

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
PLACENTIA PUBLIC FINANCING AUTHORITY
MINUTES
REGULAR MEETING
June 18, 2024
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Yamaguchi called the meeting to order at 5:30 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Shader, Smith, Kirwin, Yamaguchi

ABSENT: Wanke (excused)

ORAL COMMUNICATIONS:

Mayor Yamaguchi opened Oral Communications for the Closed Session. City Clerk McKinnell stated that the City Clerk's Office had received no public comment for the Closed Session and there were no individuals wishing to speak. Mr. McKinnell announced the Closed Session cases and matters.

Assistant City Attorney/Authority Counsel Scott Porter stated that it is necessary to add an emergency item to the Closed Session agenda. The need to add the item came to the attention of the City after the posting of the agenda and there is a need to take action prior to the next Council meeting.

Motion by Shader, seconded by Kirwin, and carried a (4-0-1, Wanke absent) vote to add the following case to the Closed Session agenda:

Pursuant to Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representatives: Damien Arrula, City Administrator
Rosanna Ramirez, Deputy City Administrator

Employee Organization: Placentia Police and Fire Management Association (PPFMA)

The City Council and Boards of Directors recessed to the City Council Caucus Room for the purpose of conducting their Closed Session proceedings on the following:

1. Pursuant to Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation
Sean Malone vs City of Placentia; Case Nos. 15-123392, 15-124591, 20-149530
2. Pursuant to Government Code Section 54956.9(d)(2)
CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation
(2 cases)
3. Pursuant to Government Code Section 54957.6
CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives: Damien Arrula, City Administrator
Rosanna Ramirez, Deputy City Administrator
Employee Organizations: Placentia Police and Fire Management Association (PPFMA)

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

CALL TO ORDER: Mayor Yamaguchi called the meeting to order at 7:08 p.m.

ROLL CALL:

PRESENT: Councilmember/Board Member Shader, Smith, Kirwin, Yamaguchi

ABSENT: Wanke (excused)

STAFF PRESENT:

Assistant City Attorney/Authority Counsel Scott Porter; City Administrator Damien Arrula; Deputy City Administrator Rosanna Ramirez; Police Chief Brad Butts; Fire Chief Jason Dobine; Director of Finance Jennifer Lampman; Director of Community Services Karen Crocker; Director of Development Services Joe Lambert; Acting Director of Public Works Chris Tanio, Deputy Director of Administrative Services Jeannette Ortega; City Treasurer Kevin Larson; City Clerk Robert McKinnell; Deputy City Clerk Carole M. Wayman

INVOCATION: Chaplain Tony Mercado

PLEDGE OF ALLEGIANCE: Councilmember Smith

PRESENTATION:

1. Girl Scout Gold Award Recognition to Kaya Jed Jedrzejczak

Presenter: Mayor Yamaguchi

Mayor Yamaguchi presented a certificate of recognition to Kaya Jedrzejczak for achieving the Girl Scouts' highest honor, the Gold Award, for her Project "Being Physically Fit to Improve Your Mental Health".

CLOSED SESSION REPORT:

Assistant City Attorney/Authority Counsel Porter stated that direction was provided to settle a workers compensation claim from Sean Malone against the City of Placentia Police Department. Direction was also provided on the two items related to potential litigation. He added that the City Council will return to Closed Session after the regular agenda to discuss the emergency item that was added to the Closed Session agenda.

CITY ADMINISTRATOR REPORT: None

ORAL COMMUNICATIONS:

Kenneth Perine, Salvation Army, commented on the 140-year mission of the Salvation Army in transforming lives and highlighted recent stories of individuals who have overcome difficulties.

Ava Ortiz, friend of Zachary Henn, commented on the fatal accident at Yorba Linda Boulevard and Valencia Avenue and provided information about a petition in honor of Zachary Henn called Zac's Act. She noted that over 5,000 signatures have been collected in support of a left-hand turn signal at the intersection. She provided a flyer with a QR code to the petition and asked the Council to take action to make the intersection safer. (Submitted Zac's Act flyer)

Tyler Henn, father of Zachary Henn, expressed the difficulties of losing a 17-year-old son in a fatal traffic accident and thanked the community for their support. He expressed concerns about children's safety on their way to school and advocated for improved road and pedestrian safety measures and protected left turns. He commented on the Live Like Zach campaign that promotes the characteristics of being genuine, kind, compassionate and caring.

Mike Fernandez, grandfather of Zachary Henn, commented on the multiple close calls and accidents at the intersection over the years and advocated for a traffic study during the busy times when children are going to school. He urged for left hand turn signals at the intersection and increased traffic safety measures.

Ryan Stillinger, Uncle of Zachary Henn, expressed his concerns about traffic and pedestrian safety at the intersection of Yorba Linda Boulevard and Valencia Avenue, especially during the morning rush hour. He commented on SB 1 funding which provides funding to fix road and streets and make them safer. He urged the Council to take action to make the intersection safer.

Nicole Elliott, Mother of Zachary Henn, thanked the community for their outpouring of support and urged the Council to take action to make the intersection safer.

Anjali Tapadia, Fullerton resident, stated that she utilizes the bike path at the intersection when she travels to work and has experienced some near vehicle misses. She expressed sadness about the fatal accident and urged the Council to install protected left turn signals at the intersection to improve safety.

Mayor Yamaguchi expressed condolences to the family and friends of Zachary Henn and thanked everyone who spoke. He noted that the proper authorities are conducting their investigation into the circumstances of the accident.

CITY COUNCIL/BOARD MEMBER COMMENTS:

Councilmember Shader reported her attendance at the following:

- OCTA Vision Meeting
- Placita Santa Fe Merchants meeting
- Parque de los Ninos Ribbon Cutting
- OC Human Relations meeting

She promoted the upcoming registration for the Summer Parks Program and encouraged those interested to visit the City’s website or call the Community Services Department.

Councilmember Smith expressed his condolences to the family and friends of Zachary Henn. He reported his attendance at the following:

- Placita Santa Fe Merchants meeting
- Parque de los Ninos Ribbon Cutting
- Groundbreaking and ribbon cutting ceremony at HIS OC for an ADU Project
- Citizens Police Academy Graduation
- Celtic Festival at Kraemer Park

He expressed appreciation to Director Karen Crocker, Deputy Director Veronica Ortiz, Public Works Department, Placentia Police Department and all who were involved in the successful Celtic Festival event. He promoted the Coffee with a Cop event on June 22, 2024 at Starbucks at Kraemer and Yorba Linda Boulevards and encouraged those interested to visit the City’s website.

Mayor Yamaguchi promoted the upcoming Movies at the Park events at Champions Park and encouraged those interested to visit the City’s website.

1. CONSENT CALENDAR (Items 1.a. through 1.k.):

Motion by Yamaguchi, seconded by Smith, and carried a (4-0-1, Wanke Absent) vote to approve the Consent Calendar items 1.a. through 1.k., as recommended.

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

Fiscal Impact: None

Recommended Action: Approve

(Approved 4-0-1, as recommended, Wanke absent)

**1.b. City Fiscal Year 2023-24 Registers for June 18, 2024
Check Register**

Fiscal Impact: \$783,743.32

Electronic Disbursement Register

Fiscal Impact: \$1,320,094.03

Recommended Action: It is recommended that the City Council:

- 1) Receive and file

(Received and Filed, as recommended)

**1.c. ACCEPTANCE OF CONSTRUCTION WORK AND NOTICE OF COMPLETION FOR THE
OLD TOWN SEWER REPAIRS PROJECT, CITY PROJECT NO. 3301**

Fiscal Impact:

Expense:	\$135,000.00	Original Construction Contract
	<u>\$ 13,500.00</u>	Change Order No. 1
	\$148,500.00	Total Construction Cost
Budgeted:	\$148,500.00	Fiscal Year 2023-24 CIP Budget (799800-6750)

Recommended Action: It is recommended that the City Council:

- 1) Accept the work performed by Big Ben Engineering, Inc. for The Old Town Sewer Repairs Project, City Project No. 3301 for the repair of two collapsed sewer lines in the Old Town Area, for a grand total amount of \$148,500; 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.

(Approved 4-0-1, as recommended, Wanke absent)

1.d. **ACCEPTANCE OF CONSTRUCTION WORK AND NOTICE OF COMPLETION FOR THE PLACENTIA GATEWAY "CHROMATIC ASCENSION" SCULPTURE AND SITE IMPROVEMENTS, CITY PROJECT NO. 1206**

Fiscal Impact:

Expense:	\$398,400.00	Original Construction Contract
	\$ 14,316.74	Change Order No. 1
	\$ 9,017.37	Change Order No. 2
	<u>\$ 8,982.57</u>	Change Order No. 3
	\$430,716.68	Total Construction Cost
Budgeted:	\$438,240.00	Fiscal Year 2023-24 CIP Project Budget (101206-6730)

Recommended Action: It is recommended that the City Council:

- 1) Accept the work performed by M.S. Construction Management Group to construct the Placentia Gateway "Chromatic Ascension" public art piece and site improvements, City Project No. 1206, for the grand total amount of \$430,716.68; 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.

(Approved 4-0-1, as recommended, Wanke absent)

1.e. **RESOLUTION ADOPTING FISCAL YEAR 2024-25 PROJECT LIST FOR COMPLIANCE WITH SB 1, THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017**

Fiscal Impact:

Projected Revenue:	\$1,359,908	FY 2024-25 Budget (SB 1/RMRA Fund)
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Recommended Action: It is recommended that the City Council:

- 1) Approve Resolution No. R-2024-41, a Resolution of the City Council of the City of Placentia, California, adopting the List of Projects for Fiscal Year 2024-25 funded by SB 1, The Road Repair and Accountability Act 2017; and
- 2) Authorize Staff to submit the project list and all necessary documentation to the California Transportation Commission to satisfy SB1 funding requirements.

(Approved 4-0-1, as recommended, Wanke absent)

1.f. **SETTING OF THE ANNUAL SPECIAL TAX RATE FOR FISCAL YEAR 2024-25 FOR COMMUNITY FACILITIES DISTRICT NO. 2024-01 (OLD TOWN MAINTENANCE SERVICES)**

Fiscal Impact:

Revenue:	\$1,063	Recouped through Assessments
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Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2024-40, a Resolution of the City Council of the City of Placentia, California, setting the levy of an annual special tax for Community Facilities District No. 2024-01 (Old Town Maintenance Services); and
- 2) Authorize inclusion of the Annual Special Tax for Community Facilities District No. 2024-01 (Old Town Maintenance Services) for Fiscal Year 2024-25 on the Orange County Secured Property Tax Roll.

(Approved 4-0-1, as recommended, Wanke absent)

1.g. **AMENDMENT NO. 1 TO AGREEMENT WITH AMTECH INC. FOR ELEVATOR MAINTENANCE SERVICES**

Fiscal Impact:

Expense:	\$75,431.50	Agreement Amendment
Budget:	\$17,487.50	FY 2023-24 Operating Budget (103654-6290)
	\$12,944.00	FY 2024-25 & 2025-26 Operating Budget (103654-6290)
	\$45,000.00	FY 2024-25 & 2025-26 Operating Budget (103654-6130)

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 1 to the Maintenance Services Agreement with Amtech for elevator maintenance services to increase the contract amount by \$75,431.50 for a revised cumulative contract not-to-exceed amount of \$88,247.50 for the remaining contract term; and
- 2) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

(Approved 4-0-1, as recommended, Wanke absent)

1.h. **AMENDMENT NO. 2 TO AGREEMENT WITH BRENNAN FIRE AND SECURITY, INC. FOR FIRE AND SECURITY ALARM MONITORING AND ANNUAL TESTING SERVICES**

Fiscal Impact:

Expense:	\$11,200	Annual Contract Amount
Budget:	\$11,200	FY 2024-25 (103654-6127)

Recommended Action: It is recommended that the City Council:

- 1) Approve Amendment No. 2 to the Maintenance Services Agreement with Brennan for fire and security alarm monitoring and annual testing services to amend the scope of work to update the location list, extend the contract term by one month and increase the cumulative contract not-to-exceed amount by \$19,853.09 or a revised cumulative contract amount of \$65,985.09 for the entire contract term; and
- 2) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

(Approved 4-0-1, as recommended, Wanke absent)

1.i. **AWARD OF PROFESSIONAL SERVICES MASTER AGREEMENT WITH ORACLE AMERICA INC FOR ORACLE NETSUITE FOR GOVERNMENT**

Fiscal Impact:

Expense:	FY 2024-25	\$ 67,542	Annual Costs
		<u>\$169,154</u>	One-time Implementation Cost
		\$236,696	Total Cost
Budgeted:	FY 2024-25	\$300,000	

Recommended Action: It is recommended that the City Council:

- 1) Approve an initial five (5) year Professional Services Master Agreement with Oracle America, Inc. for NetSuite for Government for an approximate cost of \$236,696 for year one (1), and an annual subscription cost of \$67,542 for years two (2) to five (5); and
- 2) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

(Approved 4-0-1, as recommended, Wanke absent)

1.j. **PROFESSIONAL SERVICES AGREEMENT WITH DTA TO COMPLETE A DEVELOPMENT IMPACT FEE NEXUS STUDY UPDATE AND TO CREATE A PUBLIC SAFETY COMMUNITY FACILITIES DISTRICT**

Fiscal Impact:

Amount needed for Agreement:	\$126,230
Staff recommended Contingency:	\$ +770
Total cost of proposed Agreement:	\$127,000
General Plan Update Fee Funds (749506-6017)	\$127,000

Recommended Action: It is recommended that the City Council:

- 1) Approve a Professional Services Agreement with DTA to provide professional services to facilitate an update of both Citywide Development Impact Fees, Transit-Oriented Development Impact Fees and to create a successor Public Safety Community Facilities District (CFD) for the City of Placentia for an amount not to exceed \$127,700; and
- 2) Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

(Approved 4-0-1, as recommended, Wanke absent)

1.k. **MEASURE M ELIGIBILITY APPLICATION PACKAGE FOR FISCAL YEAR 2024-25**

Fiscal Impact:

Revenue: \$1,224,338 in estimated Measure M Funds (180000-4092)

Recommended Action: It is recommended that the City Council:

- 1) Authorize Staff to submit the 7-year Capital Improvement Program (CIP) project list utilizing Measure M funding; and
- 2) Approve Resolution No. R-2024-44 a Resolution of the City Council of the City of Placentia, California, concerning the status and update of the Pavement Management Plan (PMP) for the Measure M (M2) Program; and
- 3) Authorize Staff to submit the Measure M Eligibility application package to OCTA to ensure continued eligibility for Measure M funding and receipt of Local Fair Share M2 funds.

(Approved 4-0-1, as recommended, Wanke absent)

2. PUBLIC HEARINGS:

2.a. **Public Hearing to Provide for the Annual Levy of Assessment for the City of Placentia Landscape Maintenance District 92-1 for Fiscal Year 2024-25**

Fiscal Impact:

Revenue: \$457,992 (Recouped Through Assessments)

Expenditures: \$440,867 (Proposed FY 2024-25 Budget LMD 92-1 Fund)

Recommended Action:

- 1) Open the Public Hearing concerning the levy and collection of assessments within the Landscape Maintenance District 92-1; and
- 2) Receive the Staff Report, consider all public testimony, ask questions of Staff; and
- 3) Close the Public Hearing; and
- 4) Adopt Resolution No. R-2024-43, a Resolution of the City Council of the City of Placentia, California, approving Engineer's Report, confirming diagram and assessment, and ordering levy of continued assessments for Fiscal Year 2024-25 for Placentia Landscape Maintenance District No. 92-1.

(Approved 4-0-1, as recommended, Wanke absent)

Mayor Yamaguchi opened the Public Hearing at 7:40 p.m.

City Administrator Arrula introduced Senior Management Analyst Robinson who gave a brief presentation on the process for the Annual Levy of Assessment for Landscape Maintenance District 92-1 for Fiscal Year 2024-25. She noted that the district will soon face a structural deficit due to insufficient revenue to cover expenses. The assessment rate has remained the same since 1992 and has not been adjusted for inflation. She provided a historical analysis of expenditures and maintenance costs for the District and information about a failed ballot measure from 2014. She added that Staff will conduct a Study Session to present potential options to address the future deficit.

Councilmember Shader inquired if the City is currently subsidizing the costs of the District.

Senior Management Analyst Robinson explained that the City is not subsidizing costs but managing expenses by deferring maintenance in order to balance the District budget.

City Administrator Arrula stated that Staff will be meeting with Public Works Staff to analyze areas where a General Fund subsidy may be needed and return to Council with potential options.

Councilmember Shader recommended that a report be provided to Council annually detailing the expenditures, maintenance costs and deferred maintenance items prior to approving the levy and

collection of assessments. She noted that the budget item for oil lot screening will no longer be needed new homes will be constructed adjacent to the park shortly. She also noted that the new homes in the area have helped since they are also being added to the assessment district.

Mayor Yamaguchi commented on the number of calls he receives from constituents about the decrease in service and maintenance of areas in the District. He concurred with Councilmember Shader that a detailed report would be helpful and provide more information and transparency to the public.

Mayor Pro Tem Kirwin asked about how the amount of the assessment could be increased.

Senior Management Analyst Robinson explained both the Landscape and Lighting Districts were approved in 2014 and 2018 with a set rate without a CIP escalator. Any increase to the districts would require voter approval via a ballot measure. Typically, a community outreach meeting is scheduled to educate and inform the community of the need to increase the assessment. She noted that previous ballot measures have failed because of the lack of outreach and communication to residents.

City Administrator Arrula commented that in the past, community workshops were not conducted and there was limited outreach to the community. He commented on the multiple ways that outreach could be improved in the future to educate the public.

City Clerk McKinnell stated that the City Clerk's Office had received no public comment for the Item and there were no individuals wishing to speak.

Mayor Yamaguchi closed the Public Hearing at 7:54 p.m.

Motion by Smith, seconded by Shader, and carried a (4-0-1) vote to approve Item 2.a., as recommended, Wanke absent.

2.b. **Public Hearing to Provide for the Annual Levy of Assessment for the City of Placentia Street Lighting District 81-1 for Fiscal Year 2024-25**

Fiscal Impact:

Revenue:	\$136,244	(SLD-81-1 Assessments)
	\$143,756	(Proposed Transfer in From General Fund)
Expenditures:	\$280,000	(Proposed FY 24-25 Budget SLD 81-1 Fund)

Recommended Action:

- 1) Open the Public Hearing concerning the Levy and Collection of Assessments within the Placentia Street Lighting District 81-1; and
- 2) Receive The Staff Report, Consider All Public Testimony, Ask Questions of Staff; And
- 3) Close The Public Hearing.
- 4) Adopt Resolution No. R-2024-42, a Resolution of City Council of the City of Placentia, California, approving Engineer's Report, confirming diagram and assessment, and ordering levy of continued assessments for Fiscal Year 2024-25 for Placentia Street Lighting District No. 81-1.

(Approved 4-0-1, as recommended, Wanke absent)

Mayor Yamaguchi opened the Public Hearing at 7:54 p.m.

City Administrator Arrula introduced Senior Management Analyst Robinson who gave a brief presentation on the process for the Annual Levy of Assessment for Street Lighting District 81-1 for Fiscal Year 2024-25. She explained that the process is similar to the Landscape Maintenance District and noted that the General Fund has been subsidizing the costs for a number of years. She noted that it is anticipated that the deficit and General Fund subsidy will be reduced after Edison's LED streetlight fixture upgrade.

Mayor Pro Tem Kirwin mentioned that the City's general fund is currently subsidizing about 50% of the cost within the District and asked if the assessment is increased in the future, will the City have the ability to reduce the assessment if costs will go down. The purpose of the yearly Engineer's report is to identify when adjustments are needed. He added that once Southern California Edison's LED project is completed costs are expected to go down.

Senior Management Analyst Robinson explained that the City Council does have the authority to reduce the rates if costs go down. In response to a question from City Administrator Arrula, she confirmed that all the streetlights are Edison owned.

Councilmember Shader commented that rebates could be given to residents if revenues exceed costs.

City Clerk McKinnell stated that the City Clerk's Office had received no public comment for the Item and there were no individuals wishing to speak.

Mayor Yamaguchi closed the Public Hearing at 8:00 p.m.

Motion by Shader, seconded by Yamaguchi, and carried a (4-0-1) vote to approve Item 2.b., as recommended, Wanke absent.

3. REGULAR AGENDA:

3.a. **AWARD OF PROFESSIONAL SERVICES AGREEMENT WITH THE SALVATION ARMY OC FOR THE OPERATION OF A YEAR-ROUND NAVIGATION CENTER/EMERGENCY SHELTER LOCATED AT 731 S. MELROSE STREET**

Fiscal Impact:

Expense:	Year 1	\$2,522,646	Placentia Navigation Center Fund
	Year 2	\$2,379,646	Placentia Navigation Center Fund
	Year 3	\$2,379,646	Placentia Navigation Center Fund
Revenue:	Years 1-3	\$7,281,938	North Service Planning Area Cities MOU

Recommended Action: It is recommended that the City Council:

- 1) Approve an initial three (3) year Professional Services Agreement with Salvation Army OC for the operation and management services of the Placentia Navigation Center located at 731 S. Melrose Street, for an approximate cost of \$2,600,000 for year one (1), and an approximate annual amount of \$2,400,000 for years two (2) and three (3), with an option to extend for two (2) additional one-year extension terms; and
- 2) Authorize the City Administrator to approve eligible contract term extensions for two (2) additional one-year terms at an amount that shall be based upon the increase from the previous year of the annual consumer price index (CPI) for the Los Angeles-Long Beach-Anaheim Region, up to a maximum of 3%. not to exceed five (5) years, based upon contractor performance and at the discretion of the City; and
- 3) Adopt Resolution No. R-2024-45, Resolution of the City Council of the City of Placentia, California authorizing a budget amendment in Fiscal Year 2024-25 in compliance with City Charter of the City of Placentia §§1206 and §§1209 pertaining to appropriations for actual expenditures; and
- 4) Authorize the City Administrator and/or his designee to meet and confer with Salvation Army to finalize the Management, Operations, and Public Safety Plan of the Placentia Navigation Center; and
- 5) Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

(Approved 4-0-1, as recommended, Wanke absent)

City Administrator Arrula introduced Community Services Director Karen Crocker who briefly introduced the item. She introduced Community Services Management Analyst Maddie Villapando who gave a brief presentation and background on the award of an agreement with Salvation Army OC for the operation of the Navigation Center/Emergency Shelter. She noted that the Salvation Army has a proven track record of serving vulnerable populations and providing wraparound services.

Councilmember Shader asked Mr. Arrula if he could brief the Council on discussions with the other City Managers who are part of the North SPA. She also asked Police Chief Butts to provide comments.

City Administrator Arrula responded that at the Quarterly meeting on June 6th, 2024 with the North SPA City Managers, there were no comments, concerns, or negative comments about the proposed agreement with the Salvation Army and they moved forward with the budget and increases that were presented. He added that he received positive references about the Salvation Army from the Anaheim and Whittier City Managers who have Salvation Army facilities in their cities.

Police Chief Butts commented that he was impressed with the Salvation Army noting that they are a structured group and have a strong culture of problem solving and working with law enforcement. He noted that he did a walk-through of the Anaheim site which was very clean, in order, and secure.

Councilmember Shader commented on her participation in the RFP process and spoke about the importance of the support community that the Salvation Army provides. She added that it is part of their culture and programming which is key for individuals transitioning from homelessness. She noted that the Salvation Army's success statistics for long term housing is better than average. She noted the benefits of the new provider. Lastly, she stated that there are few agencies that do this type of work and is pleased that the Salvation Army submitted a proposal.

Councilmember Kirwin inquired about the one-time cost of \$143,000 and if it would be divided amongst the North SPA cities.

Management Analyst Villapando responded that the \$143,000 is to be shared among the 12 cities and an additional \$50,000 dollars per year is included in the budget to cover maintenance costs. She added that the Salvation Army has provided a line item in their proposal for maintenance in year two (2) and three (3).

Councilmember Smith concurred with the comments made by Councilmember Shader and Chief Butts noting that the Salvation Army's history of performance and service is commendable. They address problems and issues in a quick and thorough manner and offer strong support.

City Administrator Arrula thanked Management Analyst Maddie Villapando for leading the efforts of the RFP and working with all twelve (12) cities and Staff. He congratulated her on her first presentation at a Council meeting.

Motion by Yamaguchi, seconded by Smith, and carried a (4-0-1, Wanke absent) vote to approve Item 2.b., as recommended.

- 3.b. **PLACENTIA PUBLIC SAFETY COMMUNICATIONS CENTER 2023 ANNUAL REPORT**
Fiscal Impact: None
Recommended Action: It is recommended that the City Council:
Receive and file a copy of the completed 2023 Annual Report
(Received and Filed, as recommended)

City Administrator Arrula introduced Public Safety Communications Manager Stephaie Acosta-Reyes who gave a brief presentation on the Placentia Public Safety Communications Center 2023 Annual Report. She commented on the Center's mission to provide exceptional customer service with high standards, integrity, teamwork and service and provided the center's call center statistics, the various trainings completed by Staff, community outreach, and accreditation. She also outlined goals for the center.

Councilmember Shader congratulated Manager Acosta-Reyes and commented on the noticeable improvement and trust from those who have been served and the Fire and Police departments.

Mayor Yamaguchi commented on the dispatch center's move to a new state of the art facility in the near future.

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Shader requested agendaizing an item to review the maintenance districts in the City.

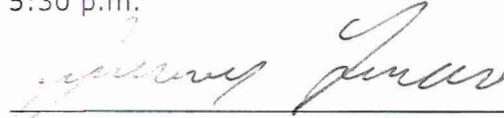
Councilmember Smith provided comments about the success of the Celtic festival and thanked Fire Marshal Amanda Horner for her efforts noting that she played a significant role in ensuring safety at the event.

Mayor Yamaguchi announced that the City Council would recess to Closed Session at 8:45 p.m..

Assistant City Attorney Scott Porter announced there were no reportable actions from Closed Session.

ADJOURNMENT:

The City Council/Successor Agency/ICDA/PPFA Board of Directors adjourned at 8:53 p.m. to a regular City Council meeting on Tuesday, July 2, 2024 at 5:30 p.m.



Jeremy Yamaguchi, Mayor/Agency Chair

ATTEST:



Robert S. McKinnell, City Clerk/
Agency Secretary

