



## Regular Meeting Agenda December 15, 2020

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

### SPECIAL PROCEDURES NOTICE DURING COVID-19 EMERGENCY

On March 4, 2020, Governor Newsom proclaimed a State of Emergency as a result of the threat of the COVID-19 virus.

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which temporarily suspends requirements of the Brown Act allowing City Council Members to hold public meetings via teleconferencing and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the City Council.

Given the health risks associated with COVID-19, please be advised that the City Council Chambers are closed to the public and some, or all, of the Placentia City Council Members may attend this meeting via teleconference. Those locations are not listed on the agenda and are not accessible to the public.

#### **How to Observe the Meeting**

To maximize public safety while maintaining transparency and public access, all City Council meetings are available to view live on AT&T U-verse (Channel 99), Spectrum (Channel 3), and online at [www.placentia.org/pctv](http://www.placentia.org/pctv).

#### **How to Submit Public Comment**

Members of the public may provide public comment by sending comments for City Council consideration by email to the City Clerk at [cityclerk@placentia.org](mailto:cityclerk@placentia.org). Please limit to 200 words or less. Comments received before or during a Council meeting, until the close of the **Oral Communications** portion of the agenda, may not be read during the City Council meeting but will be summarized in the public record, subject to the regular time limitations per speaker. Longer submittals will be included in the public record. If you are unable to provide your comments in writing, please contact the City Clerk's office for assistance at (714) 993-8231.

#### **Americans with Disabilities Act Accommodation**

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 [cityclerk@placentia.org](mailto:cityclerk@placentia.org) or by calling (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility while maintaining public safety. (28 CFR 35.102.35.104 ADA Title II)

Until further notice the City will implement the guidelines of the California Department of Public Health regarding social distancing.

The City of Placentia thanks you in advance for taking all precautions to prevent the spread of the COVID-19 virus.

The City will return to normal City Council meeting procedures as soon as the emergency has ended.



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Placentia Industrial Commercial Development Authority  
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Mayor Ward L. Smith  
District 5

Mayor Pro Tem Jeremy B. Yamaguchi  
District 3

Craig S. Green  
Councilmember  
District 2

Rhonda Shader  
Councilmember  
District 1

Chad P. Wanke  
Councilmember  
District 4

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**

**Phone: (714) 993-8117**

**Fax: (714) 961-0283**

**Email:**

**administration@placentia.org**

**Website: www.placentia.org**

### *Mission Statement*

*The City Council is committed to keeping Placentia a pleasant place by providing a safe family atmosphere, superior public services and policies that promote the highest standards of community life.*

### *Vision Statement*

*The City of Placentia will maintain an open, honest, responsive and innovative government that delivers quality services in a fair and equitable manner while optimizing available resources.*

Copies of all agenda materials are available for public review in the Office of the City Clerk, online at [www.placentia.org](http://www.placentia.org), and at the Placentia Library Reference Desk. Persons who have questions concerning any agenda item may call the City Clerk's Office, (714) 993-8231, to make inquiry concerning the nature of the item described on the agenda.

### **Procedures for Addressing the Council/Board Members**

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "**Oral Communications**" portion of the agenda should fill out a "**Speaker Request Form**" and give it to the City Clerk BEFORE that portion of the agenda is called. Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak on a Public Hearing item should fill out a "**Speaker Request Form**" and give it to the City Clerk BEFORE the item is called.

The Council and Board members encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, the Council and Board discourage clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL AND BOARD MEMBERS ARE IN SESSION.

### **Special Accommodations**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility.  
(28 CFR 35.102.35.104 ADA Title II)

In compliance with California Government Code § 54957.5, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

Study Sessions are open to the public and held in the City Council Chambers or City Hall Community Room. Executive Sessions are held in the Council Caucus Room. While the public may be in attendance during oral announcements preceding Executive Sessions, Executive Sessions are not open to the public.

**PLACENTIA CITY COUNCIL  
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
PLACENTIA PUBLIC FINANCING AUTHORITY  
REGULAR MEETING AGENDA - CLOSED SESSION  
December 15, 2020  
6:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**PRIOR TO ROLL CALL:**

**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: (PLEASE SEE PAGE ONE FOR SPECIAL INSTRUCTIONS ON SUBMITTING PUBLIC COMMENT DURING THE COVID-19 CRISIS)**

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)(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.

**PLACENTIA CITY COUNCIL  
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PLACENTIA REDEVELOPMENT AGENCY  
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REGULAR MEETING AGENDA  
December 15, 2020  
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**PRIOR TO ROLL CALL:**

**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:** Fernando Villicana

**PLEDGE OF ALLEGIANCE:**

**PRESENTATION:** None

**CLOSED SESSION REPORT:**

**CITY ADMINISTRATOR REPORT:**

**ORAL COMMUNICATIONS: (PLEASE SEE PAGE ONE FOR SPECIAL INSTRUCTIONS ON SUBMITTING PUBLIC COMMENT DURING THE COVID-19 CRISIS)**

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.h):**

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/PPFA Regular Meeting: December 1, 2020 and Special Meetings: November 24 and December 1, 2020**  
Recommended Action: Approve
- 1.c. **City Fiscal Year 2020-21 Register for December 15, 2020**  
**Check Register**  
Fiscal Impact: \$1,452,944.72  
**Electronic Disbursement Register**  
Fiscal Impact: \$1,090,233.39  
Recommended Action: It is recommended that the City Council:  
1) Receive and file
- 1.d. **Second Reading of Ordinance No. O-2020-09, Amending the Official Zoning Map of the City of Placentia From "R-1" (Single Family Residential) to "R-3" (High Density Residential) on an Approximately 3.85-Acre Partially Developed Lot Located at the Northeast Corner of North Angelina Drive and East Morse Avenue (APN 340-273-25)**  
Fiscal Impact: Revenue: \$ 626,405 Development Impact Fees  
Recommended Action: It is recommended that the City Council:  
1) Waive full reading, by title only, and adopt Ordinance No. O-2020-09, an Ordinance of the City Council of the City of Placentia, California, amending the official Zoning Map of the City of Placentia from "R-1" (Single Family Residential) to "R-3" (High Density Residential) on an approximately 3.85-acre partially developed lot located at the northeast corner of North Angelina Drive and East Morse Avenue (APN 340-273-25).
- 1.e. **Approval of Final Tract Map 19014 for Six (6) Three-Story Residential Buildings Consisting of 26 Condominium Units Located on Golden Avenue West of 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 19014, subject to review and approval by the County Surveyor, and accept the offers of ingress/egress easement dedication for emergency and utility access; and  
2) Authorize the City Clerk to sign the final map.
- 1.f. **Approval of 2020-21 Office of Traffic Safety (OTS) Agreements**  
Fiscal Impact: The Estimated Revenue (500000-4205) and Expenses Are \$70,000 (503041-5015 & 6840). All Expenditures Are Reimbursed by the State of California Office of Traffic Safety (OTS).  
Recommended Action: It is recommended that the City Council:  
1) Authorize the Chief of Police to accept and execute the 2020-21 Office of Traffic Safety "Selective Traffic Enforcement Program" (STEP) Agreement in the amount of \$70,000, in a form authorized by the City Attorney.
- 1.g. **First Amendment to the Lease Agreement Between the City of Placentia and the Placentia Chamber of Commerce for Real Property Located at 117 N. Main Street (APN 339-033-05)**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:  
1) Approve the First Amendment to the Lease Agreement between the City of Placentia and the Placentia Chamber of Commerce for real property located at 117 N. Main Street for a term ending on June 30, 2021; and  
2) Authorize the City Administrator and/or his designee to make non-substantive changes as necessary and execute the First Amendment on behalf of the City, in a form approved by the City Attorney.

- 1.h. **Amendment No. 1 to Professional Services Agreement With David Volz Design, Inc. for Landscape Architecture Design Services for the Parque Del Arroyo Verde Renovation Project No. 7902**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to Professional Services Agreement with David Volz Design to extend the contract term through December 31, 2021; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

**2. PUBLIC HEARING:** None

**3. REGULAR AGENDA:**

- 3.a. **Appointments to Fill Vacancies on Various City Commissions and Committees**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Make the necessary appointments to fill the vacancies listed below:
  - a. Two (2) vacancies on the Heritage Committee
  - b. Two (2) vacancies on the Park Arts & Recreation Commission (PARC)
  - c. One (1) vacancy on the Planning Commission
  - d. One (1) vacancy on the Streetscape and Transportation Advisory Commission
- 2) Direct Staff to update the City's master Commission and Committee vacancy list and continue the Commission and Committee Application/Recruitment process for any remaining vacancies and present to City Council at a future meeting for consideration of appointments.

- 3.b. **Certification of the Canvass of the November 3, 2020 General Municipal Election Results**

Fiscal 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) Approve Resolution No. R-2020-73, a Resolution of the City Council of the City of Placentia, California, reciting the fact of the General Municipal Election held on Tuesday, November 3, 2020, declaring the result and such other matters as provided by law.

**I. OATHS OF OFFICE ADMINISTERED AND PRESENTATION OF CERTIFICATES OF ELECTION**

- a. City Clerk Robert S. McKinnell
- b. City Treasurer Kevin A. Larson
- c. Councilmember Rhonda Shader, District 1
- d. Councilmember Jeremy B. Yamaguchi, District 3
- e. Councilmember Ward L. Smith, District 5

**II. RECOGNITION OF 2020 MAYOR WARD L. SMITH**

- a. Orange County Supervisor Doug Chaffee’s Office, Orange County 4<sup>th</sup> District  
Presenter: Supervisor Chaffee
- b. U.S. Congressman Gil Cisneros’ Office, 39<sup>th</sup> District  
Presentation on behalf of Congressman Cisneros
- c. California State Senator Ling-Ling Chang’s Office, 29<sup>th</sup> District  
Presentations on behalf of Senator Chang
- d. California Assemblyman Phillip Chen’s Office, 55<sup>th</sup> District  
Presentation on behalf of Assemblyman Chen
- e. City of Placentia  
Presenter: Mayor and City Administrator Arrula
- f. Comments from Outgoing Mayor Ward L. Smith

**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
- c. Comments from New Mayor
- d. New Mayor Calls for the Selection of Mayor Pro Tem of the City of Placentia

**IV. COMMENTS FROM ELECTED OFFICIALS**

- a. Councilmember Rhonda Shader, District 1
- b. Councilmember Jeremy B. Yamaguchi, District 3
- c. Councilmember Ward L. Smith, District 5
- d. City Clerk Robert S. McKinnell
- e. City Treasurer Kevin A. Larson

**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/PPFA Board of Directors will adjourn to a regular City Council meeting on Tuesday, January 12, 2021 at 6:00 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:

- Police Officer Standard and Training (POST) Ordinance Introduction
- Recognized Obligation Payment Schedule (ROPS 21-22) for July 1, 2021 through June 30, 2022
- Annual City Council Appointments to Various Intergovernmental Agencies, Associations, and City Subcommittees

## **CERTIFICATION OF POSTING**

I, Rosanna Ramirez, Acting Deputy City Administrator of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority, the Successor Agency, and the Placentia Public Financing Authority hereby certify that the Agenda for the December 15, 2020 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on December 10, 2020.

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Rosanna Ramirez  
Acting Deputy City Administrator