 2020, United States Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the United States to aid the nation's healthcare community in responding to COVID-19. On February 26, 2020 the County of Orange

declared a local emergency and a local health emergency. On March 4, 2020, California Governor Gavin Newsom declared a State of Emergency in California; and

WHEREAS, on February 2, 2020, the federal government initiated the suspension of entry of foreign nationals who were in China during the 14-day period preceding their entry or attempted entry into the United States. United States citizens, residents, and their immediate family members who were in China during the 14-day period preceding their entry into the United States are permitted entry, but are redirected to one of 11 airports where the CDC has quarantine stations to undergo health screening. Depending on their health and travel history, they will have some level of restrictions on their movements for 14 days from the time they left China. On February 29, 2020, the President expanded restrictions to include all aliens who were physically present within the Islamic Republic of Iran during the 14-day period preceding their entry or attempted entry into the United States, with additional travel restrictions being imposed on travel from Europe on March 11, 2020; and

WHEREAS, as of March 12, 2020, the WHO reported that, to date, there are 125,048 confirmed cases of COVID-19, 4,613 of which resulted in death, across 117 countries; and

WHEREAS, in declaring a State of Emergency, the Governor indicated that, as of March 4, 2020, there were 129 confirmed cases of COVID-19 in the United States, including 53 in California, and more than 9,400 Californians across 49 counties in home monitoring based on possible travel-based exposure to the virus, with officials expecting the number of cases in California, the United States, and worldwide to increase; and

WHEREAS, the Governor and the California Department of Public Health on March 11, 2020 issued a statement entitled "California Public Health Experts: Mass Gatherings Should be Postponed or Canceled Statewide to Slow the Spread of COVID-19," determining that gatherings should be postponed or canceled across the state until at least the end of March. Non-essential gatherings must be limited to no more than 250 people, while smaller events can proceed only if the organizers can implement social distancing of 6 feet per person. Gatherings of individuals who are at higher risk for severe illness from COVID-19 should be limited to no more than 10 people, while also following social distancing guidelines. Furthermore, essential gatherings should only be conducted

if the essential activity could not be postponed or achieved without gathering, meaning that some other means of communication could not be used to conduct the essential function; and

WHEREAS, the Governor on March 12, 2020 issued Executive Order N-25-20, ordering, *inter alia*, that all residents are to heed the orders and guidance of state and local public health officials; and

WHEREAS; on March 13, 2020, the President of the United States issued a proclamation declaring the COVID-19 outbreak in the United States as a national emergency, beginning March 1, 2020; and

WHEREAS, the City of Placentia has the power to impose measures to promote social distancing including but not limited to limitations on public events within the City of Placentia; and

WHEREAS, state and local public health officials may, as they deem necessary in the interest of public health, issue orders limiting attendance at public assemblies, conferences, or other mass events, which will cause the cancellation of such gatherings through no fault or responsibility of the parties involved, thereby constituting a force majeure; and

WHEREAS, Placentia is a densely populated city within Orange County, which is the sixth largest county in the United States, with one of the highest population densities; and

WHEREAS, conditions of extreme peril to the safety of persons and property have arisen due to the potential introduction of COVID-19 to Placentia and Orange County; and

WHEREAS, such conditions are beyond the control of the services, personnel, equipment, and facilities of the City and require the combined forces of other political subdivisions to combat; and

WHEREAS, it is imperative to prepare for and respond to suspected or confirmed COVID-19 cases, to implement measures to mitigate the spread of COVID-19, and to prepare to respond to an increasing number of individuals requiring medical care and hospitalization; and

WHEREAS, if COVID-19 spreads in California at a rate comparable to the rate of spread in other countries, the number of persons requiring medical care may exceed locally available resources, and controlling outbreaks minimizes the risk to the public, maintains the health and safety of the community, and limits the spread of infection in the community and within the healthcare delivery system; and

WHEREAS, the mobilization of local resources, ability to coordinate interagency response, accelerate procurement of vital supplies, use mutual aid, and allow for future reimbursement by the state and federal governments will be critical to successfully responding to COVID-19; and

WHEREAS, on March 16, 2020 the City Administrator, as the City's Director of Emergency Services, and the Mayor, as the Chairman of the City's Disaster Council, declared a local emergency as authorized by Government Code section 8630 and Placentia Municipal Code section 11.12.020(a)(1). A true and correct copy of Proclamation NO. 2020-01 is attached hereto and incorporated herein by this reference.

NOW, THEREFORE, IT IS ORDERED by the City Council of the City of Placentia as follows:

- A. The City Administrator's Proclamation of Local Emergency No. 2020-01 dated March 16, 2020, and orders contained therein, is hereby ratified.
- B. As contemplated in the Emergency Services Act contained in Government Code Section 8550, et seq., including Section 8558(c), and Title 11 of the Placentia Municipal Code, a local emergency exists based on the existence of conditions of disaster or of extreme peril to the safety of persons and property caused by an epidemic, as detailed in the recitals set forth above.
- C. The area of the City which is endangered/imperiled is the entire City.
- D. During the existence of this local emergency, the powers, functions, and duties of the emergency organization of this City shall be those prescribed by state law and by ordinances, resolutions, and orders of this City, including but not limited to the City of Placentia emergency plan.
- E. This local emergency shall continue to exist until the City Council proclaims the termination of this local emergency.

F. That a copy of this resolution and the emergency proclamation be forwarded to the Director of California Governor's Office of Emergency Services requesting that the Director find it acceptable in accordance with State Law; that the Governor of California, pursuant to the Emergency Services Act, issue a proclamation declaring an emergency in the City of Placentia; that the Governor waive regulations that may hinder response and recovery efforts; that recovery assistance be made available under the California Disaster Assistance Act; and that the State expedite access to State and Federal resources and any other appropriate federal disaster relief programs.

PASSED, APPROVED AND ADOPTED this 17th day of March 2020.



Ward L. Smith, Mayor

ATTEST:



Robert S. McKinnell, City Clerk



STATE OF CALIFORNIA
COUNTY OF ORANGE

I, Robert S. McKinnell, City Clerk of the City of Placentia, do hereby certify that the foregoing Resolution was introduced and adopted at a regular meeting of the City Council of the City of Placentia, held on the 17th day of March 2020 by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:
ABSTAIN: Councilmembers:



Robert S. McKinnell, City Clerk

APPROVED AS TO FORM:



Christian L. Bettenhausen, City Attorney

PROCLAMATION NO. P-2020-01

A PROCLAMATION BY THE MAYOR OF THE CITY OF PLACENTIA, CALIFORNIA, ACTING AS THE CHAIRMAN OF THE DISASTER COUNCIL OF THE CITY OF PLACENTIA, DECLARING THE EXISTENCE OF A LOCAL EMERGENCY

WHEREAS, Placentia Municipal Code Section 11.12.020(a)(1) empowers the City Administrator to request the Mayor, Acting as Chairman of the Disaster Council of the City of Placentia, to declare the existence or threatened existence of a local emergency when the City is affected or likely to be affected by a public calamity; and

WHEREAS, Government Code Section 8550 et seq., including Section 8558(c), authorize the City Administrator and Chairman of the Disaster Council to proclaim a local emergency when the City is threatened by conditions of disaster or extreme peril to the safety of persons and property within the City that are likely to be beyond the control of the services, personnel, equipment, and facilities of the City; and

WHEREAS, a novel coronavirus, COVID-19, causes infectious disease and was first detected in Wuhan City, Hubei Province, China in December 2019. Symptoms of COVID-19 include fever, cough, and shortness of breath; outcomes have ranged from mild to severe illness, and, in some cases, death. The Center for Disease Control and Prevention (CDC) has indicated the virus is a tremendous public health threat; and

WHEREAS, Chinese health officials have reported tens of thousands of cases of COVID-19 in China, with the virus reportedly spreading from person-to-person. COVID-19 illnesses, most of them associated with travel from Wuhan, are also being reported in 117 countries, with over 44,000 cases, including the United States; and

WHEREAS, on January 30, 2020, the World Health Organization (WHO) declared the outbreak a "public health emergency of international concern" and on March 11, 2020, the WHO has elevated the public health emergency to the status of a pandemic. On January 31, 2020, United States Health and Human Services Secretary Alex M. Azar II declared a public health emergency for the United States to aid the nation's healthcare community in responding to COVID-19. On February 26, 2020 the County of Orange declared a local emergency and a local health emergency. On March 4, 2020, California Governor Gavin Newsom declared a State of Emergency in California; and

WHEREAS, on February 2, 2020, the federal government initiated the suspension of entry of foreign nationals who were in China during the 14-day period preceding their entry or attempted entry into the United States. United States citizens, residents, and their immediate family members who were in China during the 14-day period preceding their entry into the United States are permitted entry but are redirected to one of 11 airports where the CDC has quarantine stations to undergo health screening. Depending on their health and travel history, they will have some level of restrictions on their movements for 14 days from the time they left China. On February 29, 2020, the President expanded restrictions to include all aliens who were physically present within the Islamic Republic of Iran during the 14-day period preceding their entry or attempted entry into the United States, with additional restrictions being imposed on travel from Europe as of March 11, 2020; and

WHEREAS, as of March 12, 2020, the WHO reported that, to date, 125,048 confirmed cases of COVID-19, 4,613 of which resulted in death, across 117 countries; and

WHEREAS, in declaring a State of Emergency, the Governor indicated that, as of March 4, 2020, there were 129 confirmed cases of COVID-19 in the United States, including 53 in California, and more than 9,400 Californians across 49 counties in home monitoring based on possible travel-based exposure to the virus, with officials expecting the number of cases in California, the United States, and worldwide to increase; and

WHEREAS, the Governor and the California Department of Health on March 11, 2020 issued a statement entitled "California Public Health Experts: Mass Gatherings Should be Postponed or Canceled Statewide to Slow the Spread of COVID-19," determining that gatherings should be postponed or canceled across the state until at least the end of March. Non-essential gatherings must be limited to no more than 250 people, while smaller events can proceed only if the organizers can implement social distancing of 6 feet per person. Gatherings of individuals who are at higher risk for severe illness from COVID-19 should be limited to no more than 10 people, while also following social distancing guidelines. Furthermore, essential gatherings should only be conducted if the essential activity could not be postponed or achieved without gathering, meaning

that some other means of communication could not be used to conduct the essential function; and

WHEREAS, the Governor on March 12, 2020 issued Executive Order N-25-20, ordering, inter alia, that all residents are to heed the orders and guidance of state and local public health officials; and

WHEREAS; on March 13, 2020, the President of the United States issued a proclamation declaring the COVID-19 outbreak in the United States as a national emergency, beginning March 1, 2020; and

WHEREAS, the City of Placentia has the power to impose measures to promote social distancing including but not limited to limitations on public events; and

WHEREAS, Placentia is a densely populated city within Orange County, which is the sixth largest county in the United States, with one of the highest population densities; and

WHEREAS, conditions of extreme peril to the safety of persons and property have arisen due to the potential introduction of COVID-19 to Placentia and Orange County; and

WHEREAS, such conditions are beyond the control of the services, personnel, equipment, and facilities of the City and require the combined forces of other political subdivisions to combat; and

WHEREAS, it is imperative to prepare for and respond to suspected or confirmed COVID-19 cases, to implement measures to mitigate the spread of COVID-19, and to prepare to respond to an increasing number of individuals requiring medical care and hospitalization; and

WHEREAS, if COVID-19 spreads in California at a rate comparable to the rate of spread in other countries, the number of persons requiring medical care may exceed locally available resources, and controlling outbreaks minimizes the risk to the public, maintains the health and safety of the community, and limits the spread of infection in the community and within the healthcare delivery system; and

WHEREAS, the mobilization of local resources, ability to coordinate interagency response, accelerate procurement of vital supplies, use mutual aid, and allow for future

reimbursement by the state and federal governments will be critical to successfully responding to COVID-19; and

WHEREAS, the City Administrator, as the City's Director of Emergency Services, has the power to request the Mayor, acting as Chairman of the City's Disaster Council, to declare a local emergency as authorized by Government Code section 8630 and Placentia Municipal Code section 11.12.020(a)(1).

NOW, THEREFORE, IT IS PROCLAIMED AND ORDERED by the Mayor, acting as Chairman of the Disaster Council of the City of Placentia as follows:

- A. As contemplated in the Emergency Services Act contained in Government Code Section 8550 et seq., including Section 8558(c), and Section 11.12.020 of the Placentia Municipal Code, a local emergency exists based on the existence of conditions of disaster or of extreme peril to the safety of persons and property caused by an epidemic, as detailed in the recitals set forth above.
- B. The area of the City which is endangered/imperiled is the entire City.
- C. During the existence of this local emergency, the powers, functions, and duties of the emergency organization of this City shall be those prescribed by state law and by ordinances, resolutions, and orders of this City, including but not limited to the City of Placentia Emergency Plan in Title 11 of the Placentia Municipal Code.
- D. The City Council shall review and ratify this proclamation within 7 days as required by state law, and if ratified, shall continue to exist until the City Council proclaims the termination of this local emergency. The City Council shall review the need for continuing the local emergency as required by state law until it terminates the local emergency and shall terminate the local emergency at the earliest possible date that conditions warrant.
- E. That the City of Placentia orders that, within the boundaries of the City of Placentia, the Public Health Experts' recommendations shall be deemed mandatory.
- F. That a copy of this proclamation be forwarded to the Director of California Governor's Office of Emergency Services requesting that the Director find

it acceptable in accordance with State Law; that the Governor of California, pursuant to the Emergency Services Act, issue a proclamation declaring an emergency in the City of Placentia; that the Governor waive regulations that may hinder response and recovery efforts; that recovery assistance be made available under the California Disaster Assistance Act; and that the State expedite access to State and Federal resources and any other appropriate federal disaster relief programs.

PROCLAIMED this 16th day of March 2020.



Ward Smith, Mayor
Chairman of Disaster Council, Placentia



Damien R. Arrula, City Administrator
Director of Emergency Services



Christian Bettenhausen, City Attorney

ATTEST:



Robert McKinnell, City Clerk