

**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 – CLOSED SESSION  
September 17, 2024  
5:00 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

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**CALL TO ORDER:** Mayor Yamaguchi called the meeting to order at 5:00 p.m.

**ROLL CALL:**

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

ABSENT: None

**ORAL COMMUNICATIONS:**

Mayor Yamaguchi opened Oral Communications for the Closed Session.

Jeff Buchanan, Placentia resident, expressed concerns about a potential conflict of interest between Councilmember Wanke and the developer for the 777 Orangethorpe project (Submitted written comments).

Julie Suchard, Placentia resident, expressed best wishes for the Placentia Police Officer who was injured in a traffic collision on September 15, 2024. She expressed concerns about City Administrator Arrula's compensation and expenses and commented on the investigation of Mr. Arrula.

Mr. McKinnell announced the Closed Session case and matter.

City Attorney Bettenhausen stated that there is an emergency item regarding a fraud hotline complaint and it is necessary to add an item to the Closed Session agenda. The item came to the City's attention following the posting of the agenda and requires Council direction.

Motion by Yamaguchi, seconded by Wanke, and carried a (5-0) vote to add the case to the Closed Session agenda.

**CLOSED SESSION PROCEEDINGS:**

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 54957(b)(1):  
**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: City Administrator

3. Pursuant to Government Code Section 54956.9(d)(2) **[added as emergency item]:**  
**CONFERENCE WITH LEGAL COUNSEL – Potential Litigation**  
(Fraud Hotline Complaint)

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

**REGULAR MEETING AGENDA**  
**September 17, 2024**  
**7:00 p.m. - City Council Chambers**  
**401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:** Mayor Yamaguchi called the meeting to order at 7:05 p.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 Development Services Joe Lambert; Director of Public Works Chris Tanio, Deputy Director of Administrative Services Jeannette Ortega; Director of Human Resources Alice Burnett; City Treasurer Kevin Larson; City Clerk Robert McKinnell; Deputy City Clerk Carole M. Wayman

**INVOCATION:** Chaplain Tony Mercado

**PLEDGE OF ALLEGIANCE:** Mayor Yamaguchi

**PRESENTATIONS:**

**Proclamation of September 17-23, 2024 as Constitution Week**

Presenter: Mayor Yamaguchi and City Council

Recipients: Debbie Stein, Regent; Cindy Ferguson, Constitution Chair, Mojave Chapter of Daughters of the American Revolution

Mayor Yamaguchi presented a Proclamation to Debbie Stein proclaiming September 17-23, 2024 as Constitution week. Ms. Stein thanked the City Council and commented on students' participation in the celebration of Constitution week.

**CLOSED SESSION REPORT:**

City Attorney/Authority Counsel Bettenhausen stated that there were three (3) items on the Closed Session agenda, the City Council discussed each of those items, and direction was provided, and there was nothing further to report.

**CITY ADMINISTRATOR REPORT:** None

### **ORAL COMMUNICATIONS:**

Zach Mayer, Placentia Business Owner, expressed concerns about ongoing issues with homelessness in the area of the Lakeview loop and water channel area.

JoAnn Sowards, Placentia resident, expressed frustration over the lack of paving and maintenance of streets in the Palm Village area. (Submitted a petition signed by 51 residents)

Susan Moran, 206 Willamette Avenue, Placentia, commended the Council for their work and raised concerns about the condition of her street and a recent attempted burglary at her home.

Rich Liem, Palm Village North, expressed concerns about the road construction delays in his neighborhood and the Aram method of road reconstruction.

Jeff Buchanan, Placentia resident and business owner, expressed concerns about the approval of the project at 777 Orangethorpe Avenue and potential conflicts of interest with Councilmembers and the developer of the project. (Submitted Written Comments)

Craig Green, Placentia resident and Former City Council member, expressed concerns about the approval of the project at 777 Orangethorpe Avenue.

City Clerk McKinnell announced that one written communication had been received by the City Clerk's office from Aaron Mills, Placentia resident. He read the written comments into the record in which Mr. Mills, expressed concerns about 777 Orangethorpe Avenue project and rezoning of the property.

### **CITY COUNCIL MEMBER COMMENTS:**

Councilmember Smith reported his attendance at the following:

- Veterans Advisory Committee meeting
- American Legion September 11<sup>th</sup> remembrance event

He promoted the upcoming 59<sup>th</sup> Annual Heritage Festival and parade on October 19<sup>th</sup> and encouraged all to attend noting that information is available on the City's website. He also commented on the traffic collision on September 15, 2024 involving a Placentia Police Officer at Kraemer and Madison Avenues and expressed good wishes and prayers on his recovery.

Councilmember Shader reported her attendance at the following:

- Dog Park Planning meeting
- Southern California Edison Advisory Board meeting
- Rotary Club Cowabunga event
- Santa Fe Old Town Merchant's meeting
- American Legion September 11<sup>th</sup> remembrance event

She promoted the Old Town Live Music Series on Thursday evenings from 6-8 p.m. through October 17<sup>th</sup>.

Councilmember Wanke reported his attendance at the following:

- Orange County Sanitation District Administration Committee meeting
- Independent Cities Association Board meeting

He promoted the upcoming State of the City event on September 26, 2024 at 11 a.m. at the Alta Vista Country Club and encouraged those interested in attending to purchase tickets on the Placentia Chamber of Commerce website. He also shared that the Orange County Business Council had a recognition dinner for three of our Fire and Life Safety personnel, Captain Josh

Martin, Fire Engineer Sam Listoe and Fire Fighter Mark Aguirre, for their life-saving efforts in the rescue of a woman from a sewer fire.

Mayor Pro Tem Kirwin commented that he has heard the concerns of the Palm Village residents. He promoted the upcoming fall registration for the Tiny Tots program at Koch Park and encouraged those interested to visit the City's website for more information.

Mayor Yamaguchi expressed good wishes and prayers to the Police Officer who was involved in the September 15, 2024 traffic collision. He expressed congratulations to the Fire and Life Safety team who was recognized at the Orange County Business Council meeting. He asked City Administrator Arrula to provide updated information on the Palm Village road reconstruction project.

City Administrator Arrula introduced Public Works Director Chris Tanio to give a brief update on the Palm Village road project.

Public Works Director Tanio provided a history of the Palm Village road reconstruction project which was originally planned in 2019 for construction in FY 2022-23. He commented on the work that had already been completed and the reasons why some streets in the project area had been deferred over the last several years. He explained that the City is in the process of requesting bids for the remaining streets in Palm Village with plans to begin construction in winter and spring. He provided information on the planning and schedule for streets throughout the City and the different technologies for street reconstruction.

Mayor Pro Tem Kirwin inquired about full reconstruction vs. Aram treatment. He noted that some of the streets in Palm Village are gravel and may need substantial reconstruction.

Director Tanio and City Administrator Arrula explained reconstruction using Aram treatment noting that it has been used in several cities such as Fullerton, Norwalk and Garden Grove. Mr. Arrula noted that the streets mentioned by the public commenters will be advanced of the normal schedule for road improvements.

Councilmember Shader inquired if Aram treatment is a new technology and if it had been used in the City before.

Director Tanio stated that Aram has not been used in Placentia before but many other cities have used Aram with good results. The City's consultant has recommended Aram treatment which is more robust than slurry, intended to preserve pavement life and cost effective.

Councilmember Wanke stated that Caltrans uses Aram in areas where there is significant road usage and temperature extremes.

In response to a question by Mayor Pro Tem Kirwin, Director Tanio stated that the cost for full reconstruction of the street is three (3) times higher than Aram. City Administrator Arrula noted the full reconstruction of the remaining streets in Palm Village would be approximately 1 million dollars.

**1. CONSENT CALENDAR (1.a. to 1.o):**

Councilmember Shader pulled Item No. 1.o, Councilmember Smith pulled Item Nos. 1.e. and 1.n, and City Administrator Arrula pulled Item No. 1.k. Motion by Smith, seconded by Kirwin, and carried a (5-0) vote to approve the balance of Consent Calendar items, as recommended.

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

Recommended Action: It is recommended that the City Council:

Approve.

**(Approved 5-0, as recommended)**

1.b Minutes City Council/Successor/ICDA/PPFA Special and Regular Meetings of:

- April 16, 2024 Regular Meeting
- May 7, 2024 Special Meeting
- May 7, 2024 Study Session & Regular Meeting

Recommended Action: It is recommended that the City Council:

Approve.

**(Approved 5-0, as recommended)**

1.c City Fiscal Year 2023-24 Registers for September 17, 2024

**Check Register**

Fiscal Impact: \$118,247.08

**Electronic Disbursement Register**

Fiscal Impact: \$ 280,915.32

City Fiscal Year 2024-25 Registers for September 17, 2024

**Check Register**

Fiscal Impact: \$2,302,375.72

**Electronic Disbursement Register**

Fiscal Impact: \$2,093,996.78

Recommended Action: It is recommended that the City Council:

1. Receive and file.

**(Received and Filed, as recommended)**

1.d Award of Contract to Brennan Fire and Security, Inc., for Fire and Security Alarm Monitoring, Testing and Repairs

Fiscal Impact:

Expense:     \$ 38,010 Annual Contract Amount  
                  \$190,050 Five-Year Contract Total

Budget:     \$ 38,010 FY 2024-25 Operating Budget (103654-6127)

Recommended Action: It is recommended that the City Council:

1. Award a five-year Public Works Agreement to Brennan Fire and Security, Inc., for fire and security alarm monitoring, testing and repairs in an amount not-to-exceed \$190,050; and
2. Authorize the City Administrator to approve contract change orders for an approximate 20% or \$32,000 of the contract not-to-exceed amount; and
3. Authorize the City Administrator and/or his designee to execute all necessary documents in a form approved by the City Attorney.

**(Approved 5-0, as recommended)**

- 1.e Consideration of a Resolution Adopting Development Agreement and Affordable Housing Covenants No. DA- 2024-01 with Homeless Intervention Services of Orange County for Permanent Local Housing Allocation Funding in the Amount of \$39,500 for the Detached Accessory Dwelling Unit located at 913 N. Bradford Avenue (APN 339-283-17)

Fiscal Impact: The City has received an cumulative allocation of \$1,100,087 over the last 5 years from Permanent Local Housing Allocation (PLHA) funds from the State of California. Approximately \$686,015 is allocated to the North SPA and \$414,072 are the remaining funds for the City to use for housing-related projects and programs that assist in addressing the unmet housing needs of Placentia, including persons experiencing or at risk of homelessness. The total funding request by HIS-OC to the City is \$39,500. The City has sufficient funds from PLHA to fulfill their funding request in the amount to of \$39,500 for the ADU expansion project.

Recommended Action: It is recommended that the City Council:

1. Approve Resolution No. R-2024-62, a 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
2. Adopt Resolution No. R-2024-63, a Resolution of the City Council of the City of Placentia, California, approving a Development Agreement and Affordable Housing Covenants No. DA-2024-01 with Homeless Intervention Services of Orange County for Permanent Local Housing Allocation funding in the amount of \$39,500 for the detached Accessory Dwelling Unit located at 913 N. Bradford Avenue (APN 339-283-17); and
3. Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

Councilmember Smith noted that he is on the Board of Directors for the organization involved in this item and would be recusing himself from the vote. He left the room during the vote on the item.

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

- 1.f Award of Contract to AAA Oils, doing business as California Fuels and Lubricants for Bulk Diesel Fuel Delivery Services

Fiscal Impact:

Expense: \$200,000 Five-Year Contract Amount

Budgeted: \$376,000 FY 2024-25 Operating Budget (103658-6345)

Recommended Action: It is recommended that the City Council:

1. Award a five-year Public Works Agreement to AAA Oils doing business as California Fuels, for the bulk delivery of diesel fuel in an amount-not-to-exceed \$200,000; and
2. Authorize the City Administrator to approve contract change orders up to 10% or \$20,000 of the contract not-to-exceed amount; and
3. Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

**(Approved 5-0, as recommended)**

1.g Approval of Five-Year Lease Agreement with Trillium for CNG Station Service, Maintenance and Management

Fiscal Impact:

Revenue: \$ 63,750 First Year Base Lease Payment (FY 24-25 Pro Rated Amount)  
\$ 80,000 Annual Base Lease Payment (FY 25-26 to FY 28-89)  
\$383,750 Five-Year Total for Base Lease Payment  
5% Additional Revenue Based on Annual Total Sales

Recommended Action: It is recommended that the City Council:

1. Award a five-year lease agreement to Trillium for inspection, service, maintenance, and management of the City CNG Station; and
2. Authorize the City Administrator to approve contract change orders; and
3. Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

**(Approved 5-0, as recommended)**

1.h Amendment No. 4 to Professional Services Agreement with RBI Traffic, Inc. for On-Call Traffic Control and Engineering Plan Check Services

Fiscal Impact:

Expense: \$ 17,500 FY 2024-25 Contract Amendment  
\$ 7,500 FY 2025-26 Contract Amendment  
\$ 25,000 Amendment No. 4 to Professional Services Agreement  
Budget: \$17,500 FY 2024-25 Operating Budget (103590-6290)  
\$ 7,500 Future FY 2025-26 Operating Budget (103590-6290)

Recommended Action: It is recommended that the City Council:

1. Approve Amendment No. 4 to the Professional Services Agreement with RBI Traffic, Inc. to increase the contract amount by an additional \$25,000 for a total contract not-to-exceed amount of \$170,750; and
2. Approve Resolution No. R-2024-61, a 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 Sections 1206 and 1209 pertaining to appropriations for actual expenditures; and
3. Authorize the City Administrator to execute the necessary documents, in a form approved by the City Attorney.

**(Approved 5-0, as recommended)**

1.i Award of Contract to Facility Solutions Group (FSG) for the Purchase and Installation of the Tuffree Parks Sports Fields Lighting Project, CIP Project No. 7506

Expense: \$240,883.85 Total Project Cost  
\$218,985.32 Contract Cost  
\$ 21,898.53 Contract Contingency  
Budget: \$241,000.00 Total Project Budget  
\$185,000.00 Measure U (797506-6760)  
\$ 56,000.00 Park & Rec Impact Fees (637506-6760)

Recommended Action: It is recommended that the City Council:

1. Award a Public Works Agreement to Facility Solutions Group (FSG) for the Tuffree Parks Sports Fields Lighting Project in the amount of \$218,985.32, CIP Project No. 7506; and
2. Adopt Resolution No. R-2024-64, A 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
3. Authorize the City Administrator to approve contract change orders up to ten percent (10%) of the contract amount, or \$21,898.53 for a not-to-exceed total contract amount of \$240,883.85; and
4. Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

**(Approved 5-0, as recommended)**

1.j Approval of Agreement Extension and Equipment Upgrade with Axon Enterprise, Inc.

Fiscal Impact:

Expense: \$1,695,435.93 Total Purchase Price of Equipment  
Budget: \$ 393,576.93 Year 1 Payment (103041-6136) FY 2024-25

Recommended Action: It is recommended that the City Council:

1. Approve the agreement with Axon Enterprise, Inc. for the purchase of body worn cameras, in-car video, interview room video, Taser devices, cloud data storage, and all related equipment and services beginning in Fiscal Year 2024-2025 and ending in Fiscal Year 2028-2029 with a five-year total cost of \$1,695,435.93; and
2. Authorize the City Administrator or his designee to execute all necessary documents, in a form approved by the City Attorney, to effectuate these actions.

**(Approved 5-0, as recommended)**

1.k Approval of the Design Concept Plan for Playground Renovations at McFadden Park and Approval of Public Works Agreement with PlayCore D.B.A. Gametime for the purchase and Installation of the Playground Equipment, CIP Projects No. 7210 and 7504

Fiscal Impact:

Expense: \$550,000.00 Total Cost  
\$536,389.63 Contract Amount  
\$ 13,610.37 Contract Contingency Amount  
Budget: \$550,000.00 FY 2024-25 CIP Budget  
\$460,000.00 Measure U (797504-6760)  
\$ 40,000.00 Park & Rec Impact Fee (637504-6760)  
\$ 50,000.00 City Quimby In-Lieu Fee (697210-6760)

Recommended Action: It is recommended that the City Council:

1. Provide Staff with input to incorporate into the design plan for the renovation of the McFadden Park Playground Renovation Project; and
2. Approve the design concept plan for the McFadden Park Playground Renovation Project; and
3. Approve the purchase of the McFadden Park playground equipment utilizing the budgeted CIP funding in Fiscal Year 2024-2025 for projects 7210 and 7504; and

4. Award a Public Works Agreement to PlayCore d.b.a. GameTime for the McFadden Park playground equipment renovation project in the amount of \$536,389.63; and
5. Authorize the City Administrator to approve contract change orders up to a total of \$13,610.37 or a not-to-exceed total contract amount of \$550,000; and
6. Authorize the City Administrator and/or his designee to execute all necessary documents, in a form approved by the City Attorney.

City Administrator Arrula noted that Staff recommends that the item be tabled at this time to allow additional time to address safety concerns related to the design of the project.

Motion by Smith, seconded by Shader and **carried unanimously to table Item 1.k.**

- 1.l City Council of Placentia Response to Orange County Grand Jury Study of E-Bikes Friend or Foe

Fiscal Impact: None

Recommended Action: It is recommended that the City Council:

1. Review the City's response to the Grand Jury Report; and
2. Direct Staff to submit the attached letter to the Presiding Judge of the Orange County Grand Jury, to be signed by Mayor Yamaguchi.

**(Approved 5-0, as recommended)**

- 1.m Approval of Final Parcel Map No. 2024 -113 Pertaining to the Subdivision of an+/- 4.97 Acre Lot into Four Parcels, with a Remainder Parcel Located at 440 N. Jefferson with the R-3 (High Density Multiple Family Residential) Zoning District

Fiscal Impact: Approximately \$ 3,000,000 of Total Development Impact Fee Revenue associated with the anticipated construction of 140 Townhomes.

Recommended Action: It is recommended that the City Council:

1. Approve Final Parcel Map No. 2024-113, subject to final review and approval by the County Surveyor; and
2. Authorize the City Clerk to sign Final Parcel Map No. 2024-113.

**(Approved 5-0, as recommended)**

- 1.n Second Reading and Adoption of Ordinance No. O-2024-05, an Ordinance of the City Council of the City of Placentia, Amending Chapter 23.105, Specific Plan 5, to permit mixed- use development, parking structures, and associated development standards on Parcel No. 9 located on a 2.72 -acre site on property located at 777 W. Orangethorpe Avenue and 776 S. Placentia Avenue (APN 339-112-27)

Fiscal Impact:

It is anticipated the project would generate approximately \$1.2 million in one-time revenue to the General Fund in the form of permit fees, however revenue from those fees are fees for service supporting the additional work for Staff created directly by the project's construction and would not be available for other City operations. An additional \$2.6 million is anticipated from one-time Citywide development impact fees which can only be used for future infrastructure projects and are not available to support the daily operations of the City.

Once the project is complete, the project is expected to generate \$244,209 in new General Fund revenue annually through a combination of higher property tax, sales tax, and utility users tax. The project is anticipated to require \$246,435 in new annual General Fund expenses primarily for increased Police and Fire response to support the new residents. In summary, the project is projected to generate a net annual loss of (\$2,226) to the General Fund.

Recommended Action: It is recommended, if City Council chooses to adopt Ordinance No. O-2024-05: Perform Second Reading and Adoption of Ordinance No. O-2024-05, an Ordinance of the City Council of the City of Placentia, California, amending Chapter 23.105, Specific Plan No. 5, of the Placentia Municipal Code.

Councilmember Smith pulled item 1.n. to provide comment to the public that the item had been discussed extensively in Closed Session.

Motion by Wanke, seconded by Shader and carried a **(3-2) vote to approve Item 1.n., as recommended, Smith and Kirwin voted no.**

1.o FY 2024-25 First Quarter Budget Report

Fund	Revenues (Including Transfers-In)	Appropriations (Including Capital & Transfers-Out)
General Fund	-	324,343
Special Revenue	1,447,091	1,486,876
Capital Projects (All Funds)	14,273,238	18,209,526
Enterprise Funds	132,790	429,090
Internal Service Fund	200,000	200,000
<b>Total</b>	<b>16,053,119</b>	<b>20,649,835</b>

Recommended Action: It is recommended that the City Council: Approve the First Quarter Budget Report and adopt Resolution No. R-2024-66, amending the City's FY 2024-25 Budget.

Councilmember Shader pulled Item 1.o. to discuss the fiscal impacts and expressed concerns about a deficit and projected revenues.

Finance Director Lampman provided an explanation of the reasons for the deficit and projections for property and sales tax revenues.

A discussion ensued about the when more realistic revenue and expenditure figures might be available. There was also discussion about the department budget cuts. Director Lampman added that mid-November or December would be a good time to look at sales tax information.

City Administrator Arrula commented that February is when Staff presents a mid-year budget review. He also discussed the 115 Trust reserve.

Councilmember Wanke expressed concerns about the cost of the public safety building and asked how much the building is expected to cost.

Director Lampman stated that the budget for the Public Safety Building is 20.6 million.

Motion by Shader, seconded by Kirwin and carried a **(5-0) vote to approve Item 1.o., as recommended.**

## 2. PUBLIC HEARINGS: None

## 3. REGULAR AGENDA:

- 3.a Consider the Formation of a Council Ad-Hoc Committee for a Limited Duration to work with Staff in developing draft recommendations for the upcoming City Centennial, including the structure of a future Steering Committee; the Ad-Hoc Committee will exist until Recommendations are made to the full Council or until February 2025

Fiscal Impact:

None

Recommended Action: It is recommended that the City Council:

1. Formally appoint two (2) City Council members to an Ad-Hoc Centennial Committee to work with Staff to develop draft recommendations for events, programming and the structure of a future Centennial Steering Committee; and
2. Present said recommendations to the City Council in January 2025.

City Administrator Arrula introduced Communications and Marketing Manager Nicolette Drulias to give a presentation on the item.

Manager Drulias provided information on the planned yearlong celebration and proposed and potential activities. She explained that she is seeking direction from Council on the formation of the ad-hoc planning committee that will work with Staff.

Mayor Yamaguchi expressed support for moving forward with planning process.

Councilmember Smith concurred with Mayor Yamaguchi and commented on the historical perspectives that each Councilmember has. He also commented on the City of Brea's Centennial celebration.

Mayor Pro Tem Kirwin expressed interest in participating on the committee.

Councilmember Shader commented on the size of the committee stating that it should have good representation from many individuals and organizations. She suggested one person from each Council District and one person from each major group in the City (Chamber, Bradford House, Women's club, etc.) She also stated that the City's Historical Committee should also be included in the committee.

Councilmember Wanke suggested that it might be prudent to wait to make selections after the election since at least one new Councilmember will be elected.

There was a discussion about the selection of Councilmembers on the committee and a future Study Session to discuss the item further.

Motion by Yamaguchi, seconded by Wanke, and **carried a (5-0) vote to bring the item back to a future study session.**

**CITY COUNCIL MEMBERS REQUESTS:**

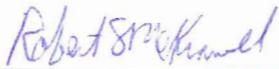
**ADJOURNMENT**

The City Council/Successor Agency/ICDA/PPFA Board of Directors adjourned at 8:26 p.m. to a regular City Council meeting on Tuesday, October 1, 2024 at 5:30 p.m.



Kevin Kirwin, Mayor/Agency Chair

ATTEST:



Robert S. McKinnell, City Clerk/  
Agency Secretary