

**Placentia Redevelopment Agency
Regular Meeting
June 22, 2010
Minutes**

CALL TO ORDER: Mayor Aguirre called the meeting to order at 7:05 p.m.

ROLL CALL:

PRESENT: Councilmembers: Nelson, Sowards, Yamaguchi, Underhill, Chair Aguirre
ABSENT: None.

ORAL COMMUNICATIONS: None.

INVOCATION: Chief Anderson

PLEDGE OF ALLEGIANCE: Agency Member Scott Nelson

REDEVELOPMENT AGENCY CONSENT CALENDAR

A motion was made by Agencymember Nelson, seconded by Agencymember Yamaguchi, and carried (5 – 0) to approve Consent Calendar Item Nos. RA1 and RA2. Item RA3 was pulled for separate consideration by Vice Chair Underhill.

AYES: Nelson, Sowards, Yamaguchi, Underhill, Aguirre
NOES: None.

RA1 Warrant Register for June 16, 2010 through June 22, 2010

Financial Impact: \$3,851.82
Recommended Action: Approve

(APPROVED 5 – 0)

RA2 Consideration to Waive Reading in Full of all Ordinances and Resolutions

Financial Impact: \$
Recommended Action: Approve

(APPROVED 5 – 0)

**RA3 Amendment to agreement regarding use of space by Boys and Girls Club at 132 E. Crowther Avenue
Regular Meeting – June 1, 2010**

Financial Impact: Costs will be absorbed within the existing budget appropriation.
Recommended Action: Approve a First Amendment to the Agreement with the Boys and Girls Club of Placentia, Yorba Linda and Brea to allow for the use of 132 E. Crowther Avenue for summer recreational programs in a form approved by Agency Counsel and authorize the Executive Director to execute all applicable documents.

(APPROVED 5 – 0)

This item was pulled for separate consideration by Vice Chair Underhill. Vice Chair Underhill expressed her support for the program.

A motion was made by Vice Chair Underhill, seconded by Agencymember Nelson, and carried (5 – 0) to approve a First Amendment to the Agreement with the Boys and Girls Club of Placentia, Yorba Linda and Brea to allow for the use of 132 E. Crowther Avenue for summer recreational programs in a form approved by Agency Counsel and authorize the Executive Director to execute all applicable documents.

AYES: Nelson, Sowards, Yamaguchi, Underhill, Aguirre
NOES: None.

PUBLIC HEARINGS: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: Chair Aguirre adjourned the meeting at 7:50 p.m. in memory of Victor J. Michel, to its Regular Meeting on July 6, 2010.

PATRICK J. MELIA, AGENCY SECRETARY

ATTEST:

JOSEPH V. AGUIRRE, CHAIR

**MINUTES – Placentia City Council
Regular Meeting
June 22, 2010
Minutes**

CALL TO ORDER: Mayor Aguirre called the meeting to order at 5:00 p.m.

ROLL CALL:

PRESENT: Councilmembers: Nelson, Sowards, Yamaguchi, Underhill, Chair Aguirre
ABSENT: None.

ORAL COMMUNICATIONS: None.

SS 1. Presentation of Voter Opinion Survey

City Administrator Troy Butzlaff invites Dr. Tim McLarney to present the Voter Opinion Survey (Power Point presentation). Dr. McLarney responded to various Council inquiries regarding interpretation of the survey results, City election activities as related to a ballot measure initiative, and "all-mail" ballot elections.

The Council directed the City Administrator to return with information related to "mail ballot" elections.

SS 2. 2008/2009 Audited Financial Statements

Roll Call (Audit Oversight Committee):

PRESENT: Members Benuzzi, Green, Mooberry
ABSENT: Members McCallick

The Audit Oversight Committee provided input regarding the audit reports. Chair Benuzzi clarified the types of reports and information the Committee receives on a regular basis.

The City Council and Redevelopment Agency recessed the Study Session at 6:46 p.m. to their 7:00 p.m. regular meeting. The Audit Oversight Committee adjourned to its next Regular Meeting.

Mayor Aguirre called the meeting to order at 7:05 p.m.

PRESENT: Councilmembers: Nelson, Sowards, Yamaguchi, Underhill, Chair Aguirre
ABSENT: None.

INVOCATION: Chief Anderson

PLEDGE OF ALLEGIANCE: Scott Nelson

PRESENTATIONS

1. Miss Placentia Scholarship Program & Miss Placentia's Outstanding Teen Scholarship Program

Recipients: Miss Jamie Gerhardt and Mikayla Thornley (Ms. Thornley unable to attend)

Presenter: Kathryn Baldwin, Executive Director, Miss Placentia Scholarship and Miss Placentia's Outstanding Teen Scholarship Programs

Mayor Aguirre presented Kathryn Baldwin a certificate honoring her work with Miss Placentia Scholarship and Placentia's Outstanding Teen Scholarship Programs

CITY ADMINISTRATOR REPORT

City Administrator Troy Butzlaff encouraged everyone to go out Wednesday and enjoy the summer's first Concert in the "Concerts in the Park" series at Tri City Park.

ORAL COMMUNICATIONS

None.

CITY COUNCIL COMMENTS AND REPORTS

Councilmember Sowards encourage residents to enjoy a safe Fourth of July.

Mayor Pro Tem Underhill announced the success of the Placentia Fresh Market and gave credit to City Administrator and staff regarding their work on balancing the budget.

Councilmember Yamaguchi offered congratulations to the new Miss Placentia and extended a happy Fourth of July to Placentia residents. He also reminded residents that fireworks are prohibited within the Placentia city limits.

Councilmember Nelson offered congratulations to both pageant participants honored at tonight's meeting. He also encouraged residents to visit the Concerts in the Park and reported on his attendance at a recent League of California Cities meeting related to the proposed "Health Bill." Last, he reported that the Council is diligently working on balancing the City budget.

Mayor Aguirre encouraged residents to celebrate a safe Fourth of July and to refrain from using fireworks within the City limits. He mentioned the \$1,000 fine assessed to those found in possession of illegal fireworks. He also mentioned that the Council was working on balancing the budget across the board.

CITY COUNCIL CONSENT CALENDAR

A motion was made by Councilmember Sowards, seconded by Councilmember Yamaguchi, and carried (5 - 0) to approve items CC1 - CC2 on the Consent Calendar

AYES: Nelson, Sowards, Yamaguchi, Underhill, Aguirre
NOES: None.

CC1. Warrant Register for June 16, 2010 through June 22, 2010

Financial Impact: \$616,066.26

Recommended Action: Approve

(APPROVED 5 - 0)

CC2. Consideration to Waive Reading in Full of all Ordinances and Resolutions

Financial Impact: None

Recommended Action: Approve

(APPROVED 5 – 0)

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS:

CC. 3 Adoption of Resolution authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2010/2011

Financial Impact: To be determined

Recommended Action: Adopt **Resolution No. R-2010-41**, A Resolution of the City Council of the City of Placentia Authorizing the Position Allocation and Compensation Plan for Fiscal Year 2010/11

A motion was made by Councilmember Sowards, seconded by Mayor Pro Tem Underhill, and carried (5 – 0) to approve Resolution No. R-2010-41.

AYES: Nelson, Sowards, Yamaguchi, Underhill, Aguirre

NOES: None.

CC. 4 Appointments to Fill Vacancies on Various Commissions and Committees

Financial Impact: None

Recommended Action: City Council Appoint Members to the Various Commissions and Committees

Financial Impact: None

Recommended Action: It is recommended the City Council:

1. Entertain nominations and make appointments to fill positions on the various Commissions and Committees and the Placentia Community Foundation; and
2. Direct staff to extend the recruitment for the Financial Audit Oversight Committee and the Veterans Advisory Committee

Nominations and votes were taken for appointments to the various Placentia Commissions and Committees and the Placentia Community Foundation:

Placentia Community Foundation:

Nominations: Ed Garcia (1 -4), Linda Barlett, Brenda Emrick

Appointments: Linda Barlett (4 -1), Brenda Emrick (5 – 0)

Planning Commission

Nominations: Michael Ebenhoch, Frank Perez

Appointments: Michael Ebenhoch (5 – 0), Frank Perez (5 – 0)

Recreation and Parks Commission

Nominations: Todd Emrick, Mary Granger

Appointments: Todd Emrick (5 – 0), Mary Granger (5 – 0)

Senior Advisory Commission:

Nomination: Judi Marsh

Appointment: Judi Marsh (5 – 0)

Traffic Safety Commission

Nomination: Arinder Chadha, Miguel Hernandez

Appointments: Arinder Chadha (5 – 0), Miguel Hernandez (5 – 0)

CITY COUNCIL REQUESTS:

Staff responded to an inquiry from Councilmember Yamaguchi, noting that the construction work on "Bastanchury" will be completed in the upcoming week.

ADJOURNMENT: Mayor Aguirre adjourned the meeting at 7:50 p.m. in memory of Victor J. Michel, to its Regular Meeting on July 6, 2010.

PATRICK J. MELIA, CITY CLERK

ATTEST:

JOSEPH V. AGUIRRE, MAYOR