



## Regular Meeting Agenda

January 12, 2021

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 City Council  
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Placentia Redevelopment Agency  
Placentia Industrial Commercial Development Authority  
Placentia Public Financing Authority

Mayor Craig S. Green  
District 2

Mayor Pro Tem Chad P. Wanke  
District 4

Rhonda Shader  
Councilmember  
District 1

Ward L. Smith  
Councilmember  
District 5

Jeremy B. Yamaguchi  
Councilmember  
District 3

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  
January 12, 2021  
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 Shader  
Councilmember/Board Member Smith  
Councilmember/Board Member Yamaguchi  
Mayor Pro Tem/Board Vice Chair Wanke  
Mayor/Board Chair Green

**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: (1 Case)

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

**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  
January 12, 2021  
7:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**PRIOR TO ROLL CALL:**

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

**INVOCATION:** Kenneth Curry

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

- a. Recognition of 2020 Mayor Ward Smith and Comments from Former Mayor Smith**  
Presenter: Mayor Green and City Administrator Arrula  
Recipient: Former Mayor Ward Smith
- b. Presentation by the Placentia Community Foundation**  
Presenter: Kevin Larson and Placentia Community Foundation Board Members
- c. Sustainable and Green Development Award Presentation to the City of Placentia**  
Presenter: Connor Medina, Government Affairs Manager, Orange County Business Council
- d. Proclamation of January 9, 2021 as National Law Enforcement Appreciation Day**  
Presenter: Mayor Green  
Recipient: Placentia Police Department

**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.j):**

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 15, 2020 and Special Meeting: December 22, 2020**  
Recommended Action: Approve
  
- 1.c. **City Fiscal Year 2020-21 Register for January 12, 2021**  
**Check Register**  
Fiscal Impact: \$1,653,876.21  
**Electronic Disbursement Register**  
Fiscal Impact: \$ 880,008.18  
Recommended Action: It is recommended that the City Council:  
1) Receive and file
  
- 1.d. **Amendment No. 7 to the Exclusive Negotiating Agreement With USA Properties Fund, Inc. 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. 7 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.
  
- 1.e. **Increase of St. Jude Grant Award and Approval of Park Solar Lighting Design Standards and Authorization to Purchase Solar Light Poles for Kraemer Memorial Park and Parque de Los Niños**  
Fiscal Impact: Expense: \$64,969.61 St. Jude Grant (504070-6840)  
Budget: \$65,000.00 St. Jude Grant (504070-4760)  
Recommended Action: It is recommended that the City Council:  
1) Approve an additional \$7,000 to the initial Restricted Project Grant Agreement with St. Jude Hospital to finalize the purchase of solar light poles to be installed at Kraemer Memorial Park and Parque de los Niños; and  
2) Approve Resolution No. R-2021-01, a Resolution of the City Council of the City of Placentia, California authorizing a budget amendment in Fiscal Year 2020-21 in compliance with City Charter of the City of Placentia §§ 1206 and 1209 pertaining to appropriations for actual expenditures; and  
3) Approve the purchase of twenty-nine (29) solar light poles from Graybar to be installed at Kraemer Memorial Park and Parque de los Niños utilizing up to \$65,000 of Restricted Project grant funds from St. Jude to continue to support the Healthy Communities Initiative; and  
4) Approve the solar light pole design standard recommended by the City Council Ad-Hoc Committee to be applied throughout the City’s park system, based upon available funding; and  
5) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

- 1.f. **Replacement Purchase of Mobile Data Computers**  
Fiscal Impact: Expense: \$49,947.66 (676105-6840)  
Revenue: \$49,947.66 Public Safety Impact Fee Funds  
No General Fund dollars will be utilized for this purchase.  
Recommended Action: It is recommended that the City Council:  
1) Approve the purchase of replacement MDCs and necessary equipment and configuration with DuraTech USA, Inc. for an amount not-to-exceed \$49,947.66; and  
2) Authorize the City Administrator and/or his designee, to execute all the necessary documents, in a form approved by the City Attorney.
- 1.g. **Approval of Final Parcel Map 2017-100 Subdividing an Approximate 10-Acre Lot into Four (4) Parcels With Two (2) Located Within the City of Placentia and Two (2) Within the City of Anaheim on Property Located West of Van Buren Street, North of Miraloma Avenue**  
Fiscal Impact: There is no fiscal impact associated with the recommended actions.  
Recommended Action: It is recommended that the City Council:  
1) Approve Final Parcel Map # 2017-100, subject to review and approval by the County Surveyor; and  
2) Accept the easements for public improvements, including, utilities, sidewalk, and access; and  
3) Authorize the City Clerk to sign Final Parcel Map # 2017-100.
- 1.h. **Amendment No. 2 to Professional Services Agreement with Biggs Cardosa & Associates, Inc. for Engineering Design Services for Golden Avenue Bridge Replacement Project**  
Fiscal Impact: Expense: \$ 32,216 Amendment to Professional Services Agreement  
Budget: \$ 106,490 Project Budget (FY 2020-21 CIP Budget)  
Measure U Fund (791801-6185)  
General Fund Developer Fee (331801-6185)  
Recommended Action: It is recommended that the City Council:  
1) Approve Amendment No. 2 to the Professional Services Agreement with Biggs Cardosa & Associates, Inc. to extend the term of the agreement for an additional 24 months, and to increase the contract not-to-exceed amount by an additional \$32,216 for a cumulative contract not-to-exceed amount of \$656,395; and  
2) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney.
- 1.i. **Old Town Placentia Parking Permit Pilot Program**  
Fiscal Impact: Expense: \$ 7,950 Placita Santa Fe Merchants Association  
Revenue: \$ 4,800 Application Processing Permit Fee (Annually)  
Recommended Action: It is recommended that the City Council:  
1) Adopt Resolution No. R-2021-02, a Resolution of the City Council of the City of Placentia, California, extending a pilot program allowing permit parking in Old Town Placentia, parking permit guidelines, and application processing fees in support thereof; and  
2) Authorize the City Administrator and/or his designee to make changes to the Old Town Parking Permit Pilot Program as necessary and execute any documents on behalf of the City, in a form approved by the City Attorney; and  
3) Provide a reimbursement in the amount of \$7,950 to the Placita Santa Fe Merchants Association for the public parking improvements made to the Main Street parking lot located at 312 S. Melrose Street.

**SUCCESSOR AGENCY CONSENT CALENDAR:**

1.j. **Recognized Obligation Payment Schedule (ROPS 21-22) for July 1, 2021 Through June 30, 2022**

Fiscal Impact: RPTTF Funded Non-Admin Obligations: \$ 1,929,196  
RPTTF Funded Administrative Overhead: \$ 173,330  
Total ROPS 20-21 Expenditure Request: \$ 2,102,526

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution RSA-2021-01, 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, 2021 to June 30, 2022 (ROPS 21-22).

**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. **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) Direct Staff to notify the various intergovernmental agencies, associations, and City subcommittees of the City Council appointments.

**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.

***Adjourned in Memory of***

***Richard N. Perry, U.S. Army Veteran and Father of Placentia Police Lieutenant Brian Perry***  
*and*

***Greg Sowards, Former Mayor of Placentia and Community Advocate***  
*and*

***Sandra Hutchens, Retired Orange County Sheriff***  
*and*

***David Ramos, El Dorado High School Hall of Fame Inductee***

**ADJOURNMENT:**

The City Council/Successor Agency/ICDA/PPFA Board of Directors will adjourn to a regular City Council meeting on Tuesday, January 26, 2021 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:

- Police Officer Standard and Training (POST) Ordinance Introduction
- Adjustment of Various City Fees
- General Fund Reserve Policy

**CERTIFICATION OF POSTING**

I, Karen O'Leary, Deputy City Clerk 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 January 12, 2021 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on January 7, 2021.

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Karen O'Leary  
Deputy City Clerk