



## Regular Meeting Agenda November 17, 2015

Placentia City Council  
Placentia City Council as Successor to the Placentia  
Redevelopment Agency  
Placentia Industrial Commercial  
Development Authority

Chad P. Wanke  
Mayor

Jeremy B. Yamaguchi  
Mayor Pro Tem

Craig S. Green  
Council Member

Scott W. Nelson  
Council Member

Constance M. Underhill  
Council Member

Patrick J. Melia  
City Clerk

Kevin A. Larson  
City Treasurer

Damien R. Arrula  
Interim City Administrator

Christian L. Bettenhausen  
City Attorney

**City of Placentia**  
**401 E. Chapman Avenue**  
**Placentia, CA 92870**

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### *Mission Statement*

*The City Council is committed to keeping Placentia a pleasant place by providing a safe family atmosphere, superior public services and policies that promote the highest standards of community life.*

### *Vision Statement*

*The City of Placentia will maintain an open, honest, responsive and innovative government that delivers quality services in a fair and equitable manner while optimizing available resources.*

Copies of all agenda materials are available for public review in the Office of the City Clerk, online at [www.placentia.org](http://www.placentia.org), and at the Placentia Library Reference Desk. Persons who have questions concerning any agenda item may call the City Clerk's Office, (714) 993-8231, to make inquiry concerning the nature of the item described on the agenda.

### **Procedures for Addressing the Council/Board Members**

Any person who wishes to speak regarding an item on the agenda or on a subject within the City's jurisdiction during the "**Oral Communications**" portion of the agenda should fill out a "**Speaker Request Form**" and give it to the City Clerk BEFORE that portion of the agenda is called. Testimony for Public Hearings will only be taken at the time of the hearing. Any person who wishes to speak on a Public Hearing item should fill out a "**Speaker Request Form**" and give it to the City Clerk BEFORE the item is called.

The Council and Board members encourage free expression of all points of view. To allow all persons the opportunity to speak, please keep your remarks brief. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of an entire group. To encourage all views, the Council and Board discourage clapping, booing or shouts of approval or disagreement from the audience.

PLEASE SILENCE ALL PAGERS, CELL PHONES, AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL AND BOARD MEMBERS ARE IN SESSION.

### **Special Accommodations**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)

In compliance with California Government Code § 54957.5, any writings or documents provided to a majority of the City Council regarding any item on this agenda that are not exempt from disclosure under the Public Records Act will be made available for public inspection at the City Clerk's Office at City Hall, 401 East Chapman Avenue, Placentia, during normal business hours.

Study Sessions are open to the public and held in the City Council Chambers or City Hall Community Room. Executive Sessions are held in the Council Caucus Room. While the public may be in attendance during oral announcements preceding Executive Sessions, Executive Sessions are not open to the public.

**PLACENTIA CITY COUNCIL  
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA  
CITY COMMISSION and COMMITTEE INTERVIEWS/CLOSED SESSION  
NOVEMBER 17, 2015  
4:00 p.m. – Administrative Conference Room  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**ROLL CALL:** Councilmember/Board Member Green  
Councilmember/Board Member Nelson  
Councilmember/Board Member Underhill  
Mayor Pro Tem/Board Vice Chair Yamaguchi  
Mayor/Board Chair Wanke

**ORAL COMMUNICATIONS:**

At this time the public may address the City Council and Boards of Directors concerning any items on the Closed Session Agenda only. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

The City Council and Boards of Directors will recess to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings.

*Administrative Conference Room:*

**CITY COUNCIL:**

- a. **Interviews of incumbents for various City Commissions and Committees**

*Caucus Room:*

**1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2): (1)

- 2. Pursuant to Government Code Section 54957.6:

**CONFERENCE WITH LABOR NEGOTIATOR**

Agency Designated Representatives: Damien R. Arrula, Interim City Administrator  
Steve Pischel, Dir. Administrative Services

Employee Organizations: Unrepresented, Placentia Police Officers Association (PPOA), Placentia Police Management Association (PPMA), and Placentia City Employees Association (PCEA)

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

**PLACENTIA CITY COUNCIL  
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA**

**November 17, 2015  
7:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**ROLL CALL:** Councilmember/Board Member Green  
Councilmember/Board Member Nelson  
Councilmember/Board Member Underhill  
Mayor Pro Tem/Board Vice Chair Yamaguchi  
Mayor/Board Chair Wanke

**INVOCATION:** Police Chaplain Gary Drabek

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

- a. **Posthumous Presentation to the City Honoring Placentia Police Department Lieutenant Kenneth Alexander's Service to the Turkish-American Community**  
Presenters: Turkish Counsel General Gulru Gezer and Maria F.R. Cakiraga

**CLOSED SESSION REPORT:**

**CITY ADMINISTRATOR REPORT:**

**ORAL COMMUNICATIONS:**

At this time the public may address the City Council and Boards of Directors concerning any agenda item, which is not a public hearing item, or on matters within the jurisdiction of the City Council and Boards of Directors. There is a five (5) minute time limit for each individual addressing the City Council and Boards of Directors.

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

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any Member of the City Council and Boards of Directors or City Administrator may request an item be removed from the Consent Calendar for discussion. All items removed shall be considered immediately following action on the remaining items.

- 1.a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**  
Fiscal Impact: None  
Recommended Action: Approve.
- 1.b. **City Fiscal Year 2015-16 Check Register for November 17, 2015**  
Fiscal Impact: \$549,351.89  
Recommended Action: It is recommended that the City Council:  
1) Receive and file.

- 1.c. **Consideration of Benefits Adjustments for Unrepresented City Employees**  
Fiscal Impact: \$19,200 (Estimated) for Fiscal Year 2015-16; \$19,200 (Estimated) for Fiscal Year 2016-17  
Recommended Action: It is recommended that the City Council:
- 1) Approve benefit adjustments for Unrepresented City Employees as outlined in Exhibit 1; and
  - 2) Approve Resolution, R-2015-65, A Resolution of the City Council of the City of Placentia, California, Authorizing a Budget Amendment in Fiscal Year 2015/16 in Compliance with City Charter of the City of Placentia §§ 1206 and 1209 Pertaining to Appropriating for Actual Expenditures; and
  - 3) Agree that if one or more bargaining units receive additional benefit adjustments greater than that afforded to the Unrepresented Employees and as represented within the current proposal (Exhibit 1), the City will provide additional adjustments to the Unrepresented Employees.
- 1.d. **Amendment No. 1 to Reimbursement Agreement with Lamar Central Outdoor, LLC**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:
- 1) Approve Amendment No. 1 to the Reimbursement Agreement with Lamar Central Outdoor, LLC.; and
  - 2) Authorize the Mayor to execute Amendment No. 1 to the Reimbursement Agreement in a form approved by Special Legal Counsel.
- 1.e. **Acceptance of Resignation from the Veterans Advisory Committee**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:
- 1) Accept the resignation of Janice Lacher from the Veterans Advisory Committee; and
  - 2) Update the City's master Commission/Committee vacancy list to include the vacancy on the Veterans Advisory Committee.
- 1.f. **Resolution Approving Cooperative Work Agreement (CWA) with the California Department of Finance (DOF) for Funding Time Extension Associated with the Citywide Safe Routes to School Program-Phase III**  
Fiscal Impact: No Direct Fiscal Impact Relative to the Recommended Actions. Balance of Grant Funds Available to the City Totals \$158,602.  
Recommended Action: It is recommended that the City Council:
- 1) Approve Resolution No. R-2015-63, A Resolution of the City Council of the City of Placentia, California, Approving and Adopting the Cooperative Work Agreement (CWA) Request with California Department of Finance (DOF) for the Time Extension of the Funding for the Citywide School Zone Signage Improvements- SR2SL-5269(22); and
  - 2) Authorize the Mayor to execute the CWA, in a form approved by the City Attorney.
- 1.g. **Resolution Authorizing Temporary Suspension of Regulatory Ordinance Section 10.28.010 to Facilitate the Placentia Founders Society Special Event Scheduled for Sunday, December 6, 2015**  
Fiscal Impact: None  
Recommended Action: It is recommended that the City Council:
- 1) Adopt Resolution No. 2015-64, A Resolution of the City Council of the City of Placentia, California, Authorizing the Temporary Suspension of Regulatory Ordinance Section 10.28.010 of the Placentia Municipal Code to Facilitate the Placentia Founders Society Special Event Scheduled for December 6, 2015.

## **SUCCESSOR AGENCY:**

### **1.h. Amendment to the Indenture for the 2013 Tax Allocation Bonds**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution RSA-2015-05, A Resolution of the Successor Agency to the Redevelopment Agency of the City of Placentia, Approving Amendment to Indenture of Trust Relating to the Issuance and Sale of 2013 Tax Allocation Refunding Bonds.

## **2. PUBLIC HEARING (Continued):**

### **2.a. Zone Change No. 2015-01**

Fiscal Impact: No City budgets or funds will be directly impacted by the proposed Zoning Change because the fees associated with investigations and research and writing of the staff report for the zone change will be covered by fees paid by the applicant.

Recommended Action: It is recommended that the City Council:

- 1) Open Public Hearing, concerning the Zone Change, No. 2015-01; and
- 2) Receive the staff report and consider all Public Testimony; and
- 3) Close the Public Hearing; and
- 4) Waive full reading, read by title only, and introduce for first reading, Ordinance No. O-2015-04, An Ordinance of the City Council of the City of Placentia, California, Amending the Official Zoning Map of the City by Changing the Zoning Designation from "C-1" Neighborhood Commercial to "C-O" Commercial Office District and Change to Land Use Designation in the General Plan as Part of the General Plan Update on a +/- 1.20 Acre Site at 201-261 Lakeview Avenue (Zone Change 2015-01).

## **3. REGULAR AGENDA:**

### **3.a. Parking in-Lieu Fee Program**

Fiscal Impact: None. It is anticipated however that the City would receive additional business license revenue, sales tax revenue and property tax revenue as a result of future development and new business openings associated with the proposed programs.

Recommended Action: It is recommended that the City Council:

- 1) Approve the attached Citywide Parking In-Lieu Fee Guidelines (Exhibit 1) and direct Staff to prepare a Citywide Parking In-Lieu Fee Ordinance and program materials for consideration by the Planning Commission and City Council; and
- 2) Approve the attached Old Town Santa Fe Parking Permit Pilot Program (Exhibit 2) and direct Staff to prepare a Parking Permit Ordinance for the Old Town Santa Fe District which boundary is outlined in the attached Exhibit 3.

### **3.b. September 2015 Treasurer's Report (Preliminary)**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the September 2015 Treasurer's Report (Preliminary).

## **CITY COUNCIL/BOARD MEMBERS REQUESTS:**

Council/Board Members may make requests or ask questions of Staff. If a Council/Board Member would like to have formal action taken on a requested matter, it will be placed on a future Council or Board Agenda.

**ADJOURNMENT:**

The City Council/Successor Agency/ICDA Agency Board of Directors will adjourn to December 1, 2015 at 4:00 p.m.

***In Memory of***

***Judy Swail***

*Long Time Placentia Resident and Mother of Olympian Julie Swail-Ertel*

***Gerald Percy Sepulveda***

*Former City of Placentia Planning Commissioner and  
Citizen of the Year Award Recipient*

**TENTATIVE AGENDA FORECAST**

The Tentative Agenda Forecast is subject to change up until the posting of the Agenda for the Council Meeting listed below:

- Commissions and Committees Interviews
- Resolution Approving and Adopting the Anticipated Disadvantaged Business Enterprise Participation Levels for Federal Fiscal Year 2015-16
- City Investment Policy
- Local Business Purchasing Policy
- Award of Contract for Electric Vehicle Charging Stations and Acceptance of AQMD Grant
- Media Productions RFP
- Veterans Monument Expansion Program
- Measure M2 Expenditure Report
- Reorganization of City Council

**CERTIFICATION OF POSTING**

I, Rosanna Ramirez, Chief Deputy City Clerk of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the November 17, 2015 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on November 12, 2015.

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Rosanna Ramirez,  
Chief Deputy City Clerk