



Adjourned Regular Meeting Agenda

December 13, 2016

Placentia City Council

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

Jeremy B. Yamaguchi
Mayor

Craig S. Green
Mayor Pro Tem

Scott W. Nelson
Council Member

Constance M. Underhill
Council Member

Chad P. Wanke
Council Member

Patrick J. Melia
City Clerk

Kevin A. Larson
City Treasurer

Damien R. Arrula
City Administrator

Christian L. Bettenhausen
City Attorney

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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, 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
ADJOURNED REGULAR MEETING AGENDA
December 13, 2016
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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

INVOCATION: Police Chaplain Ken Milhandler

PLEDGE OF ALLEGIANCE: Placentia Police Department Honor Guard

CITY ADMINISTRATOR REPORT:

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors with regards to agenda items I.a.- VII.d.

I. RECOGNITION OF OUTGOING COUNCILMEMBER CONSTANCE M. UNDERHILL

- a. Congressman Ed Royce's Office
Presenter: Alison Martin, District Representative
- b. Senator Bob Huff's Office
Presenter: City on behalf of Senator Huff
- c. Supervisor Shawn Nelson's Office
Presenter: Steve Spernak, Policy Advisor
- d. City of Placentia
Presenters: Mayor Yamaguchi and City Administrator Arrula
- e. Comments: Constance Underhill

II. RECOGNITION OF OUTGOING COUNCILMEMBER SCOTT W. NELSON

- a. Congressman Ed Royce's Office
Presenter: Alison Martin, District Representative
- b. Senator Bob Huff's Office
Presenter: City on behalf of Senator Huff
- c. Supervisor Shawn Nelson's Office
Presenter: Steve Spernak, Policy Advisor
- d. City of Placentia
Presenters: Mayor Yamaguchi and City Administrator Arrula
- e. Comments: Scott Nelson

III. CERTIFICATION OF NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION RESULTS

a. **Certification of the Canvass of the November 8, 2016 General Municipal Election Results**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive and File the Certificate of Registrar of Voters to Result of the Canvass of the General Election Returns; and
- 2) Waive reading in full of Resolution No. R-2016-69; and
- 3) Approve Resolution No. R-2016-69, A Resolution of City Council of the City of Placentia, California, Reciting the Fact of the General Municipal Election held on Tuesday, November 8, 2016 declaring the Result and such other Matters as Provided by Law.

----- 5 MINUTE RECESS -----

**IV. OATHS OF OFFICE ADMINISTERED BY CITY CLERK MELIA
PRESENTATION OF CERTIFICATES OF ELECTION AND SEATING OF OFFICIALS**

- a. Councilmember Jeremy B. Yamaguchi
- b. Councilmember Ward L. Smith
- c. Councilmember Rhonda Shader
- d. Treasurer Kevin A. Larson

V. REORGANIZATION OF THE CITY COUNCIL

- a. City Clerk calls for the selection of Mayor of the City of Placentia
- b. Mayor calls for the selection of Mayor Pro Tem of the City of Placentia

VI. RECOGNITION OF 2016 MAYOR JEREMY B. YAMAGUCHI

- a. Congressman Ed Royce's Office
Presenter: Alison Martin, District Representative
- b. Senator Bob Huff's Office
Presenter: City on behalf of Senator Huff
- c. Supervisor Shawn Nelson's Office
Presenter: Steve Spernak, Policy Advisor
- d. City of Placentia
Presenter: Mayor and City Administrator Arrula

VII. COMMENTS – NEWLY ELECTED OFFICIALS

- a. Councilmember Jeremy B. Yamaguchi
- b. Councilmember Ward L. Smith
- c. Councilmember Rhonda Shader
- d. City Treasurer Kevin A. Larson

**RECESS FOR RECEPTION RECOGNIZING MAYOR,
OUTGOING COUNCILMEMBERS, CITY TREASURER AND
CITY COUNCIL REORGANIZATION**
(Recess will be approximately 15-20 minutes)

ORAL COMMUNICATIONS:

At this time the public may address the City Council and Boards of Directors with regards to agenda item 3.a.

3. REGULAR AGENDA:

3.a. Transit Oriented Development (TOD) Packing House District and Public Realm Standards (Study Session 2 of 2)

Fiscal Impact: No Fiscal Impacts are Associated with this Study Session. Potential Significant Economic Benefit to the Local Placentia Economy, Including Jobs, Public & Private Investment, and Annual/ One-Time Revenue

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the report and presentation, ask questions of Staff; and
- 2) Solicit public comment regarding the proposed TOD District Plan, Public Realm Design Standards, and supporting documentation; and
- 3) Provide direction to Staff as appropriate regarding all of the TOD Plan documents; and
- 4) Direct staff to conduct a public hearing before the Planning Commission.

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 20, 2016 at 5:30 p.m.

TENTATIVE AGENDA FORECAST

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

- December 20, 2016 – Anticipated Cancellation Due to Lack of Business
- January 3, 2017 – Anticipated Cancellation Due to Lack of Business

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 December 13, 2016 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on December 8, 2016.

Rosanna Ramirez, Chief Deputy City Clerk