



## Regular Meeting Agenda

June 1, 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 while the City Council Chambers are open to the public, 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. Seating in the Council Chambers will be limited and additional seating for the public will be available the Front Community Meeting Room at City Hall.

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

To maximize public safety while maintaining transparency and public access in addition to being open to the public, 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 in person in a safe and socially distanced manner. Masks are mandatory. Comments may also be sent for City Council consideration by email to the City Clerk at [cityclerk@placentia.org](mailto:cityclerk@placentia.org). Please limit submitted comments 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 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  
June 1, 2021  
5:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**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 PANDEMIC)**

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 54956.8  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property: 2101 N. Tuffree Blvd., Tuffree Park  
Agency Negotiator: Damien R. Arrula, City Administrator  
Negotiating Parties: Damien R. Arrula, City Administrator  
Under Negotiations: Price and Terms of Payment
2. Pursuant to Government Code Section 54956.9 (d)(2):  
**CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**  
Significant exposure to litigation: (2 Cases)
3. Pursuant to Government Code Section 54956.9(d)(1):  
**CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**  
Uceda vs. City of Placentia, Case: WCAB No. 17-131388

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

**PLACENTIA CITY COUNCIL  
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PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
PLACENTIA PUBLIC FINANCING AUTHORITY  
REGULAR MEETING AGENDA  
June 1, 2021  
7:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**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:** Fernando Villicana

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

**a. Proclamation of May 2021 as “Military Appreciation Month”**

Presenter: Mayor Green

Recipient: Representatives of the U.S. Military

**b. Drowning Prevention Presentation**

Presenter: Placentia Fire and Life Safety Department Battalion Chief Jon Muir

**CLOSED SESSION REPORT:**

**CITY ADMINISTRATOR REPORT:**

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

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: May 18, 2021 and Special Meeting: May 25, 2021**  
Recommended Action: Approve
  
- 1.c. **City Fiscal Year 2020-21 Register for June 1, 2021**  
**Check Register**  
Fiscal Impact: \$1,887,467.89  
**Electronic Disbursement Register**  
Fiscal Impact: \$ 944,284.87  
Recommended Action: It is recommended that the City Council:  
1) Receive and file
  
- 1.d. **Second Reading of Ordinance O-2021-04, Approving Development Agreement No. DA 2020-01 and the Related Ground Lease Agreement with USA Properties Fund, Inc., Granting Certain Vested Rights, Leasing Terms and Rates Related to the Property, and Memorializing the Amount of the Development Fees Owed and/or Deferred in Exchange for a Community Benefit to Develop an Approximately 2.13-Gross City-Owned Vacant Property Located at 207 and 209 W. Crowther Avenue**  
Fiscal Impact: One Time Revenue: \$2,763,201 Development Impact Fees  
Ongoing Lease Revenue: The anticipated revenue associated with the lease agreement is \$4.4 million upon issuance of final certificate of occupancy and following the eighth anniversary of the date of the final certificate of occupancy, and thereafter annually, tenant shall pay the City a base rental in the amount of \$10,000 per year for the 66-year initial term. The base rental shall increase after each successive 5-year period by an amount proportionate to the percentage increase in the CPI Index for the Los Angeles-Anaheim-Riverside area.  
Recommended Action: It is recommended that the City Council:  
1) Waive full reading, by title only, and adopt Ordinance No. O-2021-04, an Ordinance of the City Council of the City of Placentia, California, approving Development Agreement No. DA 2020-01 and the related Ground Lease Agreement with USA Properties Fund, Inc., granting certain vested rights, leasing terms and rates related to the property, and memorializing the amount of the development fees owed and/or deferred in exchange for a community benefit to develop an approximately 2.13-gross City-owned vacant property located at 207 and 209 W. Crowther Avenue, Placentia, California.
  
- 1.e. **Setting of the Annual Special Tax Rate for Fiscal Year 2021-22 for Community Facilities District No. 2018-01**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:  
1) Adopt Resolution R-2021-31, a Resolution of the City Council of the City of Placentia, California, setting the levy of an annual special tax for Community Facilities District No. 2018-01 (TOD Maintenance Services).

1.f. **Setting of the Annual Special Tax Rate for Fiscal Year 2021-22 for Community Facilities District No. 2014-01**

Fiscal Impact: Revenue: \$ 40,208 Recouped Through Assessments

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2021-32, a Resolution of the City Council of the City of Placentia, California, setting the levy of an Annual Special Tax for Community Facilities District No. 2014-01 (Public Services); and
- 2) Authorize inclusion of the Annual Special Tax for Community Facilities District No. 2014-01 (Public Services) for Fiscal Year 2021-22 on the Orange County Secured Property Tax Roll.

1.g. **Public Works Agreement with Playcore Wisconsin Inc. For Playground Renovations at Koch and Goldenrod Parks**

Fiscal Impact: Expense: \$244,645.29 Goldenrod Park (637101-6840)

Expense: \$291,183.84 Koch Park (637101-6840)

Budget: \$600,000.00 (637101-6840)

Recommended Action: It is recommended that the City Council:

- 1) Award a Public Works Agreement to PlayCore Wisconsin Inc., for the Koch Park and Goldenrod Park playground equipment renovation projects in the amount of \$535,829.13; and
- 2) Authorize the City Administrator to approve contract change orders up to 10% of the contract not-to-exceed amount, or \$53,582.91 for unforeseen conditions if necessary, to complete the project; and
- 3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.h. **Approval of the 2021 Heritage Festival Event, Parade, and Theme**

Fiscal Impact: 2019 Expense: \$94,888 Total Event Cost

2019 Staff Cost: \$33,218 Includes All City Staff

2019 Supplies Cost: \$61,670 General Fund

2019 Revenue: \$35,465

FY 2021-22 Expense: \$63,200 Materials, Supplies & Services  
(104078-6xxx)

\$25,500 Salary and Benefits (104078-5xxx)

FY 2021-22 Revenue: \$33,000 (104078-4346)

Recommended Action: It is recommended that the City Council:

- 1) Approve the Heritage Committee's recommendation of two (2) tentative plans for the operation and implementation of the 2021 Heritage Festival and Parade, which include the event date, location, and theme; and
- 2) Approve the Heritage Committee's request for the City to fund \$63,200 in materials and supplies costs for the 2021 Heritage Festival in the Fiscal Year 2021-22 budget; and
- 3) Adopt Resolution No. R-2021-33, a Resolution of the City Council of the City of Placentia, California, authorizing the temporary suspension of Regulatory Sections 23.76.050 and 10.28.010 of the Placentia Municipal Code for the operation of the Heritage Festival and Parade on October 9, 2021 at Kraemer Memorial Park, 201 N. Bradford Avenue.

**2. PUBLIC HEARINGS:**

2.a. **Continuance of Public Hearing on the Review and Adoption of the Fiscal Year 2021-22 Operating Budget and Adoption of the Capital Improvement Program Budget for the City of Placentia**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open public hearing concerning review and adoption of the Fiscal Year 2021-22 Operating Budget and the Capital Improvement Program Budget; and
- 2) Consider all public testimony, and
- 3) Continue the public hearing from today to June 15, 2021 at 7:00 p.m. to allow additional time for City Council review and input; and
- 4) Close the Public Hearing.

2.b. **Continuance of Public Hearing on the Amendment to the City’s Urban Forest Protection Ordinance**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open public hearing concerning the Amendment to the City’s Urban Forest Protection Ordinance; and
- 2) Consider all public testimony, and
- 3) Continue the public hearing from today to June 15, 2021 at 7:00 p.m. to allow sufficient time for the City Attorney’s Office to provide a legal review of the proposed Amendment to the Ordinance; and
- 4) Close the Public Hearing.

2.c. **Public Hearing to Provide for the Annual Levy of Assessment for the City of Placentia Landscape Maintenance District 92-1**

Fiscal Impact: Revenue: \$447,500 Recouped Through Assessments  
Expenditures: \$417,300 (LMD 92-1 Fund)

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning the levy and collection of assessments within the Landscape Maintenance District 92-1; and
- 2) Receive the Staff Report, consider all public testimony, ask questions of Staff; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2021-34, a Resolution of the City Council of the City of Placentia, California, approving Engineer’s Report, confirming diagram and assessment, and ordering levy of continued assessments for Fiscal Year 2021-22 for Placentia Landscape Maintenance District No. 92-1; and
- 5) Direct Staff to prepare a future Study Session for the City Council and provide recommendations for the Council’s consideration to reduce or eliminate the General Fund subsidy to Landscape Maintenance District No. 92-1.

2.d. **Public Hearing To Provide for the Annual Levy of Assessment for the City of Placentia Street Lighting District 81-1**

Fiscal Impact: Revenue: \$ 135,000 (SLD-81-1 Assessments)  
\$ 35,900 (Transfer in From General Fund)  
Expenditures: \$ 170,900 (SLD 81-1 Fund)

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing concerning the levy and collection of assessments within the Placentia Street Lighting District 81-1; and
- 2) Receive the Staff Report, consider all public testimony, ask questions of Staff; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2021-35, a Resolution of City Council of the City of Placentia, California, approving Engineer’s Report, confirming diagram and assessment, and ordering levy of continued assessments for Fiscal Year 2021-22 for Placentia Street Lighting District No. 81-1.

2.e. **General Plan Amendment (GPA) No. 2021-01 and Zone Change (ZC) No. 2021-01 Affecting Seven (7) Project Areas Generally Described As: 1) 946, 950, 954 & 958 Vista Avenue, 503 W. La Jolla Street, 2) 106 E. Santa Fe Court, 3) 1470 S. Placentia Avenue, 4) 1952 & 1958 E. Veterans Way, 2006 & 2018 E. Lakeview Loop, 601, 613 & 625 S. Lakeview Avenue, 5) 735 W. Orangethorpe Avenue, 6) 132-150 E. Crowther Avenue, and 7) 431, 437, 455, 503 & 513 S. Van Buren Street in the City of Placentia**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open Public Hearing concerning GPA 2021-01, and ZC 2021-01; 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-2021-36, a Resolution of the City Council of the City of Placentia, California, adopting a "finding of consistency" pursuant to Sections 15168 and 15162 of the State CEQA Guidelines and the City of Placentia Environmental Guidelines regarding GPA 2021-01 and ZC 2011-01 and related to Project Area location nos. 1,2,4,5,6,7 described as: Project Area 1) 946, 950, 954 & 958 Vista Avenue, 503 W. La Jolla Street, Project Area 2) 106 E. Santa Fe Court, Project Area 4) 1952 & 1958 E. Veterans Way, 2006 & 2018 E. Lakeview Loop, 601, 613 & 625 S. Lakeview Avenue, Project Area 5) 735 W. Orangethorpe Avenue, Project Area 6) 132-150 E. Crowther Avenue, and Project Area 7) 431, 437, 455, 503 & 513 S. Van Buren Street, and adopting a "Common Sense" Statutory Exemption pursuant to Section 15061(b)(3) of the State CEQA Guidelines and the City of Placentia Environmental Guidelines regarding Project Area location no. 3 described as 3) 1470 S. Placentia Avenue, and approving General Plan Amendment (GPA) 2021-01 affecting project area Nos. 1, 3 and 6; and
- 5) Waive full reading, by title only, and introduce for first reading Ordinance No. O-2021-05, an Ordinance of the City Council of the City of Placentia, California, amending the official Zoning Map of the City of Placentia for Project Areas Nos. 2,3,4,5, and 7 described as: Project Area 2) 106 E. Santa Fe Court, Project Area 3) 1470 S. Placentia Avenue, Project Area 4) 1952 & 1958 E. Veterans Way, 2006 & 2018 E. Lakeview Loop, 601, 613 & 625 S. Lakeview Avenue, Project Area 5) 735 W. Orangethorpe Avenue, and Project Area 7) 431, 437, 455, 503 & 513 S. Van Buren Street.

### **3. REGULAR AGENDA:**

#### **3.a. Presentation of the Draft Fiscal Year 2021-22 Proposed Operating Budget Including General Fund, Special Revenue, Debt Service, Enterprise, Internal Service, Capital Improvement Program, and Fiduciary Funds Budgets**

Fiscal Impact: **General Fund**

Expenditures – Operating:	\$ 35,991,300
Expenditures – Debt Service:	\$ 5,177,100
Expenditures – Capital:	\$ 529,400
Expenditures – Transfers Out:	\$ 53,000
Revenue:	\$ 36,513,300
Operating Transfers-In:	\$ 6,546,100

#### **Special Revenue Funds**

Expenditures – Operating:	\$ 5,654,900
Expenditures – Debt Service:	\$ 278,600
Expenditures – Capital:	\$ 7,688,900
Expenditures – Transfers Out:	\$ 6,865,000
Revenue:	\$ 20,786,800
Operating Transfers-In:	\$ 136,100

#### **Debt Service Fund**

Expenditures – Debt Service:	\$ 409,500
Operating Transfers-In:	\$ 409,500

#### **Enterprise Funds**

Expenditures – Operating:	\$ 5,316,500
Expenditures – Transfers Out:	\$ 176,700
Revenue:	\$ 5,942,100

#### **Internal Service Funds**

Expenditures – Operating:	\$ 2,738,300
Operating Transfers-In:	\$ 2,738,300

#### **Fiduciary Fund**

Expenditures – Debt Service	\$ 3,786,600
Operating Transfers-in	\$ 3,786,600

Recommended Action: It is recommended that the City Council:

- 1) Review and discuss the Draft Fiscal Year 2021-22 Proposed Budget; and
- 2) Provide input and direction for final Budget adoption at the City Council Meeting of June 15, 2021.

Recommended Action: It is recommended that the Placentia Public Financing Authority take the following actions:

- 3) Review and discuss the Draft Fiscal Year 2021-22 Proposed Budget; and
- 4) Provide input and direction for final Budget adoption at the City Council Meeting of June 15, 2021.

3.b. **Resolution Adopting "Vehicle Miles Traveled" Thresholds of Significance for Purposes of Analyzing Transportation Impacts Under the California Environmental Quality Act and Approving Local Traffic Impact Analysis Guidelines**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution No. R-2021-37 a Resolution of the City Council of the City of Placentia, California, adopting "Vehicle Miles Traveled" (VMT) thresholds of significance for the purpose of analyzing transportation impacts pursuant to the California Environmental Quality Act (CEQA) and approving local Traffic Impact Analysis (TIA) guidelines for the City of Placentia.

3.c. **Extending Relaxation of Citywide Outdoor Regulations and On-Site Parking Requirements for Restaurants and Other Businesses and Consideration of Extending the Temporary Street Closure on Santa Fe Avenue for Outdoor Dining in Old Town Placentia in Response to COVID-19 and Provide Direction to Staff on Further Extensions, Discontinuance or Efforts To Develop a Permanent Street Closure on Santa Fe**

Fiscal Impact: Nominal expenditures related to staff review of outdoor business and encroachment permits and working with participating businesses. Unknown revenue resulting from sales tax from restaurants serving more customers than typical occupancy standards.

Recommended Action: It is recommended that the City Council:

- 1) Review the presentation and provide direction to Staff on the following:
  - a. Whether or not to extend the Temporary Citywide Outdoor Dining Program (both Old Town public and private); and
  - b. Determine whether or not City Council wishes to explore a regulatory framework and options for a permanent or semi-permanent Citywide Outdoor Dining Program; and
  - c. Determine whether or not City Council wishes to explore a regulatory framework and options for the permanent street closure associated with the Old Town Placentia Outdoor Dining program; and
- 2) If approved, direct the City Administrator, acting as the Director of Emergency Services, to extend the Temporary Outdoor Dining Establishment program to assist businesses in the following ways:
  - a. Outdoor Use of Public and Private Property. For the purpose of allowing businesses to request an increase in the allowable public and private space available for business activities and outdoor dining: relax outdoor dining and outdoor business operation regulations, development standards and conditions of approval, and to establish regulations which allow outdoor consumption of alcohol at restaurants where indoor consumption of alcohol was already allowed until December 30, 2021 for Citywide Outdoor Dining Program businesses and June 30, 2022 for the Old Town Dining Program; and
  - b. Waive Fees. Waive the following fees until 11:59 p.m. on June 30, 2022:
    - i. Use of public space for outdoor business operations and outdoor dining; and
    - ii. Applications for a relaxation of outdoor business operations and outdoor dining regulations, including fees related to necessary Planning, Building and Fire permits; and

- c. Parking. Allow a reduction in mandatory on-site parking on private property for increased outdoor business operations and outdoor dining space with a property owner's permission. In addition, extend the establishment of a 30-minute parking restriction for merchant curbside pick-up on City-owned property; and
- d. Administration. Allow Staff to process these adjustments administratively. This includes making temporary administrative adjustments (i.e., reduction of enforcement on existing conditions of approval) to previously approved Use Permits and other entitlement mechanisms; and
- e. Citywide Outdoor Dining. Authorize the City Administrator and/or his designee to execute all necessary documentation in a form approved by the City Attorney to extend the citywide temporary outdoor dining program for the purpose of allowing restaurants to increase allowable public space available to adhere to the State's social distancing requirements in response to COVID-19 until December 30, 2021 and come back with analysis for City Council recommendation within 4-6 months; and
- f. Old Town Placentia Street Closure. Authorize the City Administrator and/or his designee to execute all necessary documentation in a form approved by the City Attorney to extend the temporary closure of Santa Fe Avenue to facilitate outdoor dining for the purpose of allowing restaurants to increase allowable public space available to adhere to the State's social distancing requirements in response to COVID-19 until June 30, 2022 and come back with analysis for formal City Council recommendation within 9-12 months.

**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, June 15, 2021 at 5:00 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:

- Agreement for Park Restroom Janitorial Services
- Agreement for Tree Trimming Services
- Amendment for Highway Safety Improvement Program (HSIP) Cycle 9 Traffic Safety Project
- Annual Measure M Certification
- Annual SB 1 Project Resolution
- Annual Fleet Surplus
- Agreement for Old City Hall ADA Improvement Project
- Compressed Natural Gas (CNG) Station Lease Term Extension
- Grant of Easement to SCE for SiFi Communications Hut
- Fleet Garage Vehicle Lifts
- Tree Protection Ordinance Amendment
- Review and Adoption of the Annual General Fund Operating Budget, CIP, & Position Allocation Plan for FY 2021-22

**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 June 1, 2021 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on May 27, 2021.