



Regular Meeting Agenda September 21, 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 21, 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 21, 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: (3 Cases)

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 21, 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. **Proclamation of September 17-23, 2021 as "Constitution Week"**
Presenter: Mayor Green
Recipient: Lin Bates, Constitution Week Committee, Mojave Chapter, Daughters of the American Revolution

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.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.g. **Approval of Delegated Maintenance Agreement with Caltrans for the 57 Freeway/Crowther Avenue Corridor**

Fiscal Impact: There is no immediate fiscal impact associated with the recommended actions. The proposed Delegated Maintenance Agreement is related to proposed freeway landscape and hardened fencing improvements that will not be constructed and ready for maintenance until early 2022. Caltrans has budgeted a total of \$1,050,000 in State funding to construct the landscape, hardscape, and hardened fencing improvements. The proposed Delegated Maintenance Agreement functions as a reimbursement agreement as Caltrans has agreed to reimburse the City up to \$18,000 per year for any maintenance or repairs the City completes on the new fencing.

Recommended Action: It is recommended that the City Council:

- 1) Approve a Delegated Maintenance Agreement with the California Department of Transportation (Caltrans); 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.h. **Measure M2 Eligibility Resolution for FY 2021-22**

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

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution No. R-2021-55, a Resolution of the City Council of the City of Placentia, California, concerning the status and update of the Circulation Element and Mitigation Fee Program for the Measure M ("M2") Program and Rescinding Resolution R-2021-38.

1.i. **City Administrator Authorization to Waive Facility Rental Fees to Allow For Commonly Requested Events of Community Benefit by Another Governmental Entity**

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

Recommended Action: It is recommended that City Council:

- 1) Approve Resolution R-2021-56, a Resolution of the City Council of the City of Placentia, California, authorizing the City Administrator to waive City facility rental fees to allow for commonly requested events of community benefit by other governmental entities (such as County of Orange elections).

1.j. **Mutual Aid Agreement Between County of Orange and the City for the COVID-19 Vaccination Effort Reimbursement**

Fiscal Impact: Expense: Cost of Staff Support of PODS

Revenue: Cost of Staff Support of PODS

Recommended Action: It is recommended that the Successor Agency:

- 1) Approve a Mutual Aid Agreement between the City and the County of Orange; and
- 2) Authorize the City Administrator and/or his designee to execute the necessary documents, in a form approved by the City Attorney; and
- 3) Designate the City Administrator as the Authorized Agent of the City of Placentia for the purpose of applying for and receiving Federal financial assistance and/or State financial assistance; and
- 4) Authorize the City Clerk to execute the State of California Governor's Office of Emergency Services Form 130.

2. PUBLIC HEARINGS:

2.a. **Continuance of Public Hearing on Ordinance Amending Chapter 10.34 (Camping and Storage of Personal Property) Of Title 10 (Peace, Morals, and Safety) Of the Placentia Municipal Code**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open public hearing concerning the ordinance amending Chapter 10.34 of Title 10 of the Placentia Municipal Code; and

- 2) Consider all public testimony, and
- 3) Continue the public hearing from today to October 5, 2021 at 7:00 p.m. to allow sufficient time for Staff to consult with the City Attorney's Office, and for the City Attorney's Office to provide a legal review of the proposed ordinance; and
- 4) Close the Public Hearing.

2.b. **Continuance of Public Hearing on Ordinance Amending Chapter 13.48 (Stopping, Standing or Parking) Of Title 13 (Vehicles and Traffic) Of the Placentia Municipal Code Regarding On-Street Parking of Recreational Vehicles and Sleeping in Motor Vehicles**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open public hearing concerning the ordinance amending Chapter 13.48 of Title 13 of the Placentia Municipal Code; and
- 2) Consider all public testimony, and
- 3) Continue the public hearing from today to October 5, 2021 at 7:00 p.m. to allow sufficient time for Staff to consult with the City Attorney's Office, and for the City Attorney's Office to provide a legal review of the proposed ordinance; and
- 4) Close the Public Hearing.

2.c. **Continuance of Public Hearing on Ordinance Amending Chapter 14.08 (Parks and Playgrounds) Of Title 14 (Public Property) Of the Placentia Municipal Code**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open public hearing concerning the ordinance amending Chapter 14.08 of Title 14 of the Placentia Municipal Code; and
- 2) Consider all public testimony, and
- 3) Continue the public hearing from today to October 5, 2021 at 7:00 p.m. to allow sufficient time for Staff to consult with the City Attorney's Office, and for the City Attorney's Office to provide a legal review of the proposed ordinance; and
- 4) Close the Public Hearing.

2.d. **Update Related to the Timing of Fee Collection of Citywide Development Impact Fees, Transit Oriented Development Packinghouse District Development Impact Fees, and Residential Affordable Housing Impact Fees for Cost Recovery**

Fiscal Impact: These Development Impact Fees are established for cost recovery or statutory purposes only. There is no immediate fiscal impact associated with the recommended actions.

Recommended Action: It is recommended that the City Council:

- 1) Open the public hearing concerning the timing of collection of Citywide Development Impact Fees, Transit-Oriented Development ("TOD") Packing House Development Impact Fees, and the Residential Affordable Housing Impact Fees; and
- 2) Receive the staff report, consider all public testimony, ask questions of Staff; and
- 3) Close the public hearing; and
- 4) Find that the recommended actions are exempt from the California Environmental Quality Act ("CEQA") pursuant to Sections 15378(b)(4), 15061(b)(3), and 15273 of the CEQA Guidelines, Section 21065 of the Public Resources Code, and the City of Placentia Local Guidelines for implementing CEQA; and
- 5) Waive full reading, by title only, and introduce for first reading Ordinance No. O-2021-08, an Ordinance of the City Council of the City of Placentia, California, amending Title 5 (Schedule of Fees), specifically Chapter 5.02 (Citywide Development Impact Fees), Chapter 5.03 (Transit Oriented Development [TOD] Development Impact Fees) and Chapter 5.30 (Affordable Housing Fees for Residential Developments) related to the collection of Development Impact Fees.

3. REGULAR AGENDA:

3.a. **Introduction of Placentia Fire and Life Safety Department and Lynch 911 EMS Paramedic Services Inaugural Report**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file a copy of the completed Inaugural Report.

3.b. **Adoption of an Official City of Placentia Style Guide**

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

Recommended Action: It is recommended that the City Council:

- 1) Review the Style Guide presentation regarding the new City Style Guide as presented by Staff; and
- 2) Approve the City Style Guide for official use.

3.c. **Presentation and Discussion Regarding the 2021 Update to the Housing Element of the General Plan**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) That the City Council receive a presentation from Staff and the City's consultant regarding the ongoing 2021 update to the Housing Element of the General Plan. The intent of the presentation is to brief the City Council regarding the timeline and actions that will be required to update the Housing Element of the General Plan in conformance with State law; and
- 2) Receive the staff report and presentation materials and ask Staff and the City's consultant questions as deemed appropriate; and
- 3) Receive and File the staff report and presentation materials.

3.d. **Study Session: The Kraemer Memorial Park Fountain and Plaza Restoration Project**

Fiscal Impact: There is no immediate or 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, ask any questions of Staff; and
- 2) Provide Staff with direction whether to proceed with the conceptual project; and
- 3) If approved, direct Staff to retain a landscape architect to complete the engineered plans specifications and bid documents; and
- 4) Provide direction to Staff on whether to establish a Legacy Brick Program as part of the proposed conceptual project and return to the City Council at a future meeting to provide more details for consideration of the fountain Legacy Brick Program.

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

Jack Matamoros, Lifelong Friend of Mayor Craig Green

ADJOURNMENT:

The City Council/Successor Agency/ICDA/PPFA Board of Directors will adjourn to a regular City Council meeting on Tuesday, October 5, 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:

- Public Hearing: Review of City Council District Boundaries
- Public Hearing: Camping and Storage Ordinance
- Public Hearing: Parking of Recreational Vehicles Ordinance
- Public Hearing: Parks and Playgrounds Ordinance
- 2nd Reading of City Ordinance Re: Timing of Payment of Development Impact Fees (DIFs)
- Agreement for Kraemer Memorial Park Fountain Design Services
- Agreement for FY 2021-22 Slurry Seal Project
- NOC for Catch Basin Screen Project
- Citywide Wayfinding Signage Design
- Agreement for PD Background and Training Services
- Agreement for Tow Services
- Agreement with PYLUSD for School Resource Officers
- Introduction of Ordinance Regarding Revised Purchasing Policy
- Review of Draft Housing Element
- Study Session: Tesla Police Patrol Unit and EV Charging Infrastructure Pilot Project

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 21, 2021 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on September 16, 2021.

Karen O'Leary
Deputy City Clerk