

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES – EXECUTIVE SESSION
August 20, 2013
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor/Board Chair Nelson called the meeting to order at 5:40 p.m.

ROLL CALL:

PRESENT: Council/Agency Members Underhill, Yamaguchi, Aguirre, Nelson

ABSENT: None

Councilmember Wanke arrived at 5:55 p.m.

ORAL COMMUNICATIONS: None

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation – Two (2) Items
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item
3. Pursuant to Government Code Section 54957.6 Conference with City Labor Negotiator Concerning Labor Negotiations with the following groups:
 - a. Placentia Police Officers Association (PPOA)
 - b. Placentia Police Management Association (PPMA)
 - c. Placentia City Employees Association (PCEA)

City Representatives: Troy L. Butzlaff, City Administrator
Steve Pischel, Dir. Administrative/Community Services

4. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:

Property: 312 S. Melrose Street, APN 339-393-10

City Negotiator: Troy L. Butzlaff, City Administrator

Negotiating Parties: Robert Sonnenblick, Sonnenblick Development, LLC.

Under Negotiations: Price and Terms of Payment

SUCCESSOR AGENCY:

1. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
 - a. Property: 132 E. Crowther Avenue, APN 339-091-08
Agency Negotiator: Troy L. Butzlaff, City Administrator/Executive Director
Negotiating Parties: Lee Petsas, UBI Business Brokers
Under Negotiations: Price and Terms of Lease

- b. Property: 132 E. Crowther Avenue, APN 339-091-08
Agency Negotiator: Troy L. Butzlaff, City Administrator/Executive Director
Negotiating Parties: Jon Coulombe, DaddyO's California, LLC
Under Negotiations: Price and Terms of Lease

ICDA:

- 1. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:

- a. Property: 235 South Bradford Avenue, APN 339-365-15
Agency Negotiator: Troy L. Butzlaff, City Administrator/Executive Director
Negotiating Parties: Gerald Near
Under Negotiations: Price and Terms of Payment

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

ROLL CALL:

PRESENT: Council/Agency Members Underhill, Wanke, Nelson

ABSENT: None

STAFF PRESENT: City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Authority Counsel, Andrew V. Arczynski; Assistant City Administrator, Ken Domer; Director of Administrative and Community Services, Steve Pischel; Director of Finance, Karen Ogawa; Director of Public Works, Steve Drinovsky; Chief of Police, Rick Hicks; Deputy Chief of Police, Ward Smith; Deputy Director of Community Services, Jon Nicks; Management Analyst, Matt Reynolds; Management Analyst, Maggie Le City Clerk, Patrick Melia; Deputy City Clerk, Tania Moreno

INVOCATION: Chief of Police Hicks

PLEDGE OF ALLEGIANCE: Councilmember Yamaguchi

PRESENTATIONS:

1. Requests for Commendations and Proclamations

- a. Retirement Recognition of Sergeant Thomas Valentine (25 years of service) and Police Services Supervisor Beverly Schlieder (28 years of service)
Presenter: Mayor Nelson

City Administrator Butzlaff provided a brief narrative on the recently retired City employees.

Chief of Police Hicks provided a brief biography on Sergeant Valentine and Police Services Supervisor Schlieder.

Mayor Nelson presented a certificate of recognition to Police Services Supervisor Schlieder.

Police Services Supervisor Schlieder thanked City Council and Staff for the recognition.

- b. Certificate of Recognition to Hale Glass Inc., for 35 Years in Placentia
Recipient: Gloria and Brian Hale
Presenter: Mayor Nelson

City Administrator Butzlaff provided a brief narrative on Hale Glass Inc. and their 35 years of business in the City.

Business Owner Brian Hale provided a brief description of the business.

Mayor Nelson presented a certificate of recognition to business owners Gloria and Brian Hale.

- c. Orange County Transportation Authority Update
Presenter: OCTA Board Member Tim Shaw

City Administrator Butzlaff introduced Orange County Transportation Board Member Tim Shaw.

OCTA Board Member Shaw provided a brief update on Orange County Transportation projects in the City of Placentia and the funding allocation. He spoke in support of the grade separation projects and the benefits to the community. He provided handouts to City Council.

Discussion ensued between Council, Staff and OCTA representatives regarding federal funding.

Mayor Nelson thanked OCTA for the outreach efforts regarding the grade separation project.

EXECUTIVE SESSION REPORT:

City Attorney/Agency Counsel Arczynski reported the Council/Agency met in Executive Session to discuss the items listed on the agenda. He stated there was no reportable action from Executive Session this evening.

CITY ADMINISTRATOR REPORT:

City Administrator Butzlaff announced the last event of Movies in the Park on August 23, 2013. He noted that in observance of Labor Day, City Hall would be closed on September 2, 2013. He announced a Community Workshop regarding the Outdoor Advertising Display Program on August 21, 2013.

ORAL COMMUNICATIONS:

Jeff Buchanan, resident, requested a status update on the tree and sidewalk maintenance issue. He expressed his concerns regarding the perceived conflict of interest pertaining to Councilmember Yamaguchi, the City becoming a multijurisdictional drug enforcement agency, semi-closed executive meetings, and lack of transparency. He submitted documents for Council's review.

Dwayne DeRose, Placentia Chamber of Commerce President, introduced Kathy DeRose and Pam Tancordo, members of the Placentia Chamber of Commerce. He noted that the Chamber of Commerce relocated to a City-owned facility. He thanked the City for their support. He invited City Council to an upcoming Golf Tournament and their red ribbon cutting ceremony.

Stanley Nelson, resident, expressed his concerns regarding the last City Council meeting and the discussions regarding the Outdoor Advertising Display Program. He expressed his concerns regarding closed session discussions on property negotiations, recent media accusations, and a food truck parked on Walgreen Street. He inquired about the request made by Councilmember Wanke regarding lifting the fireworks prohibition.

Lori Arroyo, resident, spoke in support of Councilmember Wanke, Councilmember Yamaguchi and City Treasurer Green. She noted that there is a group trying to discredit Councilmember Wanke, Councilmember Yamaguchi and City Treasurer Green. She expressed her concerns regarding the HQT Homes project and the indoor skate park.

Tommie Kalman, City of Yorba Linda resident and current Placentia Citizen of the year, spoke in support of Councilmember Yamaguchi and his interest in the City. She noted that the Heritage Committee never had a problem with Mr. Yamaguchi's volunteer work. She asked the City to restore Lee Castner's sound services.

Josh Correa, resident, expressed his concerns regarding the Outdoor Advertising Display Program and the inequality in the process. He encouraged City Council to look at alternatives such as easements for the billboards. He noted that he is creating a website in opposition to the Outdoor Advertising Display Program.

Gerry Carnevali, City of Yorba Linda resident and Placentia Round Table Women's Club President, noted that the group donates to the community approximately \$40,000 annually. She noted that Councilmember Yamaguchi is an admirable individual with many accomplishments.

Craig Green, resident, thanked City Administrator Butzlaff for his presentation at the Merchants Association meeting. He expressed his concerns regarding in article on the OC Register regarding Councilmember Yamaguchi's potential conflict of interest. He submitted copies of a newspaper article regarding City of Bell. He expressed his concerns regarding the perceived conflict of interest, the indoor skate park project, the weekly communiqué and lack of transparency.

Linda Lucio, resident, expressed her concerns regarding the process of handling perceived conflict of interest in the City. She asked for Council and Staff to resolve the possible conflict of interest issue.

Paul Oliveras, resident, noted that all concerns regarding a perceived conflict of interest should be properly addressed. He asked that the quality of life for the residents stay the same.

Peggie Yamaguchi, resident, inquired about the February 26, 2013 Cultural Arts Commission Meeting. She noted that she requested all correspondence between all potential and confirmed bands for the summer Concerts in the Park series and Community Services Coordinator Felipe Zambrano. She noted that Suave has not performed in the City since 2009. She referred to an article published on the OC Register newspaper.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Councilmember Yamaguchi thanked everyone for attending the meeting. He requested that Council give Staff direction to address Mr. Buchanan's concern regarding the multijurisdictional drug enforcement agency.

City Administrator Butzlaff noted that by human error, it was a misquoted code section, but the actual title was correct. He noted that the code section was copied from a League of Cities template replicating the mistake. He noted that the mistake was not done with any malicious intent or intent to create a lack of transparency. He noted that Staff was notified of the error and it was corrected. He noted that the closed session item labels were correct relative to State law.

Councilmember Yamaguchi inquired about the action necessary to take to correct the error.

City Attorney Arczynski noted that on the evening in question, Staff did point out that the numerical designation used for that particular closed session item was an error.

City Administrator Butzlaff noted that there were prior incidents in which the code section was wrong, but the title was correct.

City Attorney Arczynski noted that he does not believe additional action needs to be taken. He noted that the titles used for the closed session items on the agenda were correct. He noted that he would review the Brown Act and provide a report to Council.

Councilmember Yamaguchi thanked Stanley Nelson and all of the La Jolla residents for expressing their concerns. He noted that the "Concertgate" article published in the OC Register newspaper was an unfortunate situation. He noted that he would continue to volunteer with other organizations. He noted that there is an article regarding the Outdoor Advertising Display Program on CalWatchDog website.

Councilmember Wake attended a Library District reading event. He requested that Council give Staff direction to provide a report on the sidewalks and tree maintenance update and fireworks prohibition.

City Administrator Butzlaff noted that Staff would be providing a memorandum on both issues next week.

Councilmember Underhill congratulated both retirees. She raised safety awareness regarding coyote's and vector control awareness. She noted that if a Councilmember has a concern they may be referred to either the City's counsel or the Fair Political Practices Commission.

Mayor Pro Tem Aguirre attended Orange County Fire Authority Board meeting on July 25, 2013. He announced that Mayor Nelson was elected as president for the Orange County League of Cities.

Mayor Nelson thanked everyone for attending the meeting. He congratulated the retirees.

Chief of Police Hicks noted that the Police Department would be hosting the Police Recognition Ceremony on August 21, 2013.

Mayor Nelson requested that Council give Staff direction to look into the issue of the use of incorrect code sections. He noted that he met with Josh Correa a few weeks ago. He requested that Council give Staff direction to look at the issue brought up by Mr. Nelson regarding the food truck on Walgreen Street. He congratulated Tommie Kalman for her award as Citizen of the Year for 2013. He noted that he would obtain an answer for Mrs. Yamaguchi's questions regarding the February 26, 2013 Cultural Arts Commission meeting. He noted that all concerns regarding potential conflict of interest should be directed to the Fair Political Practices Commission or District Attorney.

1. CONSENT CALENDAR (Items 1.a. through 1.j.):

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Wanke, to approve Consent Calendar Item Nos. 1.a. through 1.j. Councilmember Wanke pulled item 1.e. for separate discussion. Mayor Nelson pulled items 1.f. and 1.h. for separate discussion.

COUNCIL/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
(5 – 0, as recommended)

- b. **Minutes**
City Council/Successor/ICDA Regular Meeting and Special Meeting – July 16, 2013 and July 23, 2013
Recommended Action: Approve
(5 – 0, as recommended)

- c. **City Fiscal Year 2012-13 Warrant Register for July 17, 2013 through August 20, 2013**
Financial Impact: \$991,413.44
Recommended Action: Approve
(5 – 0, as recommended)

- d. **City Fiscal Year 2013-14 Warrant Register for July 17, 2013 through August 20, 2013**
Financial Impact: \$1,252,685.30
Recommended Action: Approve
(5 – 0, as recommended)

COUNCIL CONSENT CALENDAR:

- e. **Lease Agreement with NewPath Networks, LLC for Distributed Antenna System Facility at 505 North Jefferson Street (APN 341-462-06) AKA Champions Sports Park**
Financial Impact: Revenue: \$1,000 First year with four percent (4%) increase annually
Recommended Action: It is recommended that the City Council:
 - 1) Approve of the lease agreement with NewPath Networks, LLC, in a form approved by the City Attorney, for an initial term of five (5) years, with the possibility of four (4) additional five (5) year term renewals
 - 2) Authorize the City Administrator to execute the lease, applicable documents and renewal terms**(5 – 0, as recommended)**

Councilmember Wanke inquired on the potential revenue for the City.

Assistant City Administrator Domer noted that NewPath Networks is not the typical wireless carrier similar to cell sites. He noted that the distributed antenna would be placed on a light pole. He noted that Staff conducted a survey and this was the most revenue the City would be able to obtain.

Councilmember Yamaguchi inquired if Edison would allow three meters on the location.

Assistant City Administrator Domer responded that this is the carrier's responsibility, but that he would verify.

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Yamaguchi, and carried (5 - 0) to approve of the lease agreement with NewPath Networks, LLC, in a form approved by the City Attorney, for an initial term of five (5) years, with the possibility of four (4) additional five (5) year term renewals; and authorize the City Administrator to execute the lease, applicable documents and renewal terms.

f. **Acceptance of Construction Work for the Weather Based Irrigation Controller Project**

Financial Impact: \$69,244.15, Budgeted in the 2012-13 Capital Improvement Project Budget; Account No.: 333558-6842 J/L 61112

Recommended Action: It is recommended that the City Council:

- 1) Accept contract work performed by Cyber-Rain, Inc., for installation of 26 Weather Based Irrigation Controllers (WBIC) within the Landscape Maintenance District (LMD) 92-1 in the total amount of \$69,244.15
- 2) Authorize the Public Works Director to file a Notice of Completion with the Orange County Clerk Recorder's Office for the project

(5 - 0, as recommended)

Mayor Nelson inquired about the potential City savings.

Director of Public Works Drinovsky responded that a projected 40% savings was estimated.

A motion was made by Mayor Nelson, seconded by Councilmember Underhill, and carried (5 - 0) to accept contract work performed by Cyber-Rain, Inc., for installation of 26 Weather Based Irrigation Controllers (WBIC) within the Landscape Maintenance District (LMD) 92-1 in the total amount of \$69,244.15; and authorize the Public Works Director to file a Notice of Completion with the Orange County Clerk Recorder's Office for the project.

g. **Approve Amendment No. 2 (Revised) Master Funding Agreement C-1-2778 Between the Orange County Transportation Authority and the City of Placentia for M2 Comprehensive Transportation Funding Programs**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 2 (Revised) Master Funding Agreement C-1-2778 for the Comprehensive Transportation Funding Programs, Measure M2 Projects
- 2) Authorize the Mayor to execute Amendment No. 2 (Revised) Master Funding Agreement on behalf of the City, in a form approved the by the City Attorney

(5 - 0, as recommended)

h. **Approve One-Year Contract Extension with West Coast Arborists, Inc., for Fiscal Year 2013-14 Tree Trimming Services**

Financial Impact: Expense: Not to Exceed \$150,000

Budgeted in Account No.: 103655-6115

Recommended Action: It is recommended that the City Council:

- 1) Approve a one-year contract extension with West Coast Arborist, Inc., for tree trimming services
(5 – 0, as recommended)

Director of Public Works Drinovsky noted that last year Council directed Staff to gather prices to maintain all the trees in the City. He noted that during that process it was determined that a management plan had not been conducted in years. He noted that after one-year, the City would put out a Request for Proposals for tree trimming services.

A motion was made by Mayor Nelson, seconded by Councilmember Wanke, and carried (5 – 0) to approve a one-year contract extension with West Coast Arborist, Inc., for tree trimming services.

i. **Approve an Agreement with Placentia-Yorba Linda Unified School District for School Resource Officer Services for Fiscal Year 2013-14**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the Agreement between Placentia-Yorba Linda Unified School District and City of Placentia for School Resource Officer services during Fiscal Year 2013-14

(5 – 0, as recommended)

j. **Lease Agreement with New Cingular Wireless PCS, LLC for AT&T Personal Wireless Facility at 2210 Valencia Avenue (APN: 336-281-03) aka Koch Park**

Financial Impact: Revenue: \$163,390 for first five years

Recommended Action: It is recommended that the City Council:

- 1) Approve the lease agreement with New Cingular Wireless PCS, LLC, in the form approved by the City Attorney, for an initial term of five (5) years, with the possibility of four (4) additional five (5) year term renewals
- 2) Authorize the City Administrator to execute the lease, applicable documents and renewal terms

(5 – 0, as recommended)

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL:

a. **Public Hearing and Resolution Establishing New Fees, Rates and Charges for Various City Services and Amending the Comprehensive Fee Schedule Accordingly**

Financial Impact: Estimated increase unknown

Recommended Action: It is recommended that the City Council:

- 1) Open the Public Hearing, Receive Public Testimony, Close Public Hearing
- 2) Receive the Comprehensive User Fee Study

- 3) Adopt Resolution R-2013-42, A Resolution of the City Council of the City of Placentia, California, establishing and adopting certain city fees, rates, and charges for various city services
(5 – 0, as recommended)

Management Analyst Reynolds provided a brief staff report on item 2.a. He noted that the City reviews fees on an annual basis and amends fees if necessary. He provided a review of all the City services fees that have changed, as well as a review of all the new fees proposed. He noted that several fees in the building department have been reduced.

Discussion ensued between Council and Staff regarding the proposed new fees and the changes to the current fees.

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Underhill, and carried (5 – 0) to open the Public Hearing, Receive Public Testimony, Close Public Hearing; receive the Comprehensive User Fee Study; and adopt Resolution R-2013-42, A Resolution of the City Council of the City of Placentia, California, establishing and adopting certain city fees, rates, and charges for various city services.

Mayor Nelson opened the public hearing at 8:55 p.m.

Mayor Nelson closed the public hearing at 8:56 p.m.

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS: None

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

- a. **Consideration of an Exclusive Negotiating Agreement with Sonnenblick Development, LLC for Development of Proposed Transit Oriented Development and Parking Structures**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve an Exclusive Negotiating Agreement (“ENA”) with Sonnenblick Development, LLC which allows for a period of exclusive negotiations between the City and Sonnenblick Development for the purpose of preparing major elements of the proposed development including, but not

- limited to: a site plan; design schematics; technical and economic studies; financial projections; and, the pre-development obligations of all parties
- 2) Authorize the Mayor to execute the ENA on behalf of the City
(5 – 0, as recommended)

City Administrator Butzlaff provided a brief staff report on item 4.a. He noted that this project would include surface parking spaces. He noted that the Federal Government has concerns regarding the demolition of the packing house because they consider it a historical site. He noted that in Sonneblick Development approached the City regarding the utilization of the packing house for a development project. He provided a brief review of Sonnenblick past projects and noted that they are willing to construct the required parking that is needed for the Metrolink station. He noted that this agreement is a first step and simply allows the parties to enter into negotiations. He noted that as sub-committee made up of Mayor Pro Tem Aguirre and Councilmember Underhill was formed to represent Council.

Councilmember Underhill spoke in support of the project.

Mayor Pro Tem Aguirre noted that the developer approached Staff and that Council appointed a subcommittee. He noted that Staff and the subcommittee met with the developer to review the proposal. He noted that this could be a significant project.

Councilmember Underhill noted that they would make sure the project is compatible with the community.

City Administrator Butzlaff noted that the parking for the apartments would be on site. He presented an artist rendering of the proposed project.

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (5 – 0) to approve an Exclusive Negotiating Agreement (“ENA”) with Sonnenblick Development, LLC which allows for a period of exclusive negotiations between the City and Sonnenblick Development for the purpose of preparing major elements of the proposed development including, but not limited to: a site plan; design schematics; technical and economic studies; financial projections; and, the pre-development obligations of all parties; and authorize the Mayor to execute the ENA on behalf of the City.

Councilmember Wanke noted that this is a negotiating agreement. He noted that the development would bring 200 apartment units to the area and generate revenue for the City.

Councilmember Yamaguchi thanked everyone involved in the process. He noted that he is confident about moving forward with the exclusive negotiating agreement.

Mayor Nelson noted that this is not free to the City and that the three parcels are City-owned.

City Administrator Butzlaff noted that this project has the potential to generate property taxes.

Mayor Nelson spoke in support of the project.

- b. **Adoption of a Resolution Consenting to the Inclusion of Properties within the City of Placentia in the California Home Energy Renovation**

Opportunity (HERO) Program to Finance Various Energy Efficiency Improvements and Approving an Amendment to a Joint Powers Authority Related to Participation

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2013-41, A Resolution of the City Council of the City of Placentia, California, consenting to the inclusion of properties within the City's jurisdiction in the California HERO Program to finance distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure and approving the amendment to a certain joint powers agreement related thereto

(5 – 0, as recommended)

City Administrator Butzlaff provided a brief staff report on item 4.b. He noted that this is the first time this program would be offered in Orange County.

Assistant City Administrator Domer noted that this is a program run by the Western Riverside Council of Governments that offers home energy efficiency improvements. He provided a review of how the program operates and the types of improvements.

Mayor Nelson spoke in support of the program.

Discussion ensued between Council and Staff. They discussed the application process, number of participants, and the funding available.

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Yamaguchi, and carried (5 – 0) to adopt Resolution No. R-2013-41, A Resolution of the City Council of the City of Placentia, California, consenting to the inclusion of properties within the City's jurisdiction in the California HERO Program to finance distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure and approving the amendment to a certain joint powers agreement related thereto.

c. Appointments to Fill Vacancies on City Commissions and Committees

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Entertain nominations and make necessary appointments to fill positions on the Cultural Arts Commission, Financial Audit Oversight Committee, Heritage Festival Committee, Planning Commission, Recreation and Parks Commission, Traffic Safety Commission, and Veterans Advisory Committee
- 2) Direct Staff to re-open the Commission and Committee application/recruitment process for any remaining vacancies

(5 – 0, as recommended)

City Administrator Butzlaff provided a brief review of this year annual Commissions and Committees recruitment process. He noted that Council conducted the interviews to fill vacancies on eight (8) Commissions and Committees. He recommended reopening the recruitment for the remaining vacancies and setting a second round of interviews.

Mayor Nelson noted that he would like to appoint Kevin Kirwin to the Economic Development Committee.

Councilmember Underhill recommended postponing appointments to the Cultural Arts Commission.

A motion was made by Mayor Nelson, seconded by Councilmember Underhill, and carried (5 – 0) to entertain nominations and make necessary appointments to fill positions on the Cultural Arts Commission, Financial Audit Oversight Committee, Heritage Festival Committee, Planning Commission, Recreation and Parks Commission, Traffic Safety Commission, and Veterans Advisory Committee; and direct Staff to re-open the Commission and Committee application/recruitment process for any remaining vacancies.

Mayor Nelson opened nominations for the **Cultural Arts Commission**.

Nominations were made to fill two (2) vacancies both expiring in four (4) years.

Mayor Nelson nominated, and Councilmember Wanke seconded the nomination of candidates Melanie Coward and Nadine LaBorde to each fill a term on the Cultural Arts Commission, both terms ending in four (4) years.

A motion was made by Mayor Nelson, seconded by Councilmember Underhill, and carried (5 – 0) to appoint Melanie Cowards and Nadine LaBorde to each fill a term on the Cultural Arts Commission, both terms ending in four (4) years.

AYES: Underhill, Wanke, Yamaguchi, Aguirre, Nelson

NOES: None

Mayor Nelson opened nominations for the **Financial Audit Oversight Committee**.

Nomination was made to fill one (1) vacancy expiring in three (3) years.

Councilmember Underhill nominated, and Councilmember Yamaguchi seconded the nomination of candidate Kevin Larson to fill a term on the Financial Audit Oversight Committee, term ending in three (3) year.

A motion was made by Councilmember Underhill, seconded by Councilmember Yamaguchi, and carried (5 – 0) to appoint Kevin Larson to fill a term on the Financial Audit Oversight Committee, term ending in three (3) year.

AYES: Underhill, Wanke, Yamaguchi, Aguirre, Nelson

NOES: None

Mayor Nelson opened nominations for the **Heritage Festival Committee**.

Nomination was made to fill one (1) non-expiring vacancy.

Councilmember Wanke nominated, and Councilmember Underhill seconded the nomination of candidate Janice Lacher to each fill a term on the Heritage Festival Committee, a non-expiring vacancy.

A motion was made by Councilmember Wanke, seconded by Councilmember Underhill, and carried (5 – 0) to appoint Janice Lacher to each fill a term on the Heritage Festival Committee, a non-expiring term.

AYES: Underhill, Wanke, Yamaguchi, Aguirre, Nelson
NOES: None

Mayor Nelson opened nominations for the **Planning Commission**.

Nominations were made to fill one (1) vacancy expiring in four (4) years.

Councilmember Wanke nominated, and Mayor Nelson seconded the nomination of candidate Christine Schaefer to fill a term on the Planning Commission, term ending in four (4) years.

A motion was made by Councilmember Wanke, seconded by Mayor Nelson, and carried (5 – 0) to appoint Christine Schaefer to fill a term on the Planning Commission, terms ending in four (4) years.

AYES: Underhill, Wanke, Yamaguchi, Aguirre, Nelson
NOES: None

Mayor Nelson opened nominations for the **Planning Commission**.

Nominations were made to fill one (1) unexpired vacancy expiring on July 1, 2015.

Mayor Nelson nominated, and Mayor Pro Tem Aguirre seconded the nomination of candidate James Schenck to fill a term on the Planning Commission, unexpired term ending on July 1, 2015.

A motion was made by Mayor Nelson, seconded by Mayor Pro Tem Aguirre, and carried (5 – 0) to appoint James Schenck to each fill a term on the Planning Commission, unexpired term ending on July 1, 2015.

AYES: Underhill, Wanke, Yamaguchi, Aguirre, Nelson
NOES: None

Mayor Nelson appointed Kevin Kirwin to fill an unexpired term on the **Economic Development Committee** ending in one (1) year.

Mayor Nelson opened nominations for the **Recreation and Parks Commission**.

Nominations were made to fill three (3) vacancies expiring in four (4) years.

Councilmember Yamaguchi nominated, and Councilmember Underhill seconded the nomination of candidates Michael Dougherty, Bruce Hunt and Sharon Jackson to fill terms on the Planning Commission, all terms ending in four (4) years.

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Underhill, and carried (5 – 0) to appoint Michael Dougherty, Bruce Hunt and Sharon Jackson to each fill a term on the Planning Commission, all terms ending in four (4) years.

AYES: Underhill, Wanke, Yamaguchi, Aguirre, Nelson
NOES: None

Mayor Nelson opened nominations for the **Traffic Safety Commission**.

Nominations were made to fill two (2) vacancies expiring in four (4) years.

Councilmember Wanke nominated, and Mayor Pro Tem Aguirre seconded the nomination of candidates Foster Ruppert and Arnel Sarmiento to each fill a term on the Traffic Safety Commission, term ending in four (4) years.

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (5 – 0) to appoint Foster Ruppert and Arnel Sarmiento to each fill a term on the Planning Commission, both terms ending in four (4) years.

AYES: Underhill, Wanke, Yamaguchi, Aguirre, Nelson
NOES: None

Deputy City Clerk Moreno reported that an additional application was received for the Veterans Advisory Committee and that it may be included in the second round of interviews.

Mayor Nelson opened nominations for the **Veterans Advisory Committee**.

Nominations were made to fill one (1) non-expiring term.

Mayor Nelson nominated, and Councilmember Wanke seconded the nomination of candidate Janice Lacher to fill a term on the Veterans Advisory Committee, non-expiring term.

A motion was made by Mayor Nelson, seconded by Councilmember Wanke, and carried (5 – 0) to appoint Janice Lacher to each fill a term on the Veterans Advisory Committee, a non-expiring term.

AYES: Underhill, Wanke, Yamaguchi, Aguirre, Nelson
NOES: None

SUCCESSOR AGENCY NEW BUSINESS:

d. **Adoption of a Resolution Approving Issuance of Tax Allocation Refunding Bonds and a Form of Indenture**

Financial Impact: Savings of approximately \$700,000 over remaining life of the bonds

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution RSA-2013-05, 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, Authorizing the issuance and sale of 2013 Tax Allocation Refunding Bonds to refinance outstanding bonds and notes of the former Redevelopment Agency of the City of Placentia, requesting certain actions and findings by the Oversight Board, and approving related matters

(5 – 0, as recommended)

Assistant City Administrator Domer provided a brief staff report on item 4.d He noted that the City submitted an application to the State for the refunding of the bonds. He noted that the money would be returned to the taxing entities. He noted that this item would be presented to the Oversight Board.

Councilmember Underhill inquired about the savings.

Assistant City Administrator Domer noted that the County collects the funding.

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Wanke, and carried (5 - 0) to adopt Resolution RSA-2013-05, 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, Authorizing the issuance and sale of 2013 Tax Allocation Refunding Bonds to refinance outstanding bonds and notes of the former Redevelopment Agency of the City of Placentia, requesting certain actions and findings by the Oversight Board, and approving related matters.

ICDA NEW BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Underhill requested that Council give Staff direction to arrange an informational presentation by the Orange County Vector Control District.

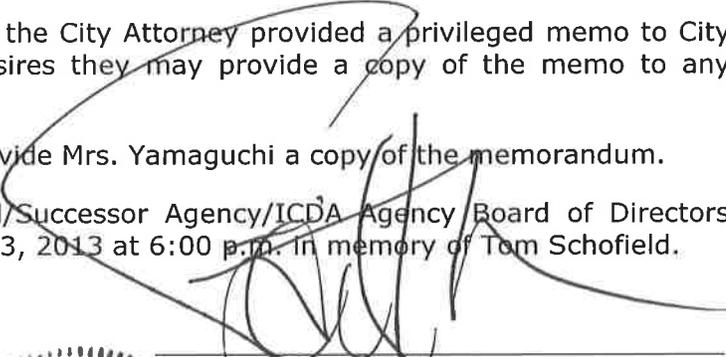
Mayor Nelson requested that Council give Staff direction to provide a report on the February 26, 2013 Cultural Arts Commission meeting.

City Attorney Arcznski noted that on February 26, 2013 the Cultural Arts Commission did not take official action.

City Administrator Butzlaff noted that the City Attorney provided a privileged memo to City Council. He noted that if Council desires they may provide a copy of the memo to any member of the public.

Mayor Nelson noted that he would provide Mrs. Yamaguchi a copy of the memorandum.

ADJOURNMENT: The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 9:40 p.m. to September 3, 2013 at 6:00 p.m. in memory of Tom Schofield.


SCOTT W. NELSON
MAYOR/AGENCY CHAIR

ATTEST.


PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY

