

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES – EXECUTIVE SESSION
March 18, 2014
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 5:45 p.m.

ROLL CALL:

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

ORAL COMMUNICATIONS: None

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(d)(2) for Conference with Legal Counsel Regarding Anticipated Litigation – One (1) Item
2. Pursuant to Government Code Section 54956.9(d)(4) 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 Management Association (PPMA)
- b. Unrepresented Employees

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

4. 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: 207-209 W. Crowther Ave APN: 339-402-05; 07; 08; 11
City Negotiator: Troy L. Butzlaff, City Administrator
Negotiating Parties: Patrick Helgeson, Province Group
Under Negotiations: Price and Terms of Payment

SUCCESSOR AGENCY: None

ICDA:

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

- a. 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 to their 7:00 p.m. Regular Meeting.

CALL TO ORDER:

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

ABSENT: None

STAFF PRESENT: City Clerk, Patrick Melia; City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Agency Counsel, Andrew V. Arczynski; Interim City Administrator, Robyn Uptegraff; Director of Administrative and Community Services, Steve Pischel; Chief Financial Officer Linda Magnuson; Police Chief, Rick Hicks; Deputy Police Chief, Ward Smith; Traffic Engineer, Ruth Smith; Finance Services Manager, Michael Nguyen; Management Analyst, Maggie Le; Deputy City Clerk, Tania Moreno

INVOCATION: Police Chaplain Ken Milhandler

PLEDGE OF ALLEGIANCE: Mayor Nelson

PRESENTATIONS:

- a. VIPS Recognition of 2013 Volunteer Hours to the Placentia Police Department
Recipients: Ed Alvarez, Ron Bartz, Lyle Lewinson, Lowell Stipe, Virginia Thomas, and Robert Werbick
Presenters: Chief of Police Rick Hicks, Crime Prevention Officer Marilyn Anderson and One OC Program Manager Cindy Braun

City Administrator Butzlaff introduced Chief of Police Hicks.

Chief of Police Hicks provided a brief narrative of the VIPS Program. He introduced Crime Prevention Officer Anderson.

Crime Prevention Officer Anderson provided a brief narrative of the VIPS Program and the services provided by the volunteers. She introduced One OC Manager Braun and One OC Representative Phommarath. She provided a brief narrative of the services provided by One OC.

One OC Manager Braun and Once OC Representative Phommarath presented certificates of recognition to Ed Alvarez, Ron Bartz, Lyle Lewinson, Lowell Stipe, Virginia Tomas, and Robert Werbick.

- b. General Plan Update Presentation
Presenter: Interim Assistant City Administrator Robyn Uptegraff

City Administrator Butzlaff moved Presentation B to April 1, 2014 agenda.

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 noted there were no reportable action from Executive Session that evening.

CITY ADMINISTRATOR REPORT:

City Administrator Butzlaff announced the demolition process of 235 S. Bradford Avenue, the State of the City Address on April 10, 2014, Summer Volunteer Program, and an upcoming City Council Study Session on March 25, 2014. He introduced the newly appointed Chief Financial Officer Magnuson.

ORAL COMMUNICATIONS:

Jeff Buchanan, resident, expressed his concerns regarding potential Brown Act violations. He noted he would be filing his concerns with the District Attorney. He requested an update on the City Administrator's evaluation. He expressed his concerns regarding the cost for the Interim Assistant City Administrator and General Plan update. He expressed his concerns regarding City Council minutes on the website.

Craig Green, City Treasurer, thanked HQT Placentia and residents for their collaboration in the Schaner Ranch Project process. He inquired about the Citizens Survey process. He expressed his concerns regarding items 4.c. and 4.d. He noted that he is reviewing the latest City Treasurer Reports.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Councilmember Yamaguchi reported that Mayor Nelson, Councilmember Wanke, and he attended the Placentia Avenue underpass reopening. He welcomed Chief Financial Officer Magnuson.

Councilmember Underhill congratulated Sergeant Connell on his promotion. She thanked all VIPS volunteers for their hours of service.

Councilmember Wanke welcomed newly appointed Chief Financial Officer Magnuson. He congratulated Sergeant Connell on his promotion.

Mayor Pro Tem Aguirre spoke in support of the Placentia Avenue underpass reopening. He expressed his condolences to the family of Carolyn Miranda. He thanked the VIPS volunteers for their work. He welcomed newly appointed Chief Financial Officer Magnuson.

Mayor Nelson welcomed newly appointed Chief Financial Officer Magnuson. He thanked the VIPS volunteers and Commission members for their volunteer service. He spoke in support of the Placentia Avenue underpass reopening. He noted that he would be happy to attend the meeting with the District Attorney and Mr. Buchanan. He noted that all Cities are required by state law to update their General Plan. He noted that he requested the citizen's survey. He congratulated Sergeant Connell on his promotion.

City Council agreed that public hearing item 2.a. would be discussed before the consent calendar.

A five-minute break was taken.

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

A motion was made by Mayor Nelson, seconded by Councilmember Underhill, to approve Consent Calendar Item Nos. 1.a. through 1.g. Councilmember Wanke pulled item 1.e. for separate discussion. City Administrator Butzlaff removed item 1.d. from the agenda.

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 Meetings – March 4, 2014 and March 12, 2014
Recommended Action: Approve
(5 – 0, as recommended)
- c. **City Fiscal Year 2013-14 Warrant Register for March 5, 2014 through March 18, 2014**
Financial Impact: \$2,009,730.91
Recommended Action: Approve
(5 – 0, as recommended)

COUNCIL CONSENT CALENDAR:

- d. **Budget Amendment - Asset Forfeiture Funds and Authorization to Purchase Equipment**
Financial Impact: \$37,000 expenditure of Asset Forfeiture Funds to purchase equipment (Account No.: 213041-6840) Fiscal Year 2013-14 Budget
Recommended Action: It is recommended that the City Council:
 - 1) Adopt Resolution R-2014-13, 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 \$37,000 in compliance with City Charter § 1206 and § 1209 pertaining to appropriations for actual expenditures
 - 2) Authorize the purchase of equipment and related peripheral software with Asset Forfeiture funds in an amount not to exceed \$37,000
 - 3) Authorize the City Administrator or his designee to execute all necessary documents to effectuate these actions**(Item 1.d. removed)**
- e. **Approve Increase in Existing Purchase Authorization with Management Partners for Interim Management Services Related to Development Services Staffing**
Financial Impact: Expense: Not to exceed \$60,000
Budgeted in Account No.: 101511-6001
Recommended Action: It is recommended that the City Council:
 - 1) Approve and authorize the City Administrator to increase the existing purchase authorization with Management Partners for interim management services by \$35,000 for an aggregate amount of \$60,000 in Fiscal Year 2013-14**(5 – 0, as recommended)**

City Administrator Butzlaff noted the increase would assist with Staff transition period and it might not reach \$60,000.

A motion was made by Councilmember Wanke, seconded by Councilmember Underhill, and carried (5 – 0) to approve and authorize the City Administrator to increase the existing purchase authorization with Management Partners for interim management services by \$35,000 for an aggregate amount of \$60,000 in Fiscal Year 2013-14.

f. **Consideration of a Professional Services Agreement with Lilley Planning Group to Complete the General Plan Update**

Financial Impact: Budgeted in Account No.: 333523-6017 JL# 6018670149

Recommended Action: It is recommended that the City Council:

- 1) Approve a professional services agreement with Lilley Planning Group for General Plan Update services in an amount not to exceed \$42,000

(5 – 0, as recommended)

g. **Placentia Economic Development Plan**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the Placentia Economic Development Plan

(5 – 0, as recommended)

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL:

a. **Consideration of Development Applications for the Schaner Ranch Project Located at 1128 Kraemer Boulevard**

Financial Impact: Revenue: \$676,800+ (Public Benefits)

Recommended Action: It is recommended that the City Council:

- 1) Open the hearing, receive public testimony, close public hearing
- 2) Approve, by minute action, Mitigated Negative Declaration MND-2014-01 and the associated Mitigation Monitoring Reporting Program
- 3) Adopt Resolution No. R-2014-14, A Resolution of the City Council of the City of Placentia, California, adopting a General Plan Amendment pertaining to that certain real property more particularly described herein and modifying the designation hereof from low density residential to medium density residential
- 4) Waive full reading, reading by title only, and introduce for first reading, Ordinance O-2014-04, An Ordinance of the City Council of the City of Placentia, California, amending Title 23 (Zoning Ordinance) of the Placentia Municipal Code adding a new Chapter 23.110 establishing regulations pertaining to the specific plan 10 zone
- 5) Waive full reading, reading by title only, and introduce for first reading, Ordinance O-2014-05, An Ordinance of the City Council of the City of Placentia, California, amending the Official Zoning Map of the City of

Placentia by the designation of that certain parcel of real property more particularly described herein form R-1 single family residential district to specific plan 10

- 6) Adopt Resolution No. R-2014-15, A Resolution of the City Council of the City of Placentia, California, approving a Vesting Tentative Map No. 17145 and adopting a Mitigated Negative Declaration (NMD-2014-01) pertaining to property located on a 7.82-acres site at 1128 Kraemer Boulevard by HQT Placentia LLC
- 7) Waive full reading, reading by title only, and introduce for first reading, Ordinance O-2014-06, An Ordinance of the Council of the City of Placentia, California, approving that document entitlement "Development Agreement No. 2013-01 concerning that certain real property located east of Kraemer Boulevard and south of Morse Avenue, Placentia, California" and authorizing the Mayor and City Clerk to execute the same on behalf of the City of Placentia

(5 – 0, as recommended)

Interim Assistant City Administrator Uptegraff provided a PowerPoint presentation, the slides included: Schaner Ranch Project, Project, Site, Project Chronology, Project Overview, Recommended Action, Mitigated Negative Declaration, General Plan Amendment, Specific Plan 10, Vesting Tentative Tract Map, Development Agreement, Neighborhood Concerns, Recommended Changes Since Planning Commission, and Questions. She introduced City Engineer Smith and Project Manager Morales.

Discussion ensued among Council and City Staff regarding condition six in the development agreement, minor plan changes, interior planning, potential installation of a traffic signal light, traffic study process, children jaywalking, and a potential crosswalk and cross guard.

Mayor Nelson noted that it is important that the City conduct a full assessment of traffic and circulation after the completion of the project.

Traffic Engineer Smith noted that the City must wait after the completion to assess the needs.

City Administrator Butzlaff noted that the City would continue to pursue Safe Routes to Schools funds.

Discussion ensued among Council and City Staff regarding Safe Route to Schools funds, school district assistance, retaining walls, parking inside the community, remedies included in the development agreement, traffic enforcement regulations in gated communities, and park space.

HQT Placentia LLC Representative Paul Feldberg provided a PowerPoint presentation, the slides included: HQT Homes - A Long Standing History in Placentia, Schaner Ranch, Existing Site, Site Aerial, Site Plan, Project Entry, Active Park, Single Family Homes, Streetscape Plan, Projected Revenue to the City of Placentia: Annual Income and Expenses, Projected Revenue to the City of Placentia: Fees and Other Benefits, and Site Aerial. He thanked Staff for their support throughout the process. He noted that the applicant would remedy any damage to neighboring properties.

Discussion ensued among Council, City Staff, and HQT Placentia LLC regarding traffic on Kraemer and sidewalk replacement.

City Attorney noted that Staff would keep note of all comments and address them at the end of the hearing.

Mayor Nelson opened the public hearing at 8:39 p.m.

Glenn Casterline, resident, thanked the residents, HQT Placentia LLC, and City Council for their assistance in the process. He expressed his concerns regarding guest parking spaces. He requested to reduce the project density by six homes to eliminate parking issues. He expressed his concerns regarding traffic issues on Kraemer, Morse and Angelina.

Jeremy Keith, resident, noted that if the gated community has parking issues it would affect the neighboring areas. He noted that children might not use the signal to cross the street.

Bob Street, resident, spoke in support of the project. He noted that the majority of residents requested an eight-foot garden wall. He inquired about the location of the wall. He thanked HQT Placentia LLC, Staff, and City Council for their assistance in the process.

James Aradillo, resident, expressed his concerns regarding the limited parking spaces and children jaywalking. He thanked HQT Placentia LLC, residents, and Council for all their work.

Mayor Nelson closed the public hearing at 8:59 p.m.

Councilmember Wanke noted that an eight-foot wall should not be imposed on residents, if a majority express their desire not to have an eight foot wall. He spoke in support of educating children on street crossing. He inquired about the pedestrian gate on the north side of the property. He thanked the residents, HQT Placentia LLC, and Staff for their work.

HQT Placentia LLC Representative Paul Feldberg responded that if needed the gate could be relocated.

Councilmember Underhill noted that the location of the gate should be reexamined. She thanked the residents, HQT Placentia LLC, and Staff for their work.

Councilmember Yamaguchi thanked the Casterline family for opening their home for the community meetings. He thanked the residents, HQT Placentia LLC, and Staff for their work.

Mayor Pro Tem Aguirre thanked residents, HQT Placentia LLC, and Staff for their work.

Discussion ensued among Council and City Staff regarding the property line and retaining wall.

Jeremy Keith, resident, expressed his concerns regarding the removal of existing walls.

Discussion ensued among Council and City Staff regarding the bond for the traffic study, height of the retaining wall, and traffic mitigation options.

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre, and carried (5 - 0) to approve, by minute action, Mitigated Negative Declaration MND-2014-01 and the associated Mitigation Monitoring Reporting Program; adopt Resolution No. R-2014-14, A Resolution of the City Council of the City of Placentia, California, adopting a General Plan Amendment pertaining to that certain real property more particularly described herein and modifying the designation hereof from low density residential to medium density

residential; waive full reading, reading by title only, and introduce for first reading, Ordinance O-2014-04, An Ordinance of the City Council of the City of Placentia, California, amending Title 23 (Zoning Ordinance) of the Placentia Municipal Code adding a new Chapter 23.110 establishing regulations pertaining to the specific plan 10 zone; waive full reading, reading by title only, and introduce for first reading, Ordinance O-2014-05, An Ordinance of the City Council of the City of Placentia, California, amending the Official Zoning Map of the City of Placentia by the designation of that certain parcel of real property more particularly described herein from R-1 single family residential district to specific plan 10; adopt Resolution No. R-2014-15, A Resolution of the City Council of the City of Placentia, California, approving a Vesting Tentative Map No. 17145 and adopting a Mitigated Negative Declaration (NMD-2014-01) pertaining to property located on a 7.82-acre site at 1128 Kraemer Boulevard by HQT Placentia LLC; and waive full reading, reading by title only, and introduce for first reading, Ordinance O-2014-06, An Ordinance of the Council of the City of Placentia, California, approving that document entitlement "Development Agreement No. 2013-01 concerning that certain real property located east of Kraemer Boulevard and south of Morse Avenue, Placentia, California" and authorizing the Mayor and City Clerk to execute the same on behalf of the City of Placentia.

City Council continued with the Consent Calendar.

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

COUNCIL NEW BUSINESS:

a. Consideration of General Plan Steering Committee

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Appoint two (2) members of the City Council to serve on the General Plan Steering Committee
- 2) Appoint the Chair (or Chair's designee from the Commission) of the following Commissions to serve on the General Plan Steering Committee: Planning Commission, Recreation and Parks Commission, Traffic Safety Commission, and Cultural Arts Commission

(5 – 0, as recommended)

City Administrator Butzlaff provided a brief staff report on item 4.a.

Interim Assistant City Administrator Uptegraff noted that in 2009 City Council created a General Plan Steering Committee. She noted that the Committee would review the documents and then forward them to the City Council.

Mayor Nelson nominated Councilmember Wanke and Mayor Pro Tem Aguirre to serve on the General Plan Steering Committee.

A motion was made by Mayor Nelson, seconded by Councilmember Yamaguchi, and carried (5 – 0) to appoint Councilmember Wanke and Mayor Pro Tem Aguirre to serve on the General Plan Steering Committee; and appoint the Chair (or Chair's designee from the Commission) of the following Commissions to serve on the General Plan Steering Committee: Planning Commission, Recreation and Parks Commission, Traffic Safety Commission, and Cultural Arts Commission.

b. Approve Award of Contract to True North Research for Public Opinion Research

Financial Impact: Expense: Not to exceed \$25,000

Budgeted: \$25,000 (Account No.: 101511-6099)

Recommended Action: It is recommended that the City Council:

- 1) Approve a Professional Services Agreement with True North Research for Public Opinion Research in an amount not to exceed \$25,000
- 2) Adopt Resolution R-2014-16, A Resolution of the City Council of the City of Placentia, California, authorizing the appropriation for Fiscal Year 2013-14 Annual Budget in the amount of \$25,000 to Account No. 101511-6099 (Other Professional Services)
- 3) Authorize the City Administrator to sign the Professional Services Agreement, in a form approved by the City Attorney

(5 – 0, as recommended)

City Administrator Butzlaff provided a brief staff report on item 4.b. He noted that three proposals were received for the citizens survey. He recommended moving forward with the approval of the item as soon as possible to allow time to include measures on the November 2014 election ballot.

Councilmember Yamaguchi inquired if the amount requested was within the City Administrator's authority.

City Administrator Butzlaff responded that \$25,000 does fall under his authority. He noted that the matter was presented to the City Council since the survey was in response to the City Council direction.

Discussion ensued among Council and City Staff regarding the process of conducting a survey, potentially adding a measure on the November 2014 election ballot, and the cost of the survey.

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Underhill, and carried (5 – 0) to approve a Professional Services Agreement with True North Research for Public Opinion Research in an amount not to exceed \$25,000; adopt Resolution R-2014-16, A Resolution of the City Council of the City of Placentia, California, authorizing the appropriation for Fiscal Year 2013-14 Annual Budget in the amount of \$25,000 to Account No. 101511-6099 (Other Professional Services); and authorize the City Administrator to sign the Professional Services Agreement, in a form approved by the City Attorney.

SUCCESSOR AGENCY NEW BUSINESS:

c. Approval of Agreement for Acquisition of Real Property

Financial Impact: Appropriation of \$100,000 in uncommitted Community Facilities Funds (Account No.: 503901-6710) to Fiscal Year 2013-14 Capital Improvement Program

Recommended Action: It is recommended that the City Council:

- 1) Approve the Acquisition Agreement and authorize and direct the City Administrator 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
- 2) Approve a lease, with option to purchase, agreement in a form acceptable to the City Attorney with Gastelum for a five-year term at a monthly lease payment of \$5,000
- 3) Adopt Resolution R-2014-17, 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 \$100,000 in compliance with City Charter Sections § 1206 and § 1209 pertaining to appropriations for actual expenditures

(5 – 0, as recommended)

City Administrator Butzlaff noted that item 4.c. is a City Council item and not a Successor Agency item. He provided a brief staff on item 4.c. and recommended the approval of the item. He noted that the City would enter a lease agreement with Gastelum for a five-year term.

Councilmember Wanke inquired about the demolition of the property.

City Administrator Butzlaff clarified that the property would not be demolished. He noted that removal of the rear fence would allow rear-parking entrance into the firehouse.

Mayor Pro Tem Aguirre inquired about the funding.

City Administrator Butzlaff responded that the monthly payment would be funded using uncommitted Community Facilities Funds.

A motion was made by Councilmember Underhill, seconded by Councilmember Yamaguchi, and carried (5 – 0) to approve the Acquisition Agreement and authorize and direct the City Administrator 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; approve a lease, with option to purchase, agreement in a form acceptable to the City Attorney with Gastelum for a five-year term at a monthly lease payment of \$5,000; and adopt Resolution R-2014-17, 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 \$100,000 in compliance with City Charter Sections § 1206 and § 1209 pertaining to appropriations for actual expenditures.

d. Approval of Agreement for Acquisition of Real Property

Financial Impact: Appropriation of \$27,500 in uncommitted Community Facilities Funds (Account No.: 503901-6710) to Fiscal Year 2013-14 Capital Improvement Program

Recommended Action: It is recommended that the City Council:

- 1) Approve the Acquisition Agreement and authorize and direct the City Administrator to execute Agreement for Sale of Real Estate and any related documents necessary to fund and effectuate the acquisition transaction in a form acceptable to the City Attorney
- 2) Adopt Resolution R-2014-18, 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 \$27,500 in compliance with City Charter Sections § 1206 and § 1209 pertaining to appropriations for actual expenditures

(5 – 0, as recommended)

City Administrator Butzlaff provided a brief staff on item 4.c. He noted that the property is adjacent to the 57 freeway and is owed by Suburban propane. The funding is available through uncommitted Community Facilities Funds.

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Wanke, and carried (5 – 0) to approve the Acquisition Agreement and authorize and direct the City Administrator to execute Agreement for Sale of Real Estate and any related documents necessary to fund and effectuate the acquisition transaction in a form acceptable to the City Attorney; and adopt Resolution R-2014-18, 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 \$27,500 in compliance with City Charter Sections § 1206 and § 1209 pertaining to appropriations for actual expenditures.

ICDA NEW BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS: None

ADJOURNMENT:

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 10:01 p.m. to March 25, 2014 at 6:00 p.m. in memory of Danny Figueroa.

SCOTT W. NELSON
 MAYOR/AGENCY CHAIR

ATTEST:


 PATRICK J. MELIA, CITY CLERK/AGENCY
 SECRETARY

