



AGENDA DE REUNIONES REGULARES
5 de octubre de 2021
CONSEJO MUNICIPAL DE PLACENTIA
EL CONSEJO MUNICIPAL DE PLACENTIA ACTÚA COMO AGENCIA SUCESORA DE LA
AGENCIA DE REURBANIZACIÓN DE PLACENTIA
AUTORIDAD DE DESARROLLO COMERCIAL INDUSTRIAL DE PLACENTIA
AUTORIDAD DE FINANCIAMIENTO PÚBLICO DE PLACENTIA

AVISO DE PROCEDIMIENTOS ESPECIALES

El 4 de marzo de 2020, conforme a la Sección 8625 del Código de Gobierno de California, el gobernador Newsom declaró un estado de emergencia como resultado de la amenaza del virus del COVID-19.

El 17 de septiembre de 2021, el gobernador Newsom firmó el proyecto de ley AB 361, el cual entró en vigencia de inmediato como legislación de urgencia. El AB 361 añadió la subsección (e) a la Sección 54953 para autorizar a los entes legislativos para llevar a cabo reuniones en tanto estos determinen ciertos hechos. Hasta el 19 de septiembre de 2021, más de 67,612 californianos han muerto a causa de la pandemia de COVID-19. Las medidas de distanciamiento social permanecen vigentes para fomentar la disminución de las posibilidades de contagio del COVID-19.

Debido a los riesgos de salud asociados al COVID-19, tenga en cuenta que, si bien las Cámaras del Consejo Municipal están abiertas al público, algunos o todos los miembros del Consejo Municipal de Placentia pueden asistir a esta reunión por teleconferencia. Esas ubicaciones no están incluidas en la agenda y el público general no tiene acceso a ellas.

Cómo observar la reunión

Para maximizar la seguridad pública a la vez que se mantiene la transparencia y el acceso del público, además de estar abiertas al público, todas las reuniones del Consejo Municipal pueden verse en vivo en U-verse (canal 99) de AT&T y Spectrum (canal 3), y en línea en www.placentia.org/pctv.

Cómo enviar comentarios del público

Los miembros del público pueden expresar sus comentarios en persona o enviarlos por correo electrónico al Secretario Municipal para la consideración del Consejo Municipal a cityclerk@placentia.org. Los comentarios que se envíen no deben superar las 200 palabras. Los comentarios que se reciban antes o durante la reunión del Consejo, hasta el cierre de la parte de **Comunicaciones verbales** de la agenda, no se leerán durante la reunión del Consejo Municipal pero se resumirán en el registro público y estarán sujetas a las limitaciones de tiempo regulares por orador. Los comentarios más largos se incluirán en el registro público. Si no puede presentar sus comentarios por escrito, llame a la oficina del Secretario Municipal al (714) 993-8231 para obtener ayuda.

Adaptación en el marco de la Ley de Estadounidenses con Discapacidades

Conforme a la Ley de Estadounidenses con Discapacidades (ADA), si necesita ayuda especial para participar en esta reunión, envíe un correo electrónico a la oficina del Secretario Municipal a cityclerk@placentia.org o llame al (714) 993-8231. Por lo general, un aviso 48 horas antes de la reunión le permite al personal de la ciudad hacer las adaptaciones razonables para garantizar la accesibilidad a la vez que se mantiene la seguridad pública (28 CFR 35.102.35.104 ADA Título II).

Hasta nuevo aviso, la ciudad implementará las directrices del Departamento de Salud Pública de California respecto del distanciamiento social.

La ciudad de Placentia le agradece de antemano por tomar todas las precauciones para prevenir la propagación del virus del COVID-19.



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5 de octubre de 2021
CONSEJO MUNICIPAL DE PLACENTIA
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AUTORIDAD DE DESARROLLO COMERCIAL INDUSTRIAL
DE PLACENTIA
AUTORIDAD DE FINANCIAMIENTO PÚBLICO DE
PLACENTIA**

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, 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.

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AUTORIDAD DE DESARROLLO COMERCIAL INDUSTRIAL DE PLACENTIA
AUTORIDAD DE FINANCIAMIENTO PÚBLICO DE PLACENTIA
AGENDA DE REUNIONES REGULARES
5 de octubre de 2021
5:00 p.m. – Cámaras del Consejo Municipal
401 E. Chapman Avenue, Placentia, CA

CALL TO ORDER:

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

2. AUDIENCIA PÚBLICA:

2.a. **En la audiencia pública No. 1, se recibirán aportes de la comunidad respecto de la revisión de los límites de los distritos electorales del Consejo Municipal**

Impacto Fiscal: Gasto: \$ 6,502.60 hasta la fecha en concepto de servicios legales, publicitarios y de traducción

Presupuesto: \$ 35,000.00 Ente legislativo – Otros servicios adquiridos (101002-6299)

Acción recomendada: Se recomienda que el Consejo Municipal:

- 1) abra y lleve a cabo la audiencia pública N.º 1 para recibir comentarios del público sobre la composición de los posibles límites de los distritos electorales del Consejo en función de los datos del Censo de los EE. UU. de 2020, conforme a la ley vigente; y
- 2) reciba el informe del personal, tenga en cuenta todos los testimonios del público, haga preguntas al personal; y
- 3) cierre la audiencia pública.

RECESS: The City Council and Boards of Directors will recess to their 6:00 p.m. Closed Session.

**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
October 5, 2021
6:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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:

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 54956.9 (d)(2):
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
Significant Exposure to Litigation: (3 Cases)

2. Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Damien R. Arrula, City Administrator
Rosanna Ramirez, Deputy City Administrator
Employee Organizations: Placentia City Employees’ Association (PCEA)
Placentia Firefighters’ Association (PFA)
Placentia Police and Fire Management Association (PPFMA)
Placentia Police Officers Association (PPOA)
Unrepresented Employees

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
October 5, 2021
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER:

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: Kenneth Curry

PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

1. **Certificate of Recognition to Placentia Hero Andrew Trevino**
Presenter: Chief of Police Lenyi
Recipient: Andrew Trevino
2. **Proclamation of October 2021 as "Domestic Violence Awareness Month"**
Presenter: Mayor Green
Recipient: Edward Fuentes, Community Advocate, WTLC
3. **Proclamation of October 3-9, 2021 as "Fire Prevention Week"**
Presenter: Mayor Green
Recipient: Fire Chief Van Gieson
4. **Presentation of Placentia Police Department's "Pink Patch Project"**
Presenter: Chief of Police Lenyi

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.m.):

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: September 21, 2021
Recommended Action: Approve

- 1.c. **City Fiscal Year 2021-22 Register for October 5, 2021**
Check Register
Fiscal Impact: \$ 343,842.51
Electronic Disbursement Register
Fiscal Impact: \$ 562,674.84
Recommended Action: It is recommended that the City Council:
1) Receive and file

- 1.d. **Making the Legally Required Findings to Authorize the Conduct of Remote "Telephonic" Meetings during the State of Emergency**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
1) Approve Resolution R-2021-57, a Resolution of the City Council of the City of Placentia, California, making the legally required findings to authorize the conduct of remote "telephonic" meetings during the state of emergency.

- 1.e. **Second Reading of Ordinance No. O-2021-08, an Ordinance of the City Council of the City of Placentia, California, Amending Title 5 (Schedule of Fees), Specifically Chapter 5.02 (Citywide Development Impact Fees), Chapter 5.03 (Transit Oriented Development [TOD] Development Impact Fees) and Chapter 5.30 (Affordable Housing Fees for Residential Developments) Related to the Collection of Development Impact Fees**
Fiscal Impact: These Development Impact Fees are established for cost recovery or statutory purposes only. There is no immediate fiscal impact associated with the recommended actions.
Recommended Action: It is recommended that the City Council:
1) Waive full reading, by title only, and adopt Ordinance No. O-2021-08, an Ordinance of the City Council of the City of Placentia, California, amending Title 5 (Schedule of Fees), specifically Chapter 5.02 (Citywide Development Impact Fees), Chapter 5.03 (Transit Oriented Development [TOD] Development Impact Fees) and Chapter 5.30 (Affordable Housing Fees for Residential Developments) related to the collection of Development Impact Fees.

- 1.f. **Award of Construction Contract to Doug Martin Contracting Company, Inc. for the Fiscal Year 2021-22 Slurry Seal Project, City Project No. 1202**
Fiscal Impact: Expense: \$ 568,281.29 Construction Contract Amount
Budget: \$ 750,000.00 FY 2021-22 CIP Project Budget
\$ 250,000.00 Measure U (791202-6740)
\$ 500,000.00 Measure M (181202-6740)
Recommended Action: It is recommended that the City Council:
1) Approve the construction plans, documents, and technical specifications prepared by the City Engineer for this project; and

- 2) Reject the bid submitted by American Asphalt South, Inc. as a non-responsive bid; and
- 3) Award a construction contract to Doug Martin Contracting Company, Inc. for the FY 2021-22 Slurry Seal Project No. 1202, for a not-to-exceed amount of \$568,281.29; and
- 4) Authorize the City Administrator to approve contract change orders up to 10% of the contract not-to-exceed amount, or \$56,828.13; and
- 5) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

1.g. **Acceptance of Construction Work and Notice of Completion to G2 Construction, Inc. for the Catch Basin Screen Insert Project Phase 6, City Project No. 4101**

Fiscal Impact: Expense: \$ 197,972 Total Project Cost
 Budget: \$ 160,000 OCTA M2 Environmental Clean-Up Program Grant (184101-6185)
 \$ 24,400 Old Storm Drain Construction Fund Balance (254101-6185)
 \$ 12,300 Citywide Storm Drain Impact Fee Fund Balance (664101-6185)
 \$ 3,300 FY 2021-22 Operating Budget (104101-6185)

Recommended Action: It is recommended that the City Council:

- 1) Accept the work performed by G2 Construction, Inc. for construction of the OCTA M2 Environmental Cleanup Program Tier 1 Grant Catch Basin Insert Project, Phase 6, in the total amount of \$197,972; 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 release retention funds in accordance with the terms of the contract.

1.h. **Professional Services Agreement for the Citywide Wayfinding Signage Program**

Fiscal Impact: Expense: \$ 88,000 Professional Services Agreement
 Budget: \$ 100,000 FY 2021-22 CIP Budget
 \$ 50,000 General Fund (109201-6770)
 \$ 50,000 TOD Streetscape Impact Fee (729201-6770)

Recommended Action: It is recommended that the City Council:

- 1) Award a Professional Services Agreement for the Citywide Wayfinding Signage Design Program to Selbert Perkins Design for wayfinding signage design services for a not-to-exceed amount of \$88,000; and
- 2) Authorize the City Administrator to approve contract change orders up to 10% of the contract not-to-exceed amount, or \$8,800; and
- 3) Authorize the City Administrator and/or his designee to execute all the necessary documents, in a form approved by the City Attorney.

1.i. **Professional Service Agreement with ClearSource Financial Consulting to Prepare an Overhead Cost Allocation Study and Comprehensive Fee and Rate Schedule**

Fiscal Impact: Expense: \$ 34,500 General Fund (102020-6099)

Recommended Action: recommended that the City Council:

- 1) Approve a Consulting Services Agreement with ClearSource Financial Consultants for the preparation of an Overhead Cost Allocation Plan Study and Comprehensive Fee and Rate Study; and
- 2) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

1.j. **Award of Contract for Official Tow Service and Issuance of Certificate of Public Convenience and Necessity**

Fiscal Impact: Expense: \$ 40,000 Towing Fees (Pass-Through)
Budget: \$ 40,000 FY 2021-22 Operating Budget (103047-6181)
Revenue: \$ 39,450 Annually, For Vehicle Towing Administrative
Cost Recovery Fee
Budget: \$ 24,000 FY 2021-22 Operating Budget (100000-4070)

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2021-58, a Resolution of the City Council of the City of Placentia, California, issuing Certificates of Public Convenience and Necessity and Approving Official Tow Service Agreements; and
- 2) Approve the Tow Service Agreement and Exhibit "A" (Schedule of Rates), and authorize the Mayor to execute such agreements with Anaheim Fullerton Towing Company; and
- 3) Reject the other Request for Proposal/Statement of Qualifications submitted by the remaining service provider.

1.k. **Presentation and Discussion Regarding the 2021 Update to the Housing Element of the General Plan (Continued from September 21, 2021)**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) That the City Council receive the attached presentation regarding the ongoing 2021 update to the Housing Element of the General Plan. The intent of the presentation is to brief the City Council regarding the timeline and actions that will be required to update the Housing Element of the General Plan in conformance with State law; and
- 2) Receive and File the staff report and presentation materials.

1.l. **Adopt Resolution Declaring Support for the Establishment of the Orange County Veterans Cemetery in the City of Anaheim**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2021-59, a Resolution of the City Council of the City of Placentia, California, supporting the Orange County Veterans Cemetery in Anaheim Hills, and Encouraging Federal, State, and Local Government Support for this much needed development.

1.m. **Award of Construction Contract for the Civic Center Pergola Replacement Project**

Fiscal Impact: Expense: \$ 144,300.00 Construction Contract Amount
Budget: \$ 150,000.00 Total Project Budget (FY 2021-22 CIP Budget)
\$ 60,028.80 Placentia Library District Share
\$ 84,271.20 General Fund (105206-6850)

Recommended Action: It is recommended that the City Council:

- 1) Approve a Public Works Agreement with Noble E&C Inc. for the Civic Center Pergola Replacement Project in the amount of \$144,300; and
- 2) Authorize the City Administrator to approve contract change orders up to an additional \$5,700; and
- 3) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

2. PUBLIC HEARINGS:

2.b. Public Hearing, Introduction and First Reading of Ordinance No. O-2021-09 of the City Council of the City of Placentia, California, Amending Chapter 10.34 (Camping and Storage of Personal Property) Of Title 10 (Peace, Morals and Safety) Of the Placentia Municipal Code

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open the public hearing concerning Ordinance No. O-2021-09; and
- 2) Receive the staff report and consider all public testimony; and
- 3) Close the public hearing; and
- 4) Find that the recommended actions are exempt from the California Environmental Quality Act ("CEQA") pursuant to Sections 15061(b)(3), 15060(c)(3), and 15378 of the CEQA Guidelines, Section 21065 of the Public Resources Code, and the City of Placentia Local Guidelines for implementing CEQA; and
- 5) Introduce for first reading, by title only, further reading waived, Ordinance No. O-2021-09, an Ordinance of the City Council of the City of Placentia, California, amending Chapter 10.34 (Camping and Storage of Personal Property) of Title 10 (Peace, Morals and Safety) of the Placentia Municipal Code.

2.c. Public Hearing, Introduction and First Reading of Ordinance No. O-2021-10 of the City Council of the City of Placentia, California, Amending Chapter 13.48 (Stopping, Standing, or Parking) Of Title 13 (Vehicles and Traffic) To the Placentia Municipal Code Regarding on-Street Parking of Recreational Vehicles and Sleeping in Motor Vehicles

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open the public hearing concerning Ordinance No. O-2021-10; and
- 2) Receive the staff report and consider all public testimony; and
- 3) Close the public hearing; and
- 4) Find that the recommended actions are exempt from the California Environmental Quality Act ("CEQA") pursuant to Sections 15061(b)(3), 15060(c)(3), and 15378 of the CEQA Guidelines, Section 21065 of the Public Resources Code, and the City of Placentia Local Guidelines for implementing CEQA; and
- 5) Introduce for first reading, by title only, further reading waived, Ordinance No. O-2021-10, an Ordinance of the City Council of the City of Placentia, California, amending Chapter 13.48 (Stopping, Standing, or Parking) of Title 13 (Vehicles and Traffic) to the Placentia Municipal Code regarding on-street parking of recreational vehicles and sleeping in motor vehicles.

2.d. Public Hearing, Introduction and First Reading of Ordinance No. O-2021-11 of the City Council of the City of Placentia, California, Amending Chapter 14.08 (Parks and Playgrounds) Of Title 14 (Public Property) Of the Placentia Municipal Code

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Open the public hearing concerning Ordinance No. O-2021-11; and
- 2) Receive the staff report and consider all public testimony; and
- 3) Close the public hearing; and
- 4) Find that the recommended actions are exempt from the California Environmental Quality Act ("CEQA") pursuant to Sections 15061(b)(3), 15060(c)(3), and 15378 of the CEQA Guidelines, Section 21065 of the Public Resources Code, and the City of Placentia Local Guidelines for implementing CEQA; and
- 5) Introduce for first reading, by title only, further reading waived, Ordinance No. O-2021-11, an Ordinance of the City Council of the City of Placentia, California, amending Chapter 14.08 (Parks and Playgrounds) of Title 14 (Public Property) of the Placentia Municipal Code.

3. REGULAR AGENDA:

3.a. **Appointment to the Blue Ribbon Committee for the Senior/Community Center Project for Council District One**

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the appointment of Ms. Grace Carluen to serve on the Senior/Community Center Blue Ribbon Committee in representation of Council District One (1) per the recommendation of Council Member Shader (District One).

3.b. **Adoption of an Official City of Placentia Style Guide (Continued from September 21, 2021)**

Fiscal Impact: There is no fiscal impact associated with the recommended action.

Recommended Action: It is recommended that the City Council:

- 1) Review the Style Guide presentation regarding the new City Style Guide as presented by Staff; and
- 2) Approve the City Style Guide for official use.

3.c. **Study Session: The Kraemer Memorial Park Fountain and Plaza Restoration Project (Continued from September 21, 2021)**

Fiscal Impact: There is no immediate or direct fiscal impact associated with the recommended actions.

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the staff report and presentation, ask any questions of Staff; and
- 2) Provide Staff with direction whether to proceed with the conceptual project; and
- 3) If approved, direct Staff to retain a landscape architect to complete the engineered plans specifications and bid documents; and
- 4) Provide direction to Staff on whether to establish a Legacy Brick Program as part of the proposed conceptual project and return to the City Council at a future meeting to provide more details for consideration of the fountain Legacy Brick Program.

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, October 19, 2021 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:

- Second Reading of Three (3) Ordinances Regarding Recreational Vehicle Parking on Public Streets and Park Hours and Parking
- Resolution to Continue to Authorize the Conduct of Remote "Telephonic" Meetings
- Agreement for Police Department Background and Training Services
- Yorba Linda/Wier Canyon Corridor Traffic Signal Synchronization Project
- Alert OC Notification System
- Consideration of Adopting Resolution Initiating Annexation Application to OC LAFCO (Local Agency Formation Commission Orange County)
- Review of Draft Housing Element
- Study Session: Solid Waste Collection/SB 1383 Ordinance
- Study Session: Tesla Police Patrol Unit and EV Charging Infrastructure Pilot Project
- Introduction of Ordinance Regarding Revised Purchasing Policy

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 October 5, 2021 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on September 30, 2021.

Karen O’Leary
Deputy City Clerk