



## Regular Meeting Agenda February 2, 2021

Placentia City Council

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

### SPECIAL PROCEDURES NOTICE DURING COVID-19 EMERGENCY

On March 4, 2020, Governor Newsom proclaimed a State of Emergency as a result of the threat of the COVID-19 virus.

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which temporarily suspends requirements of the Brown Act allowing City Council Members to hold public meetings via teleconferencing and make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the City Council.

Given the health risks associated with COVID-19, please be advised that the City Council Chambers are closed to the public and some, or all, of the Placentia City Council Members may attend this meeting via teleconference. Those locations are not listed on the agenda and are not accessible to the public.

#### **How to Observe the Meeting**

To maximize public safety while maintaining transparency and public access, all City Council meetings are available to view live on AT&T U-verse (Channel 99), Spectrum (Channel 3), and online at [www.placentia.org/pctv](http://www.placentia.org/pctv).

#### **How to Submit Public Comment**

Members of the public may provide public comment by sending comments for City Council consideration by email to the City Clerk at [cityclerk@placentia.org](mailto:cityclerk@placentia.org). Please limit to 200 words or less. Comments received before or during a Council meeting, until the close of the **Oral Communications** portion of the agenda, may not be read during the City Council meeting but will be summarized in the public record, subject to the regular time limitations per speaker. Longer submittals will be included in the public record. If you are unable to provide your comments in writing, please contact the City Clerk's office for assistance at (714) 993-8231.

#### **Americans with Disabilities Act Accommodation**

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 [cityclerk@placentia.org](mailto:cityclerk@placentia.org) or by calling (714) 993-8231. Notification 48 hours prior to the meeting will generally enable City Staff to make reasonable arrangements to ensure accessibility while maintaining public safety. (28 CFR 35.102.35.104 ADA Title II)

Until further notice the City will implement the guidelines of the California Department of Public Health regarding social distancing.

The City of Placentia thanks you in advance for taking all precautions to prevent the spread of the COVID-19 virus.

The City will return to normal City Council meeting procedures as soon as the emergency has ended.



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Placentia Redevelopment Agency  
Placentia Industrial Commercial Development Authority  
Placentia Public Financing Authority

Mayor Craig S. Green  
District 2

Mayor Pro Tem Chad P. Wanke  
District 4

Rhonda Shader  
Councilmember  
District 1

Ward L. Smith  
Councilmember  
District 5

Jeremy B. Yamaguchi  
Councilmember  
District 3

Robert S. McKinnell  
City Clerk

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**

**Phone: (714) 993-8117**

**Fax: (714) 961-0283**

**Email:**

**administration@placentia.org**

**Website: www.placentia.org**

### *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  
PLACENTIA PUBLIC FINANCING AUTHORITY  
REGULAR MEETING AGENDA - CLOSED SESSION  
February 2, 2021  
5:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**PRIOR TO ROLL CALL:**

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

**ORAL COMMUNICATIONS: (PLEASE SEE PAGE ONE FOR SPECIAL INSTRUCTIONS ON SUBMITTING PUBLIC COMMENT DURING THE COVID-19 CRISIS)**

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 54957(b)(1):  
**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: City Administrator
  
2. Pursuant to Government Code Section 54956.9 (d)(2):  
**CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation**  
Significant exposure to litigation: (3 Cases)
  
3. Pursuant to Government Code Section 54956.8  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property: 207-209 W. Crowther Avenue  
Agency Negotiator: Damien R. Arrula, City Administrator  
Negotiating Parties: USA Properties  
Under Negotiations: Price and Terms of Payment

**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  
PLACENTIA PUBLIC FINANCING AUTHORITY  
REGULAR MEETING AGENDA  
February 2, 2021  
7:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:**

**PRIOR TO ROLL CALL:**

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

**INVOCATION:** Fernando Villicana

**PLEDGE OF ALLEGIANCE:**

**PRESENTATIONS:**

- a. **Presentation of "Kindness Award" by Orange County Supervisor Doug Chaffee**  
Presenter: Orange County Supervisor Doug Chaffee  
Recipient: Gus Castellanos  
**This presentation will be rescheduled.**
  
- b. **Update on the Super POD and Vaccines in Orange County**  
Presenter: Orange County Supervisor Doug Chaffee  
**This presentation will be rescheduled.**
  
- c. **Proclamation of February 2021 as "Career and Technical Education Month"**  
Presenter: Mayor Green  
Recipient: North Orange County ROP

**CLOSED SESSION REPORT:**

**CITY ADMINISTRATOR REPORT:**

**ORAL COMMUNICATIONS: (PLEASE SEE PAGE ONE FOR SPECIAL INSTRUCTIONS ON SUBMITTING PUBLIC COMMENT DURING THE COVID-19 CRISIS)**

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.g):**

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. **Minutes**  
**City Council/Successor/ICDA/PPFA Regular Meeting: January 26, 2021**  
Recommended Action: Approve
  
- 1.c. **City Fiscal Year 2020-21 Register for February 2, 2021**  
**Check Register**  
Fiscal Impact: \$1,207,726.87  
**Electronic Disbursement Register**  
Fiscal Impact: \$ 445,313.53  
Recommended Action: It is recommended that the City Council:  
1) Receive and file
  
- 1.d. **Tentative Parcel Map (TPM) 2013-147: A Proposed Parcel Map to Subdivide an Approximately 0.42 Acre (18,400 Square Feet) Lot into Three (3) Lots and a Remainder Parcel for a Property within the R-1 (O) (Single-Family Residential - Combining Oil District) Located on the South Side of Vincente Avenue between Van Buren Street and Maria Avenue (Assessor's Parcel Number 346-172-07)**  
Fiscal Impact: Approximately \$30,000 of Development Impact Fee revenue concurrent with Construction of three (3) new single-family residences  
Recommended Action: It is recommended that the City Council:  
1) Adopt Resolution R-2021-06, a Resolution of the City Council of the City of Placentia, California, adopting a categorical exemption pursuant to the California Environmental Quality Act (Public Resources Code §§ 21000-21177 and §15000 et seq. of Title 14 of the California Code of Regulations) (CEQA) and approving Tentative Parcel Map (TPM) 2013-147 pertaining to the subdivision of property located on the south side of Vincente Avenue between Van Buren Street and Maria Avenue (Assessor's Parcel Number 346-172-07) and making findings in support thereof.
  
- 1.e. **Extension of Time Limit for a Total of 12 Additional Months for Tentative Parcel Map (TPM) No. 2007-186 Pertaining to the Subdivision of a +/- 0.57 Acre Lot into Three Parcels Located at 1802 North Valencia Avenue, East Side of Valencia Avenue between Valencia Avenue and the Western Terminus of Alcott Avenue**  
Fiscal Impact: Approximately \$20,000 of Development Impact Fee revenue prior to construction of two (2) new single-family residences  
Recommended Action: It is recommended that the City Council:  
1) Adopt Resolution R-2021-07, a resolution of the City Council of the City of Placentia, California, adopting a categorical exemption pursuant to the California Environmental Quality Act (Public Resources Code §§ 21000-21177 and §15000 et seq. of Title 14 of the California Code of Regulations) (CEQA) and approving the extension of approval for a total of 12 months of Tentative Parcel Map (TPM) 2007-186 pertaining to the subdivision of property located on the east side of Valencia Avenue between Valencia Avenue and the west terminus of Alcott Avenue (Assessor's Parcel Number 346-361-50) and making findings in support thereof.

1.f. **Continuation of the Placentia Small Business Emergency Relief Grant Program to Assist Small Businesses Affected by the COVID-19 Pandemic**

Fiscal Impact: County of Orange District 4 Small Business Grant Relief Program (County Funds): \$170,000

Recommended Action: It is recommended that the City Council:

- 1) Authorize the continuation of the Placentia Small Business Emergency Relief Grant Program to assist Placentia small businesses affected by COVID-19 with working capital of up to \$5,000; and
- 2) Authorize the City Administrator and/or City Attorney to make non-substantive changes to the program guidelines, application, associated documents, as necessary; and
- 3) Approve a budgetary action in the amount of \$170,000 for use of County's District 4 grant funds for this purpose; and
- 4) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney to receive County's District 4 funds and distribute the funds.

1.g. **Acceptance of Construction Work, Approval of Contract Change Order No. 1, and Notice of Completion for Transit Station Electric Utility Relocation Project**

Fiscal Impact: Expense: \$ 24,960 Construction Contract Amount  
\$ 1,998 Contract Change Order No. 1  
\$ 26,958 Total Construction Cost

Budget: \$ 213,300 Total Project Budget  
\$ 213,300 SB 1/RMRA CIP (605801-6185 FY 2020-21)

Recommended Action: It is recommended that the City Council:

- 1) Accept the work performed by Gandzjuk Electric Inc. for electrical service connections associated with the Transit Station Utility Relocation Project, City Project No. 5801, for a grand total amount of \$26,958; and
- 2) Authorize the City Administrator to file a Notice of Completion with the Orange County Clerk-Recorder's Office for the Project; and
- 3) Authorize the City Administrator to approve Contract Change Order No. 1 in the amount of \$1,996; and
- 4) Approve Amendment No. 1 to the Public Works Agreement with Gandzjuk Electric Inc. to extend the term of the agreement for an additional 12 months in a form approved by the City Attorney; and
- 5) Authorize the City Administrator to release retention funds in accordance with the terms of the contract.

2. **PUBLIC HEARING:** None

3. **REGULAR AGENDA:**

3.a. **Purchase of Opticom Emergency Vehicle Traffic Signal Preemption Devices**

Fiscal Impact: Expense: \$88,325.44 Total Purchase Price  
Budget: \$90,000.00 FY 2020-21 CIP Budget (652102-6840 Citywide Traffic Development Impact Fees)

No General Fund dollars will be utilized on this purchase

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Administrator to approve a purchase order to DDL Traffic Inc. for the purchase and installation of nine (9) Opticom EVS Traffic Signal Preemption Devices for a not-to-exceed amount of \$88,325.44; and
- 2) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

**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/PPFA Board of Directors will adjourn to a regular City Council meeting on Tuesday, February 16, 2021 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 Meeting listed below:

- Acceptance of Resignations from the Senior Advisory Committee
- Amendment No. 3 to PSA with Biggs Cardosa for Golden Avenue Bridge Project
- PSA for Rail Crossing Quiet Zone Recertification Study and Report
- Amendment to PSA with Totum Corp. for Construction Management Services
- Purchase of Police Department Issued Handguns
- Police Officer Standard and Training (POST) Ordinance for Placentia’s Public Safety Communications Center (PSCC)
- 2011 Gas Tax Bond Refinancing
- 2019-20 Audit
- 2020-21 Mid-Year Budget Report

**CERTIFICATION OF POSTING**

I, Karen O’Leary, Deputy City Clerk of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority, the Successor Agency, and the Placentia Public Financing Authority hereby certify that the Agenda for the February 2, 2021 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on January 28, 2021.

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Karen O’Leary  
Deputy City Clerk