



AGENDA DE REUNIONES REGULARES
1 de Marzo de 2022
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 9 de Febrero de 2022, más de 81,811 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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AUTORIDAD DE DESARROLLO COMERCIAL INDUSTRIAL
DE PLACENTIA
AUTORIDAD DE FINANCIAMIENTO PÚBLICO DE
PLACENTIA**

Mayor Rhonda Shader
District 1

Mayor Pro Tem Chad P. Wanke
District 4

Craig S. Green
Councilmember
District 2

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
1 de M de 2022
5:30 p.m. – Cámaras del Consejo Municipal
401 E. Chapman Avenue, Placentia, CA
CA

CALL TO ORDER:

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

COMUNICACIONES ORALES:

En este momento, el público puede dirigirse al Concejo Municipal y las Juntas Directivas con respecto a cualquier tema en la Agenda de la Sesión Cerrada únicamente. Hay un límite de tiempo de cinco (5) minutos para que cada persona se dirija al Concejo Municipal y las Juntas Directivas.

El Concejo Municipal y las Juntas Directivas harán un receso en la Sala del Caucus del Concejo Municipal con el fin de llevar a cabo sus procedimientos de Sesión Cerrada.

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: (1 Case)

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

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AGENDA DE REUNIONES REGULARES
1 de Marzo de 2022
5:30 p.m. – Cámaras del Consejo Municipal
401 E. Chapman Avenue, Placentia, CA

CALL TO ORDER:

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

INVOCATION: Sterling Bennett

PLEDGE OF ALLEGIANCE: Placentia Veterans Advisory Committee Member Ron Culler

PRESENTATION: None

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.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 Special Meeting: February 10, 2022

Recommended Action: Approve

- 1.c. **City Fiscal Year 2021-22 Register for March 1, 2022**
Check Register
Fiscal Impact: \$2,029,750.06
Electronic Disbursement Register
Fiscal Impact: \$1,337,126.07
Recommended Action: It is recommended that the City Council:
 1) Receive and file
- 1.d. **Professional Services Agreement with Michael Baker International, Inc. for the Citywide Storm Drain Masterplan Update**
Fiscal Impact: Expense: \$249,640 Professional Services Agreement (794201-6751)
 Budget: \$250,000 FY 2021-22 CIP Budget Project No. 4201 (794201-6751)
Recommended Action: It is recommended that the City Council:
 1) Approve a Professional Services Agreement with Michael Baker International Inc. to provide a Citywide Storm Drain Master Plan in an amount not-to-exceed \$249,640; and
 2) Authorize the City Administrator to execute the above-mentioned Professional Services Agreement, in a form approved by the City Attorney.
- 1.e. **Amendment No. 1 to Professional Services Agreement with Dennis Grubb and Associates, LLC. for Fire Prevention/Fire Marshal Services for Placentia Fire and Life Safety Department**
Fiscal Impact: \$25,500 Department Contract Services (103065-6290)
Recommended Action: It is recommended that the City Council:
 1) Approve Amendment No. 1 to the Professional Services Agreement with Dennis Grubb and Associates LLC. to increase the original compensation from \$24,500 to \$50,000; and
 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.
- 1.f. **Adopt Resolution in Opposition of the State Ballot Measure Restricting Voters' Input and Local Taxing Authority**
Fiscal Impact: There is no fiscal impact associated with the recommended action.
Recommended Action: It is recommended that the City Council:
 1) Adopt Resolution R-2022-08, a Resolution of the City Council of the City of Placentia, California, opposing Initiative 21-0042A1 the "Taxpayer Protection and Government Accountability Act," which would limit local revenue authority.
- 1.g. **Consideration of Reappointment of John Lewis to the Citizens' Oversight Committee**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
 1) Reappointment John Lewis to the Citizens' Oversight Committee for a four-year term.

2. PUBLIC HEARING:

- 2.a. **Public Hearing and Consideration of Proposed Programs and Activities to Be Submitted to the County of Orange for Community Development Block Grant (CDBG) Funding for Fiscal Year 2022-23**
Fiscal Impact: CDBG Funds in the Amount of \$377,237 for Fiscal Year 2022-23
Recommended Action: It is recommended that the City Council:
 1) Open the Public Hearing to consider proposed programs and activities for the Community Development Block Grant Funding for Fiscal Year 2022-23; and
 2) Receive the Staff report, consider all public testimony, ask any questions of Staff; and
 3) Close the Public Hearing; and
 4) Authorize the City Administrator to submit an application to the County of Orange to receive CDBG Funds to support public service programs, public facilities

- improvements, housing rehabilitation needs, and administrative expenses for Fiscal Year 2022-23; and
- 5) Authorize the City Administrator to execute all necessary documents, in a form approved by the City Attorney.

2.b. **AUDIENCIA PÚBLICA PARA RECIBIR LA OPINIÓN FINAL DE LA COMUNIDAD EN RELACIÓN CON EL MAPA DEL DISTRITO DEL CONCEJO MUNICIPAL DESIGNADO Y INTRODUCIR UNA ORDENANZA QUE ADOPTE EL MAPA AJUSTADO DE 2022**

Impacto Fiscal: Gastos: \$19,290.37 A la fecha por servicios legales, editoriales y de traducción

Presupuestado: \$35,000.00 Legislativo – Otros Servicios Comprados (101002-6299)

RECOMENDACIÓN: Se recomienda que el Concejo Municipal tome las siguientes medidas:

1. Abrir y realizar la Audiencia Pública No. 5 para recibir comentarios públicos sobre el mapa designado de 2022 que contiene los ajustes propuestos a los límites de los distritos del Concejo Municipal y otros asuntos relacionados con los ajustes de los límites para las elecciones de distritos del Concejo; y
2. Recibir el Informe del Personal, considerar todos los testimonios públicos, hacer preguntas al personal; y
3. Cerrar la Audiencia Pública; y
4. Renunciar a la lectura completa, leer solo por título y introducir por primera lectura la Ordenanza No. O-2022-02, una Ordenanza del Concejo Municipal de la Ciudad de Placentia, California, ajustando los límites de los Distritos del Concejo Municipal y adoptando una nueva Mapa de Distritos de Concejo basado en los resultados del Censo de EE. UU. de 2020 con los límites ajustados y el número de identificación de cada distrito electoral.

3. REGULAR AGENDA:

3.a. **City Membership in the Independent Cities Association and Appointment of Delegate and Alternate**

Fiscal Impact: \$2,126.17 Annual Independent Cities Association Membership Dues

Recommended Action: It is recommended that the City Council:

- 1) Approval of the City’s Membership and Participation in the Independent Cities Association; and
- 2) Appoint City Council Members to serve as a delegate and as an alternate to serve as a General Member on the Independent Cities Association; and
- 3) Adoption of Resolution R-2022-09, a Resolution of the City Council of the City of Placentia, California, appointing the City’s designated delegate and alternate to serve as a General Member on the Independent Cities Association.

3.b. **Mid-Year Budget Report**

Fiscal Impact:

| Fund | Revenues (Including Transfers-In) | Appropriations (Including Capital & Transfers-Out) |
|------------------|---|--|
| General Fund | \$9,786,038 | \$9,022,076 |
| Special Revenue | \$5,300,845 | \$5,596,046 |
| Internal Service | \$441,035 | \$472,865 |
| Other Agencies | \$0 | \$22,571 |
| Total | \$15,527,918 | \$15,113,558 |

Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution No. R-2022-10, a Resolution of the City Council of the City of Placentia, California authorizing a budget amendment in Fiscal Year 2021-22 in compliance with City Charter of the City of Placentia Section 1206 pertaining to appropriations for actual expenditures; and
- 2) Approve Resolution. R-2022-11, a Resolution of the City Council of the City of Placentia, California, to uncommit \$3,400,000 of fund balance designation.

3.c. **Review of the 35% Complete Design Effort for the Proposed Placentia Public Safety Center and Amendment No. 1 to the Professional Services Agreement with PBK to Complete the Architectural and Engineering Design Services for the Project**

Fiscal Impact: Expenditure: \$ 513,500 Professional A&E Services
Budget: \$ 560,000 FY 2021-22 Midyear CIP Budget (105213-6850-229999)

Recommended Action: It is recommended that the City Council:

- 1) Receive and file the presentation; and
- 2) Approve Amendment No. 1 to the Professional Services Agreement with PBK increasing their work scope and fee and direct Staff to complete the architectural and engineering design effort to a fully permitted, 100% complete level project design for the City Council Ad-hoc recommended project option; and
- 3) Authorize the City Administrator to approve contract change orders up to 10% or \$51,350 of the professional services agreement amount; and
- 4) Direct Staff to return to the City Council within one (1) year with a proposed project financing package for the City Council's consideration; and
- 5) Direct Staff to negotiate a month-to-month lease extension for the City's rented evidence storage facility.

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.

Adjourned in Memory of

Robert Ming

Laguna Niguel Council Member

And

John Somoya

Retired Placentia Police Department Officer

ADJOURNMENT:

The City Council/Successor Agency/ICDA/PPFA Board of Directors will adjourn to a regular City Council meeting on Tuesday, March 15, 2022 at 7:00 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:

- Resolution Approving Ongoing Remote Meetings
- Second Reading of District Map Ordinance
- Housing Annual Report
- NOC: FY 2020-21 Street Resurfacing Project
- Hamer Island Property Tax Agreement and Resolution
- Final Tract Map Taffoli Van Buren Project
- Resolution Authorizing Suspension of Regulatory Ordinances for Placentia Chamber of Commerce Jazz Festival (Date TBD)
- Acceptance of Construction Work and NOC for FY 2021-22 Koch Park Restroom Improvement
- Public Art Selection Committee and Cooperative Agreement with Caltrans
- Legacy Brick Program
- Public Hearing: Adoption of 2021-29 Housing Element (Continued from 1/18/22)
- Fiscal Recap of 2021 Heritage Festival and Approval Of 2022 Event
- Citywide Outdoor Dining
- Study Session: RV Parking Citywide
- Hemingway/Faulkner Traffic Calming Improvements Analysis

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 March 1, 2022 meetings of the City Council, Successor Agency, Industrial Commercial Development Authority, and the Placentia Public Financing Authority was posted on February 24, 2022.

Karen O'Leary
Deputy City Clerk