



Regular Meeting Agenda September 7, 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

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.

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.

How to Submit Public Comment

Members of the public may provide public comment in person or comments may be sent for City Council consideration by email to the City Clerk at 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 and are 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 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.



Regular Meeting Agenda September 7, 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

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, 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
September 7, 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:

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: (4 Cases)

2. Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Damien R. Arrula, City Administrator
Rosanna Ramirez, Deputy City Administrator
Employee Organizations: Placentia City Employees’ Association (PCEA)
Placentia Firefighters’ Association (PFA)
Placentia Police and Fire Management Association (PPFMA)
Placentia Police Officers Association (PPOA)
Unrepresented Employees

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
September 7, 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: Charles Frost

PLEDGE OF ALLEGIANCE:

PRESENTATION:

1. **Presentation by Orange County Mosquito and Vector Control District**
Presenter: Rick Howard, District Manager OCMVCD

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.i):

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: July 20, 2021
Recommended Action: Approve
- 1.c. **City Fiscal Year 2020-21 Register for September 7, 2021**
Check Register
Fiscal Impact: \$1,045,769.34
Electronic Disbursement Register
Fiscal Impact: \$ 31,431.89
City Fiscal Year 2021-22 Register for September 7, 2021
Check Register
Fiscal Impact: \$1,695,786.58
Electronic Disbursement Register
Fiscal Impact: \$2,087,048.73
Recommended Action: It is recommended that the City Council:
1) Receive and file
- 1.d. **Cooperative Agreement for the Tustin/Rose Corridor Regional Traffic Signal Synchronization Program, City Project No. 2203**
Fiscal Impact: Expense: \$86,277.50 City's Share of Project Costs (FY 21-22 CIP Budget)
Budget: \$53,000.00 AB 2766 Funds (192203-6741)
\$50,000.00 Citywide Traffic Impact Fees (652203-6741)
No General Fund dollars will be used on this project.
Recommended Action: It is recommended that the City Council:
1) Approve Cooperative Agreement for the Tustin Avenue/Rose Drive Corridor Project Regional Traffic Signal Synchronization Program between the Cities of Orange, Tustin, Santa Ana, Anaheim, Placentia, and Yorba Linda; and
2) Authorize the City Administrator and/or his designee to execute the necessary documents, in a form approved by the City Attorney.
- 1.e. **Purchase of Opticom Units for Police Patrol Vehicles**
Fiscal Impact: Expense: \$41,379.38 (796202-6840)
Budgeted: \$41,379.38 FY 2021-22 Measure U Fund (796202-6840)
No General Fund dollars will be utilized for this purchase.
Recommended Action: It is recommended that the City Council:
1) Approve the purchase of ten (10) Opticom 2100 Vehicle kits for an amount not to exceed \$35,670; and
2) Approve the installation cost of ten (10) Opticom kits in police units for the amount not to exceed \$5,709.38; and
3) Authorize the City Administrator and/or his designee, to execute all the necessary documents, in a form approved by the City Attorney.
- 1.f. **Purchase of C50 First Responder Gas Mask Kits**
Fiscal Impact: Expense: \$35,967.10 (213041-6137)
Budgeted: \$35,967.10 FY 2021-22 Asset Forfeiture Funds
No General Fund dollars will be utilized for this purchase.
Recommended Action: It is recommended that the City Council:
1) Approve the purchase with Curtis Blue Line Inc. for 73 C50 Gas Mask First Responder Kits to outfit all Placentia Police First Responders for an amount not-to-exceed \$35,967.10; 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. **Contract Change Order No. 2 for the Old Placentia City Hall ADA Improvement Project**

Fiscal Impact: Expense: \$ 33,685 Contract Change Order No. 2 (305101-6185)
Budget: \$ 255,736 Total Project Budget
\$191,800 CDBG CIP FY 2020-21 Carryforward (305101-6185)
\$ 35,000 Measure U FY 2020-21 Carryforward (795101-6185)
\$ 28,939 CDBG Change Order #2 (305101-6185)

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to approve Contract Change Order No. 2 with A2Z Construct, Inc., in the amount of \$33,685; and
- 2) Approve Resolution R-2021-52, a Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2021-22 in compliance with City Charter of the City of Placentia Sections 1206 and 1209 pertaining to appropriations for actual expenditures.

1.h. **Amend the 2021-22 Budget for the 2020-21 Carry Forward Budget for the City and Successor Agency**

Fiscal Impact: Increase Appropriations (General Fund) \$ 187,590
Increase Appropriations (Special Revenue Fund) \$ 283,560
Increase Appropriations (Enterprise Fund) \$ 78,871
Increase Appropriations (Capital Improvement) \$10,027,340

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2021-53, a Resolution of the City Council of the City of Placentia, California authorizing a budget amendment in Fiscal Year 2021-22 in compliance with City Charter of the City of Placentia Section 1206 Pertaining to appropriations for actual expenditures.

SUCCESSOR AGENCY CONSENT CALENDAR:

1.i. **Amended Recognized Obligation Payment Schedule (Amended ROPS 21-22B)**

Fiscal Impact: Revenues: RPTTF \$ 231,158
Expenditures: RPTTF \$ 231,158

Recommended Action: It is recommended that the Successor Agency:

- 1) Approve Resolution RSA-2021-02, 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, approving and adopting the Amended Recognized Obligation Payment Schedule for the period of January 1, 2022 to June 30, 2022 (ROPS 21-22B).

2. **PUBLIC HEARING:** None

3. **REGULAR AGENDA:**

3.a. **Resolution Establishing a Blue Ribbon Committee for the Senior Center/Community Project and Appointments to the Committee**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution R-2021-54, a Resolution of the City Council of the City of Placentia, California, formally establishing a Blue Ribbon Committee for the purposes of identifying the needs and design components of a proposed Senior/Community Center facility; and
- 2) Consider direct appointments by each City Council Member per their respective Council District; and

- 3) Formally appoint the two (2) City Council Members previously selected by the City Council, which are Mayor Green and Councilmember Smith to serve on the Blue Ribbon Committee; and
- 4) Approve the appointment of Parks, Arts, and Recreation Commissioner Tricia Montelongo to the Blue Ribbon Committee per the recommendation of the Parks, Arts, and Recreation Commission; and
- 5) Approve the appointment of Senior Advisory Committee Member Sheila Jordan to the Blue Ribbon Committee per the recommendation of the Senior Advisory Committee.

3.b. **Continuation of the Placentia Small Business Emergency Relief Grant Program to Assist Small Businesses Affected by the COVID-19 Pandemic (Round 3)**

Fiscal Impact: Coronavirus Aid, Relief, and Economic Security (CARES) Act through the County of Orange Community Development Block Grant Funds (CDBG-CV3): \$406,848

Recommended Action: It is recommended that the City Council:

- 1) Authorize the continuation of the Placentia Small Business Emergency Relief Grant Program to assist Placentia small businesses affected by COVID-19; and
- 2) Provide direction on the Program guidelines and criteria, including grant award amount, business type priority and scoring; and
- 3) Authorize the City Administrator and/or City Attorney to make non-substantive changes to the program guidelines, application, associated documents, as necessary; and
- 4) Approve a budgetary action in the amount of \$406,848 for use of Coronavirus Aid, Relief, and Economic Security (CARES) Act through the County of Orange Community Development Block Grant Funds (CDBG-CV3) for this purpose; and
- 5) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney to receive the Coronavirus Aid, Relief, and Economic Security (CARES) Act through the County of Orange Community Development Block Grant Funds (CDBG-CV3) and distribute the funds.

3.c. **Proposed Change to Eligibility Criteria for Veterans Monument Registration**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve a change to the veterans monument eligibility criteria to reflect a reduction in the time that a candidate must have lived in the City to qualify for monument registration, absent being raised, educated, and entering the service from Placentia from 30 years to 25 years.

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

Marie Macias, Former Placentia Deputy City Clerk and Retired Pomona City Clerk

and

Sam and Sandra Klaparda, Grandparents of Human Resources Clerical Aide Melissa Klaparda

and

Marc Hanson, Senator Josh Newman's Chief of Staff

ADJOURNMENT:

The City Council/Successor Agency/ICDA/PPFA Board of Directors will adjourn to a regular City Council meeting on Tuesday, September 21, 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:

- Citywide Wayfinding Signage Design
- Agreement for Tow Services
- Resolution Authorizing City Administrator to Waive Facility Rental Fees for Commonly Requested Events of Community Benefit
- Purchase of Opticom Emergency Vehicle Traffic Signal Preemption Devices
- Purchase of E-Cite Electronic Citation Writers
- Agreement for FY 2021-22 Slurry Seal Project
- Caltrans Delegated Maintenance Agreement
- Agreement with PYLUSD for School Resource Officers
- Agreement for PD Background and Training Services
- MOU with County of Orange to Continue Using AlertOC Mass Notification System
- Public Hearings Amending City Ordinances Regarding RV Parking on Public Streets and Park Hours and Parking
- Introduction of City Ordinance Regarding Timing of Payment of Development Impact Fees (DIFs)
- Introduction of Ordinance Regarding Revised Purchasing Policy
- Study Session: Tesla Police Patrol Unit and EV Charging Infrastructure Pilot Project
- Study Session: Kraemer Memorial Park Fountain & Plaza Restoration Project
- Housing Element Update

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 September 7, 2021 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on September 2, 2021.

Karen O'Leary
Deputy City Clerk