



## Regular Meeting Agenda April 16, 2019

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

Rhonda Shader  
Mayor

Ward L. Smith  
Mayor Pro Tem

Craig S. Green  
Councilmember

Chad P. Wanke  
Councilmember

Jeremy B. Yamaguchi  
Councilmember

Kevin A. Larson  
City Treasurer

Damien R. Arrula  
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 ACTING AS SUCCESSOR AGENCY TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA - CLOSED SESSION**

**April 16, 2019**

**5:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

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

**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.

1. Pursuant to Government Code Section 54956.8  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property: 527 Fee Ana Street APN: 346-015-07  
Agency Negotiator: Damien R. Arrula, City Administrator  
Negotiating Parties: OERP, LLC  
Under Negotiations: Price and Terms of Payment
2. Pursuant to Government Code Section 54956.9(d)(1):  
**CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**  
Name of Case: Orange County Catholic Worker, *et al.* vs Orange County, *et al.*  
Case No. 8-18-CV-00155 DOC (JDE)
3. Pursuant to Government Code Section 54956.9(d)(4):  
**CONFERENCE WITH LEGAL COUNSEL – Potential Litigation**
4. Pursuant to Government Code Section 54956.9(d)(1):  
**CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**  
Name of Case: Joseph V. Aguirre vs City of Placentia, *et al.*  
Orange County Superior Case No. 30-2018-00999734-CU-BC-CJC

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

**PLACENTIA CITY COUNCIL  
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING AGENDA  
April 16, 2019  
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 Wanke  
Councilmember/Board Member Yamaguchi  
Mayor Pro Tem/Board Vice Chair Smith  
Mayor/Board Chair Shader

**INVOCATION:** Chaplain Gary Drabek

**PLEDGE OF ALLEGIANCE:** Boy Scout Troop 723 Honor Guard

**PRESENTATIONS:**

- a. **Proclamation Declaring April 2019 as “Blue Ribbon” Child Abuse Prevention Month**  
Recipient: The Raise Foundation Executive Director Eldon Baber on Behalf of Orange County’s Child Abuse Prevention Council  
Presenter: Mayor Shader
- b. **Proclamation Declaring April 2019 as “DMV/Donate Life California Month”**  
Recipient: One Legacy Ambassador Rene Sorrentino  
Presenter: Mayor Shader
- c. **Proclamation Declaring May 24, 2019 as “National Poppy Day” and May 2019 as Poppy Month**  
Recipients: American Legion Auxiliary President Denise Garcia and Poppy Chair Judy Gomez  
Presenter: Mayor Shader
- d. **County of Orange 2019 Woman of Distinction**  
Recipient: Mayor Rhonda Shader  
Presenters: Mayor Pro Tem Smith and City Administrator Arrula
- e. **Presentation on Orange County Transit Authority (OCTA) Projects and Programs in the 4<sup>th</sup> District**  
Presenter: OCTA Chairman Tim Shaw

**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.

## **CITY COUNCIL/BOARD MEMBER COMMENTS:**

### **1. CONSENT CALENDAR (Items 1.a. through 1.e.):**

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 2018-19 Register for April 16, 2019**  
**Check Register**  
Fiscal Impact: \$2,534,662.88  
**Electronic Disbursement Register**  
Fiscal Impact: \$567,459.59  
Recommended Action: It is recommended that the City Council:  
1) Receive and file
- 1.c. **Resolution Relating to Fiscal Year 2019-20 Collection of Solid Waste Collection Rates**  
Fiscal Impact: There is no direct fiscal impact associated with the recommended action.  
Recommended Action: It is recommended that the City Council:  
1) Adopt Resolution No. R-2019-12, A Resolution of the City Council of the City of Placentia, California declaring its intention to adopt increased solid waste collection charges, setting a public hearing for June 4, 2019, and directing Staff to provide notice pursuant to Proposition 218; and  
2) Adopt Resolution No. R-2019-13 A Resolution of the City Council of the City of Placentia, California adopting procedures for establishing and increasing property related fees and charges under Proposition 218.
- 1.d. **Resolution to Support Maintaining Local Control of Energy Solutions**  
Fiscal Impact: There is no fiscal impact associated with the recommended action.  
Recommended Action: It is recommended that the City Council:  
1) Adopt Resolution No. R-2019-14, A Resolution of the City Council of the City of Placentia, California Supporting Maintaining Local Control of Energy Solutions.
- 1.e. **Approval of Homeless Emergency Aid Program ("HEAP") Agreement with County of Orange**  
Fiscal Impact: \$5,650,000 (State Homeless Emergency Aid Program Grant Funds). No General Fund dollars will be used for this acquisition or the construction of the proposed navigation center.  
Recommended Action: It is recommended that the City Council:  
1) Execute the Homeless Emergency Aid Program ("HEAP") agreement with the County of Orange; and  
2) Authorize the City Administrator and/or his designee to approve any non-substantive changes as needed and execute the agreement on behalf of the City in a form approved by the City Attorney.

**2. PUBLIC HEARING: None**

**3. REGULAR AGENDA:**

**3.a. Consideration of Appointment to Fill City Clerk Vacancy**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Review applications received and consider an appointment to fill the City Clerk vacancy for a term ending November 2020.

**3.b. Presentation of Veterans Monument Expansion Update (PowerPoint Only)**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive the presentation from Staff on the proposed expansion of the Veterans Monument; and
- 2) Ask any questions of Staff and provide feedback on the proposed expansion; and
- 3) Receive and file this report.

**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 Tuesday, May 7, 2019 at 5:00 p.m.

**TENTATIVE AGENDA FORECAST**

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

- Award Construction Contract for ADA Ramp Improvement Project
- Notice of Completion for Powell Building ADA Improvement Project
- Pavement Moratorium Ordinance
- Final Tract Map Van Buren/Panattoni Project
- Landscape Maintenance District (LMD) Resolution to Set Public Hearing
- Street Lighting District (SLD) Resolution to Set Public Hearing

**CERTIFICATION OF POSTING**

I, Rosanna Ramirez, Director of Administrative Services of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the April 16, 2019 meetings of the City Council, Successor Agency, and Industrial Commercial Development Authority was posted on April 11, 2019.

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Rosanna Ramirez, Director of Administrative Services