

**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
SPECIAL MEETING
June 27, 2024
10:00 a.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Yamaguchi called the meeting to order at 10:09 a.m.

ROLL CALL:

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

ABSENT: None

STAFF PRESENT:

City Attorney/Authority Counsel Christian Bettenhausen; 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 Clerk Robert McKinnell; Deputy City Clerk Carole M. Wayman

ORAL COMMUNICATIONS:

Mayor Yamaguchi opened Oral Communications. City Clerk McKinnell stated that the City Clerk's Office had received no public comment for the Special Meeting.

PRESENTATION:

a. **Presentation from Jacob Green and Associates, Inc. (JGA) regarding City Governance and Strategic Planning Best Practice**

Presentation of the City's Priority Goal Setting process intended to build alignment around the City Council's vision for the upcoming fiscal year. At a future City Council meeting, the community will have an opportunity to review the proposed Council priorities and provide input before priorities are finalized and adopted.

Senior Facilitators Jacob Green and Greg Devereaux provided a presentation on:

- System for local government excellence
- Process of building organizational alignment and best practices
- Next steps

CLOSED SESSION:

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

1. Pursuant to Government Code Section 54957(b)(1):
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: City Administrator

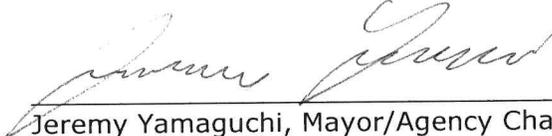
CLOSED SESSION REPORT:

City Attorney/Authority Counsel Bettenhausen stated that there was discussion and there is nothing further to report from Closed Session.

CITY COUNCIL/BOARD MEMBERS REQUESTS: None.

ADJOURNMENT:

The City Council/Successor Agency/ICDA/PPFA Board of Directors adjourned at 12:51 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

