

**PLACENTIA CITY COUNCIL  
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING MINUTES – EXECUTIVE SESSION  
December 17, 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 5:30 p.m.

**ROLL CALL:**

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

ABSENT: None

**ORAL COMMUNICATIONS:** None

City Attorney Arczynski noted that a matter of existing litigation arose after the 72-hour posting deadline of the agenda. He noted that a vote may be taken to add the item to the agenda and would require a 2/3 majority vote. The executive session item to be considered is a matter of existing litigation regarding Jones v. City of Placentia.

A motion was made by Councilmember Yamaguchi, seconded by Mayor Pro Tem Aguirre and carried (5 – 0) to add to the agenda an executive session item pertaining to a matter of litigation regarding Jones v. City of Placentia.

**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. Pursuant to Government Code Section 54957 for Public Employee Performance Evaluation
  - a. City Administrator
5. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
  - a. Property: Vacant 0.0631 Acre Parcel, APN 339-102-01  
City Negotiator: Troy L. Butzlaff, City Administrator  
Negotiating Parties: Suburban Propane, L.P.  
Under Negotiations: Price and Terms of Payment

- b. 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. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
  - a. Property: 132 Crowther Avenue, APN 339-091-08  
Agency Negotiator: Troy L. Butzlaff, Executive Director  
Negotiating Parties: Mark McEwen, DMWP, LLC  
Under Negotiations: Price and Terms of Lease

**ICDA:**

- 1. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
  - a. Property: 235 South Bradford Avenue, APN 339-365-15  
Agency Negotiator: Troy L. Butzlaff, Executive Director  
Negotiating Parties: Gerald Near  
Under Negotiations: Price and Terms of Payment
  - b. Property: 120 South Bradford Avenue, APN 339-052-23  
Agency Negotiator: Troy L. Butzlaff, Executive Director  
Negotiating Parties: Noah Furie, Budget Capital Corporation  
Under Negotiations: Price and Terms of Payment

**RECESS:** The City Council and Boards of Directors recessed the Regular Meeting at 7:00 p.m.

**CALL TO ORDER:**

PRESENT: Council/Agency Members Aguirre, Nelson, Underhill, Wanke, Yamaguchi  
ABSENT: None

**STAFF PRESENT:** City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Authority Counsel, Andrew V. Arczynski; Director of Administrative and Community Services, Steve Pischel; Interim Director of Finance, Michael Nguyen; Director of Public Works, Steve Drinovsky; Chief of Police, Rick Hicks; Deputy Chief, Ward Smith; Deputy Director of Community Services, Jon Nicks; Management Analyst, Eduardo De La Torre; Management Analyst, Maggie Le; City Clerk, Patrick Melia; Deputy City Clerk, Tania Moreno; City Clerk Specialist Candice Martinez

**INVOCATION:** Police Chaplain Ken Milhander

**PLEDGE OF ALLEGIANCE:** Councilmember Wanke

**PRESENTATIONS:** None

**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. He noted the City Council added an executive session

item to the agenda. The executive session item considered was a matter of existing litigation regarding Jones v. City of Placentia.

**CITY ADMINISTRATOR REPORT:**

City Administrator Butzlaff announced that City Hall would be closed from December 23, 2013 through January 1, 2014. He announced that Placentia Disposal would be providing free holiday tree collection beginning December 26, 2013 and a free drop-off at their facility to accommodate residents that may have missed their tree collection opportunity. He introduced City Project Manager Stephenson to provide an update on the Orange County Transportation Authority (OCTA) grade separation projects.

City Project Manager Stephenson provided a brief update on the OC Bridges Project. He reported that beginning January 6, 2014, Placentia Avenue, between Fender Avenue and Kimberly Avenue, would be fully closed. He noted that OCTA would be building retaining walls and paving the new roadway under the bridge. He noted that OCTA is diligently working with City Staff.

**ORAL COMMUNICATIONS:**

David Warner, resident, urged City Council to adopt an ordinance banning the retail sale of dogs, cats and rabbits from puppy mills. He noted that he submitted informational documentation to the City. He provided a brief review of the proposed ordinance.

Emma Warner, resident, urged City Council to adopt an ordinance banning the retail sale of dogs, cats and rabbits from puppy mills. She provided a review of puppy mills and its impact to customers. She noted that they included several letters of support in the informational package submitted to City Council.

Councilmember Wanke noted that under the proposed ordinance pet storeowners would be affected.

Mr. Warner noted that if Council desires the ordinance may be modified.

Mayor Nelson noted that he appreciates their efforts.

Councilmember Underhill noted that there is no need to adopt the proposed ordinance as there are currently no pet stores in Placentia.

City Treasurer Green requested that item 1.d. be pulled for separate discussion. He expressed his support for items 3.a. and 4.b. He wished everyone a happy holiday.

**CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:**

Councilmember Wanke wished everyone happy holidays.

Councilmember Underhill wished everyone happy holidays.

Councilmember Yamaguchi announced the Placentia Pony Baseball Inaugural Golf Tournament fundraiser on January 31, 2014. He wished everyone happy holidays.

Mayor Pro Tem Aguirre wished everyone happy holiday.

Mayor Nelson announced the Placentia Pony Baseball Inaugural Golf Tournament fundraiser on January 31, 2014. He wished everyone happy holidays.

**1. CONSENT CALENDAR (Items 1.a. through 1.i.):**

A motion was made by Councilmember Yamaguchi, seconded by Mayor Pro Tem Aguirre, to approve Consent Calendar Item Nos. 1.a. through 1.i. Councilmember Wanke pulled item 1.d. for separate discussion. Mayor Nelson abstained on warrant number 9749.

**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 – December 3, 2013**  
Recommended Action: Approve  
**(5 – 0, as recommended)**
- c. **City Fiscal Year 2013-14 Warrant Register for December 4, 2013 through December 17, 2013**  
Financial Impact: \$530,739.02  
Recommended Action: Approve  
**(5 – 0, as recommended)**

**COUNCIL CONSENT CALENDAR:**

- d. **October 2013 Treasurer's Report**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:  
1) Receive and file the October 2013 Treasurer's Report  
**(5 – 0, as recommended)**

City Treasurer Green noted that the Treasurer's Report is preliminary. He noted that there is a negative cash balance. He requested a meeting with the new auditors to review the negative balances.

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (5 – 0) to receive and file the October 2013 Treasurer's Report.

- e. **Transfer of Asset Forfeiture Funds and Authorization to Purchase a Police Service Dog and Associated Canine Team Training and Equipment**  
Financial Impact: Transfer of \$10,000 from Asset Forfeiture Revenue Account No.: 210000-4205 to Asset Forfeiture Expenditure Account No.: 213041-6840 J/L 50060. \$10,000 Expenditure of Asset Forfeiture Funds to purchase equipment (Account No.: 213041-6840 J/L 50060) Fiscal Year 2013-14 Budget  
Recommended Action: It is recommended that the City Council:  
1) Adopt Resolution No. R-2013-60, A Resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2013-14 in the aggregate amount of \$10,000 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures

- 2) Authorize the purchase of a single purpose narcotic police service dog from Drop the Lead K9 Academy with Asset Forfeiture Funds in an amount not to exceed \$4,000
- 3) Authorize the purchase of narcotic detection canine team training from Drop the Lead K9 Academy with Asset Forfeiture Funds in an amount not to exceed \$3,800
- 4) Authorize the purchase of an annual training maintenance contract from Drop the Lead K9 Academy with Asset Forfeiture funds in an amount not to exceed \$750
- 5) Authorize the purchase of K9 unit equipment with Asset Forfeiture Funds in an amount not to exceed \$1,450
- 6) Authorize the City Administrator or his designee to execute all necessary documents to effectuate these actions

**(5 – 0, as recommended)**

- f. **Approve Cooperative Agreement for Project No. C-3-2084 Between the City of Placentia, City of Anaheim, City of Brea, City of Orange, City of Santa Ana, and Orange County Transportation Authority for the Kraemer Boulevard/Glassell Street/Grand Avenue Corridor Project Regional Traffic Signal Synchronization Project**

Financial Impact: Expense: \$169,309.93 Local Match

Offsetting Revenue: Air Quality Management District (AB 2766 Funds) & Measure M Fairshare

Budgeted: \$169,309.93 (Account No.: 333552-6185 J/L 61120)

Recommended Action: It is recommended that the City Council:

- 1) Approve the attached Cooperative Agreement for Project No. C-3-2084 between the City of Placentia, City of Anaheim, City of Brea, City of Orange, City of Santa Ana, and Orange County Transportation Authority for the implementation of the Kraemer Boulevard/Glassell Street/Grand Avenue Corridor Project funded as part of the Measure M2 Regional Traffic Signal Synchronization Program (Project P)
- 2) Authorize the Mayor to execute the Cooperative Agreement on behalf of the City

**(5 – 0, as recommended)**

- g. **Approve Amendment No. 2 for Memorandum of Understanding C-12463 with the Orange County Transportation Authority for the Yorba Linda Boulevard Traffic Light Synchronization Program Project**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the attached Amendment No. 2 for Memorandum of Understanding C-12463 for Project No. 174-46013 between the City of Placentia, City of Anaheim, City of Fullerton, City of Yorba Linda, and Orange County Transportation Authority for the continuation of the Yorba Linda Boulevard Corridor Project funded as part of the Measure M2 Regional Traffic Signal Synchronization Program (Project P)
- 2) Authorize the Mayor to execute the Amendment No. 2 on behalf of the City

**(5 – 0, as recommended)**

- h. **Approval of Amendment No. 4 to the Lease Agreement between the City of Placentia and the Placentia Founders Society for Use of the Bradford House**

Financial Impact: Expense: \$6,850 (Account No.: 404582-6201)

Recommended Action: It is recommended that the City Council:

- 1) Authorize the Mayor and City Clerk to sign the attached Amendment No. 4 to the Lease Agreement between the City and the Placentia Founders Society for the use, maintenance and upkeep of the Bradford House

**(5 – 0, as recommended)**

i. **Renewed Measure M (M2) Expenditure Report for Fiscal Year 2012-13**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2013-61, A Resolution of the City Council of the City of Placentia, California, to receive and file the M2 Expenditure Report for Fiscal Year 2012-13

**(5 – 0, as recommended)**

**SUCCESSOR AGENCY CONSENT CALENDAR:** None

**ICDA CONSENT CALENDAR:** None

**2. PUBLIC HEARINGS:**

**COUNCIL/SUCCESSOR AGENCY/ICDA:** None

**COUNCIL:** None

**SUCCESSOR AGENCY:** None

**ICDA:** None

**3. OLD BUSINESS:**

**COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS:** None

**COUNCIL OLD BUSINESS:**

a. **Second Reading and Adoption of an Ordinance Amending Title 23 (Zoning Ordinance) of the Placentia Municipal Code Adding § 23.90.197 to Chapter 23.90 of Title 23 of the Placentia Municipal Code Allowing Digital and Static Advertising Displays on City-owned Property (Zoning Code Amendment 2013-03)**

CEQA Determination: Mitigate Negative Declaration (MND) 2013-01

Mitigation Monitoring and Reporting Program

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve Mitigated Negative Declaration (MND) 2013-01 and direct the City Clerk to file notice of approval thereof as required by law
- 2) Approve the Mitigation Monitoring and Reporting Program to ensure future applications pursuant to the revised code provisions are adequately scrutinized
- 3) Conduct second reading by title only and adopt, Ordinance O-2013-09 entitled, An Ordinance of the City Council of the City of Placentia, California, adding Section 23.90.197 to Chapter 23.90 of Title 23 of the Placentia Municipal Code allowing digital and static advertising displays on city-owned property

**(5 – 0, item continued)**

City Attorney Arczynski noted that on December 3, 2013 City Council conducted a public hearing on item 3.a. At that time, a law firm submitted to the City Clerk's Office a 600-page document that contained comments and statements regarding the agenda item. He noted that Staff has not concluded a review of the document. He recommended continuing the item to allow staff to respond to the document.

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (5 – 0) to continue item 3.a.

**SUCCESSOR AGENCY OLD BUSINESS:** None

**ICDA OLD BUSINESS:** None

**4. NEW BUSINESS:**

**COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS:** None

**COUNCIL/SUCCESSOR NEW BUSINESS:**

a. **City Loan to Successor Agency to Fund Cash Flow Shortfall since Dissolution**

Financial Impact: Expenditures: RPTTF \$1,265,870 plus interest

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2013-62, A Resolution of the City Council of the City of Placentia, California, Approving a Loan Agreement between the City of Placentia and the Successor Agency to the Redevelopment Agency of the City of Placentia in order for the Successor Agency to pay certain obligations and administrative costs

Recommended Action: It is recommended that the City Council, acting in its sole capacity as the Successor Agency to the Redevelopment Agency of the City of Placentia, take the following action:

- 1) Adopt Resolution No. RSA-2013-08, 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 a loan agreement between the City of Placentia and the Successor Agency in order for the Successor Agency to pay certain obligations and administrative costs

City Administrator Butzlaff provided a brief staff report on item 4.a. He noted that due to the dissolution of Redevelopment Agency the City is facing financial predicaments.

Consultant Chris Jicha noted that the Successor Agency has been operating in a deficit. He noted that they expect the shortfall to continue into the next six-month period. He noted that RPTTF would help repay the City. He noted that many cities are facing similar situations. He noted that the State Department of Finance has taken a strong approach. He noted that City of Ontario was the only city that withheld city taxes.

Mayor Nelson spoke in support of refinancing.

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Yamaguchi, and carried (5 – 0) to adopt Resolution No. R-2013-62, A Resolution of the City Council of the City of Placentia, California approving a Loan Agreement between the City of Placentia and the Successor Agency to the Redevelopment Agency of the City of Placentia in order for the Successor Agency to pay certain obligations and administrative costs; and adopt Resolution No. RSA-2013-08, 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 a loan agreement between the City of Placentia and the Successor Agency in order for the Successor Agency to pay certain obligations and administrative costs.

**COUNCIL/ICDA NEW BUSINESS:**

b. **Approval of Agreement for Acquisition of Real Property for Downtown Parking**

Financial Impact: Appropriation of \$300,000 in unallocated Gas Tax Funds (Account No.: 0017-3001) to Fiscal Year 2013-14 Capital Improvement Program to Industrial Commercial Development Authority for Purchase of Real Property

Recommended Action: It is recommended that the Authority Board:

- 1) Approve the Acquisition Agreement, and authorize and direct the Executive Director to execute the Commercial Property Purchase Agreement and any related documents necessary to fund and effectuate the acquisition transaction in a form acceptable to the City Attorney

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2013-63, A Resolution of the City Council of the City of Placentia, California, authorizing budget amendment in Fiscal Year 2013-14 in the agreement amount of \$300,000 in compliance with City Charter Sections 1206 and 1209 pertaining to appropriations for actual expenditures
- 2) Authorize an intrafund transfer of \$300,000 from the City's Fiscal Year 2013-14 Capital Improvement Budget to the Industrial Commercial Development Authority Capital Fund to facilitate the purchase of the property

City Administrator Butzlaff noted that the purchase would provide additional parking spaces and potentially attract businesses. He noted that funding for this purchase would come from unallocated gas tax funds.

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Underhill, and carried (5 - 0) to approve the Acquisition Agreement, and authorize and direct the Executive Director to execute the Commercial Property Purchase Agreement and any related documents necessary to fund and effectuate the acquisition transaction in a form acceptable to the City Attorney; adopt Resolution No. R-2013-63, A Resolution of the City Council of the City of Placentia, California, authorizing budget amendment in Fiscal Year 2013-14 in the agreement amount of \$300,000 in compliance with City Charter Sections 1206 and 1209 pertaining to appropriations for actual expenditures; and authorize an intrafund transfer of \$300,000 from the City's Fiscal Year 2013-14 Capital Improvement Budget to the Industrial Commercial Development Authority Capital Fund to facilitate the purchase of the property.

**COUNCIL NEW BUSINESS:**

c. **Annual City Council Appointments to Various Intergovernmental Agencies, Associations, and City Subcommittees**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Review the attached list of current appointments to the various intergovernmental agencies, associations, and City Subcommittees and make appointments as desired

- 2) Adopt Resolution No. R-2013-64, A Resolution of the City Council of the City of Placentia, California, designating and appointing its representative and alternate to the Orange County Fire Authority's Board of Directors
- 3) Direct Staff to notify the various intergovernmental agencies, associations, and City Subcommittees of the Council's decision

City Administrator Butzlaff provided a brief staff report of item 2.c. He provided a list of the agencies, associations and City Subcommittees.

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Underhill, and carried (3 - 0 - 2, Mayor Pro Tem Aguirre and Councilmember Wanke abstained) to adopt Resolution No. R-2013-64, A Resolution of the City Council of the City of Placentia, California, designating and appointing its representative and alternate to the Orange County Fire Authority's Board of Directors.

**Orange County Fire Authority Delegate:**

A motion was made by Mayor Nelson, seconded by Councilmember Yamaguchi, and carried (4 - 0 - 1) to appoint Councilmember Wanke to the Orange County Fire Authority Board of Directors as delegate.

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

**Orange County Fire Authority Alternate:**

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (4 - 0 - 1) to appoint Mayor Pro Tem Aguirre to the Orange County Fire Authority Board of Directors as alternate.

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

**League of California Cities Orange County Division Delegate:**

A motion was made by Mayor Nelson, seconded by Councilmember Wanke, and carried (5 - 0) to appoint Councilmember Yamaguchi to the League of California Cities Orange County Division as delegate.

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

**League of California Cities Orange County Division Alternate:**

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Underhill, and carried (5 - 0) to appoint Mayor Nelson to the League of California Cities Orange County Division as alternate.

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

**City Selection Committee Delegate:**

A motion was made by Councilmember Yamaguchi, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Mayor Nelson to the City Selection Committee as delegate.

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

**City Selection Committee Alternate:**

A motion was made by Mayor Nelson, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Councilmember Yamaguchi to the City Selection Committee as alternate.

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

**Association of California Cities – Orange County Delegate:**

A motion was made by Mayor Nelson, seconded by Councilmember Wanke, and carried (5 - 0) to appoint Councilmember Yamaguchi to the Association of California Cities – Orange County as delegate.

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

**Association of California Cities – Orange County Alternate:**

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Yamaguchi, and carried (5 - 0) to appoint Councilmember Wanke to the Association of California Cities – Orange County as alternate.

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

**Orange County Sanitation District Delegate:**

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (4 – 0 - 1) to appoint Mayor Nelson to the Orange County Sanitation District as delegate.

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

**Orange County Sanitation District Alternate:**

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (4 - 0 - 1) to appoint of Councilmember Underhill to the Orange County Sanitation District as alternate.

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

**Santa Ana River Flood Protection Agency Delegate:**

A motion was made by Mayor Nelson, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Councilmember Yamaguchi to the Santa Ana River Flood Protection Agency as delegate.

AYES: Aguirre, Nelson, Underhill, Wanke, Yamaguchi

NOES: None  
ABSTAIN: None

**Santa Ana River Flood Protection Agency Alternate:**

A motion was made by Mayor Nelson, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Councilmember Wanke to the Santa Ana River Flood Protection Agency as alternate.

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

**Southern California Association of Governments Delegate:**

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (4 - 0 - 1) to appoint Councilmember Yamaguchi to the Southern California Association of Governments as delegate.

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

**Southern California Association of Governments Alternate:**

A motion was made by Councilmember Yamaguchi, seconded by Mayor Nelson, and carried (4 - 0 - 1) to appoint Councilmember Wanke to the Southern California Association of Governments as alternate.

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

**Placentia Community Foundation:**

A motion was made by Councilmember Wanke, seconded by Mayor Nelson, and carried (5 - 0) to appoint Councilmember Underhill to the Placentia Community Foundation.

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

**Downtown Parking Structure and Retail Development Subcommittee:**

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (5 - 0) to appoint Mayor Pro Tem Aguirre to the Downtown Parking Structure and Retail Development Subcommittee.

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

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Councilmember Underhill to the Downtown Parking Structure and Retail Development Subcommittee.

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

**Finance and Investment Committee:**

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Mayor Pro Tem Aguirre to the Finance and Investment Committee.

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

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Councilmember Nelson to the Finance and Investment Committee.

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

**Financial Audit Oversight Subcommittee:**

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Councilmember Underhill to the Financial Audit Oversight Subcommittee.

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

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to appoint Mayor Nelson to the Financial Audit Oversight Subcommittee.

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

**Heritage Festival Committee:**

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (5 - 0) to appoint Mayor Pro Tem Aguirre to the Heritage Festival Committee.

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

A motion was made by Councilmember Wanke, seconded by Councilmember Yamaguchi, and carried (5 - 0) to appoint Councilmember Yamaguchi to the Heritage Festival Committee.

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

**Recycling Committee:**

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Yamaguchi, and carried (5 - 0) to appoint Councilmember Wanke to the Recycling Committee.

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

A motion was made by Mayor Pro Tem Aguirre, seconded by Councilmember Yamaguchi, and carried (5 - 0) to appoint Councilmember Underhill to the Recycling Committee.

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

**Yorba Linda Water District Subcommittee:**

A motion was made by Mayor Pro Tem Aguirre, seconded by Mayor Nelson, and carried (5 - 0) to appoint Mayor Nelson and Councilmember Wanke to the Yorba Linda Water District Subcommittee.

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

**SUCCESSOR AGENCY NEW BUSINESS:** None

**ICDA NEW BUSINESS:** None

**CITY COUNCIL/BOARD MEMBERS REQUESTS:**

Councilmember Wanke requested an annual meeting, preferably in the beginning of each year, between the Planning Commission and City Council to discuss City goals. He noted that he does not believe the Planning Commission understands the responsibilities and roles of Board. He noted that it would be helpful for Planning Commissioners and City Councilmembers to meet.

Councilmember Underhill noted that an attempt to have joint meetings was made a couple of years ago, but the Planning Commissioners did not make themselves available.

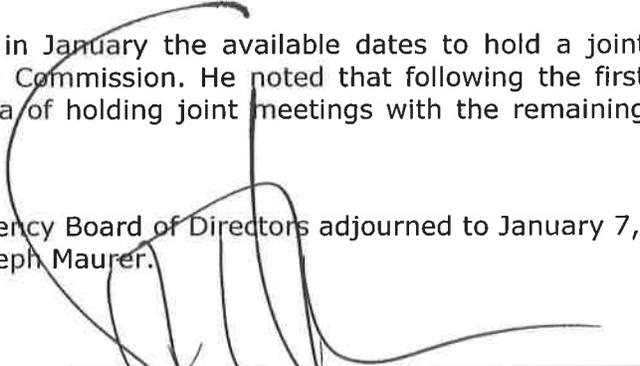
Councilmember Wanke noted that the Commission and Committee Handbook addresses the quality of participation of the members.

Councilmember Underhill suggested tracking the attendance of Commission and Committee members.

Mayor Nelson directed Staff to bring back in January the available dates to hold a joint meeting between City Council and Planning Commission. He noted that following the first joint meeting, Council would revisit the idea of holding joint meetings with the remaining commissions and committees.

**ADJOURNMENT:**

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned to January 7, 2014 at 5:30 p.m. in memory of William Joseph Maurer.

  
SCOTT W. NELSON  
MAYOR/AGENCY CHAIR

ATTEST:

  
PATRICK J. MELIA, CITY CLERK/AGENCY SECRETARY

