

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES – EXECUTIVE SESSION
August 7, 2012
6:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor/Board Chair Yamaguchi called the meeting to order at 6:09 p.m.

ROLL CALL:

PRESENT: Council/Agency Members Aguirre, Nelson, Underhill, Wanke, Yamaguchi
ABSENT: None

ORAL COMMUNICATIONS: None

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding Potential Litigation – One (1) Item
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item
3. Pursuant to Government Code Section 54957.6 Conference with City Labor Negotiator concerning Labor Negotiations with the Following Groups:
 - a. Placentia Police Officers Association (PPOA)
City Representative: Troy L. Butzlaff, City Administrator
 - b. Placentia City Employees Association (PCEA)
City Representative: Troy L. Butzlaff, City Administrator

SUCCESSOR AGENCY: None

ICDA: None

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

CALL TO ORDER:

PRESENT: Council/Agency Members Aguirre, Nelson, Underhill, Wanke, Yamaguchi
ABSENT: None

STAFF PRESENT: City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Authority Counsel, Andrew V. Arczynski; Assistant City Administrator, Ken Domer; Director of Administrative and Community Services, Steve Pischel; Director of Finance, Karen Ogawa; Director of Public Works, Steve Drinovsky; Police Chief, Rick Hicks; Senior Management Analyst Michael McConaha; City Clerk, Patrick Melia; City Clerk Staff, Janet Martinez

INVOCATION: Police Chaplain Kenneth Milhander

PLEDGE OF ALLEGIANCE: Mayor Yamaguchi

PRESENTATIONS:

- a. Update on the OC Bridges Project
Presenter: Tresa Oliveri, OCTA Senior Communications Specialist and
Roy Stephenson, Project Manager

City Administrator Butzlaff introduced OCTA Senior Communications Specialist Tresa Oliveri.

OCTA Senior Communications Specialist Tresa Oliveri provided a PowerPoint presentation titled OC Bridges. The slideshows included: Program Overview, Placentia Avenue, Construction Activities – First Six Months, Construction Activities – Detour Road, Kraemer Boulevard, Construction Activities, Program Schedule, Remaining Projects, and Get Connected – Stay Connected.

Project Manager Stephenson provided an update on the OC Bridges Project and announced street closures.

EXECUTIVE SESSION REPORT: City Attorney/Agency Counsel Arczynski reported that the Council/Agency met in Executive Session to discuss the items listed on the agenda. He stated there was no reportable action from Executive Session this evening.

CITY ADMINISTRATOR REPORT: City Administrator Butzlaff announced the upcoming Concerts in the Park event and Movies in the Park event. He announced the 2012 City Residential Street Rehabilitation Project street closures.

ORAL COMMUNICATIONS:

Arnie Pipe, resident, expressed his concerns regarding curbs that do not meet ADA requirements and a trailer parked on 2020 Kraemer Avenue.

Mayor Yamaguchi directed the City Administrator and Chief of Police to look into the issues raised by Mr. Pipe.

Ed Garcia, commercial property owner, noted that he has filed a complaint with the Fair Political Practices Commission because he was not allowed to finish his public comment during the July 17th City Council meeting. He noted that the Mayor did not allow the Sherriff's to submit a proposal.

Jeff Buchanan, resident, expressed his concerns about having the City's trees ordinance updated.

Bonnie Kern, resident, inquired about the OC Bridges Project presentation and the City's financial situation.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Mayor Yamaguchi requested to have Mr. Stephenson provide additional information on the OC Bridges Project.

Project Manager Stephenson provided additional information as requested.

Councilmember Nelson commented on the concerns brought up by Ms. Kern regarding the City streets project and the City's budget. He announced that the Chamber of Commerce would be having a tournament on August 20th and on September 10th.

Councilmember Aguirre noted that a mediation session would be taking place August 8, 2012 regarding the Ontrac. He commented on the concerns brought up by Ms. Kern regarding the water company and on the City's financial position. He reported he attended an Orange County Fire Authority meeting. He spoke on the agreement between OCFA and the City of Stanton. He noted that Placentia resident Rob Jimenez recently passed away.

Mayor Pro Tem Wanke thanked the Council for closing the meeting in memory of his aunt Kathleen Johnson. He also thanked Councilmember Aguirre for attending the OCFA meeting.

Mayor Yamaguchi spoke on the City's policy regarding the Oral Communications and the time limitations. He inquired about the request he made to place a financial update discussion item on the agenda.

City Administrator Butzlaff noted that Staff could add the item; however Staff would need additional clarity on what needs to be written on the agenda.

City Attorney Arczynski noted that the financial update discussion item needs to have some clarity on what concerns will be addressed when discussing the item.

Mayor Yamaguchi noted whether Staff could provide the topic with such details.

Councilmember Nelson suggested having a quarterly review on the City's budget and expenditures.

City Administrator Butzlaff noted that Staff has provided quarterly updates in the past. He asked the Finance Director when would be the next quarterly report.

Director of Finance Ogawa responded the earliest would be October.

City Administrator Butzlaff confirmed October would be the earliest report and asked Council whether they agree with receiving the report until then or having a discussion on August 21st.

City Council agreed to have the discussion item on the August 21, 2012 agenda.

Mayor Yamaguchi noted that Council as a whole votes on all items. He announced a fundraiser on August 11, 2012 at Anaheim Garden. He reported he attended the Citizen of the Year event. He also apologized for the sprinklers turning on during the Concert in the Park event last Friday.

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

A motion was made by Councilmember Aguirre, seconded by Mayor Pro Tem Wanke, to approve Consent Calendar Item Nos. 1.a. through 1.n. Mayor Yamaguchi pulled item 1.f. for separate discussion.

COUNCIL/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
(APPROVED 5 – 0, as recommended)
- b. **Minutes**
City Council/Successor/ICDA Regular Meeting – July 17, 2012
Recommended Action: Approve
(APPROVED 5 – 0, as recommended)

- c. **City Fiscal Year 2011-12 Warrant Register for July 18, 2012 through August 7, 2012**
Financial Impact: \$553,898.47
Recommended Action: Approve
(APPROVED 5 – 0, as recommended)
- d. **Successor Agency Fiscal Year 2011-12 Warrant Register for July 18, 2012 through August 7, 2012**
Financial Impact: \$27,766.62
Recommended Action: Approve
(APPROVED 5 – 0, as recommended)
- e. **City Fiscal Year 2012-13 Warrant Register for July 18, 2012 through August 7, 2012**
Financial Impact: \$652,867.42
Recommended Action: Approve
(APPROVED 5 – 0, as recommended)

COUNCIL CONSENT CALENDAR:

- f. **January – May 2012 Treasurer’s Reports**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 1) Receive and file the January – May 2012 Treasurer’s Reports
(APPROVED 5 – 0, as recommended)

City Treasurer Green provided a report on item 1.f.

A motion was made by Councilmember Nelson, seconded by Councilmember Underhill, and carried (5 – 0) to receive and file the January – May 2012 Treasurer’s Reports.

- g. **Response to Grand Jury’s Compensation Study of Orange County Cities on Transparency**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 1) Approve and authorize the Mayor to sign a letter to the Presiding Judge that responds to the findings and recommendations of the Grand Jury’s Transparency Report
(APPROVED 5 – 0, as recommended)
- h. **Determination and Levy of Special Tax for Fiscal Year 2012-13 in Community Facilities District No. 89-1 (East Placentia)**
Financial Impact: No general fund impact – District revenues of \$3,009,337.35 will not cover estimated district expenditures of \$3,109,337.35
Recommended Action: It is recommended that the City Council:
 1) Approve the Community Facilities District 2012-13 Special Tax Levy of \$3,009,337.35
 2) Adopt Resolution R-2012-45, A Resolution of the City Council of the City of Placentia, California, authorizing the Determination and Levy of the Special Tax in Community Facilities District 89-1 for Fiscal Year 2012-13
 3) Authorize inclusion of the Special Tax Levy for Fiscal Year 2012-13 on the Orange County Secured Property Tax Roll
(APPROVED 5 – 0, as recommended)

- i. **Recommendation to Approve Long Term Maintenance Agreement for Shared Public Street Improvements with City of Anaheim in Relation to Kraemer Boulevard, Orangethorpe Avenue, Tustin Avenue/Rose Drive and Lakeview Avenue Railroad Grade Separation Projects**
Financial Impact: Minimal Annual Maintenance and Repairs
Recommended Action: It is recommended that the City Council:
- 1) Approve Long Term Maintenance Agreement for Shared Public Improvements with the City of Anaheim in relation to the Kraemer Boulevard, Orangethorpe Avenue, Tustin Avenue/Rose Drive and Lakeview Avenue Grade Separation Projects
 - 2) Authorize the Mayor to execute the Maintenance and Repair Agreement on behalf of the City, in a form approved by the City Attorney
- (APPROVED 5 – 0, as recommended)**
- j. **Recommendation to Approve Quitclaim Deed for Conveyance of the Kraemer Storm Drain Channel from Orange County Flood Control District, from Alta Vista Street South to the City Boundary Located at the Railroad Right of Way and From Orangethorpe Avenue to the Carbon Creek Channel**
Financial Impact: Minimal Annual Maintenance Costs
Recommended Action: It is recommended that the City Council:
- 1) Approve a Quitclaim Deed from Alta Vista Street south to the City boundary located at the railroad right of way and from Orangethorpe Avenue to the Carbon Creek Channel
 - 2) Adopt Resolution No. R-2012-46, A Resolution of the City Council of the City of Placentia, California, approving and accepting a Quitclaim Deed for a public storm drain and authorizing the Mayor to execute said acceptance and the City Clerk to record said acceptance
 - 3) Authorize the Mayor to sign the subject Quitclaim Deed and Termination of Agreement D76-110 and Certificate of Acceptance on behalf of the City
 - 4) Direct the City Clerk to endorse documents that accept Quitclaim Deed, and cause the document to be submitted to the Orange County Clerk Recorder for recording of the document
- (APPROVED 5 – 0, as recommended)**
- k. **Recommendation to Approve Construction and Maintenance Agreement for the Orangethorpe Avenue and Tustin Avenue/Rose Drive Overcrossings**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
- 1) Approve Construction and Maintenance Agreements for Orangethorpe Avenue and Tustin Avenue/Rose Drive grade separation projects
 - 2) Authorize the Mayor to execute the final Construction and Maintenance Agreements on behalf of the City, in a form approved by the City Attorney
- (APPROVED 5 – 0, as recommended)**
- l. **Resolution Reaffirming the City's Commitment to Open Government and Compliance with the Ralph M. Brown Act**
Financial Impact: None
Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2012-47, A Resolution of the City Council of the City of Placentia, California, reaffirming the City's commitment to open government and compliance with the Ralph M. Brown Act
(APPROVED 5 – 0, as recommended)

m. **A Resolution Supporting E-Waste Recycling and Encouraging the Use of E-Stewards Recyclers**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2012-48, A Resolution of the City Council of the City of Placentia, California, supporting environmentally sound methods of recycling and encouraging the use of E-Stewards licensed recyclers for disposition and recycling of electronic equipment

(APPROVED 5 – 0, as recommended)

n. **Acceptance of Resignations from the Cultural Arts Commission and Heritage Festival Committee**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Accept the resignations of William Heaton (Cultural Arts) and Peggy Yamaguchi (Heritage Festival Committee)

(APPROVED 5 – 0, as recommended)

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL:

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

Financial Impact: Recouped through Assessments: \$395,898.66

Single Family Residential: \$154.87/Parcel

Commercial/Industrial: \$1,548.70/Acre

Multiple Family Residential: \$108.41/Unit

Undeveloped: \$774.35/Parcel

Recommended Action: It is recommended that the City Council:

- 1) Conduct a Public Hearing concerning the levy and collection of assessments within the Landscape Maintenance District 92-1 and consider all objections to the assessment
- 2) Adopt Resolution No. R-2012-40, A Resolution of the City Council of the City of Placentia, California, approving the Engineer's Report for Annual Levy of Assessment for Fiscal Year 2012-13 in Landscape Maintenance District No. 92-1 located within the City of Placentia
- 3) Adopt Resolution No. R-2012-41, A Resolution of the City Council of the City of Placentia, California, confirming a diagram and assessment and providing for Annual Assessment Levy for Fiscal Year 2012-13 in Landscape Maintenance District No. 92-1 located within the City of Placentia

(APPROVED 5 – 0, as recommended)

Mayor Yamaguchi opened the Public Hearing.

No public comments received.

Mayor Yamaguchi closed the Public Hearing.

A motion was made by Councilmember Aguirre, seconded by Councilmember Underhill, was carried (5 - 0) to Conduct a Public Hearing concerning the levy and collection of assessments within the Landscape Maintenance District 92-1 and consider all objections to the assessment; adopt Resolution No. R-2012-40, A Resolution of the City Council of the City of Placentia, California, approving the Engineer's Report for Annual Levy of Assessment for Fiscal Year 2012-13 in Landscape Maintenance District No. 92-1 located within the City of Placentia; and adopt Resolution No. R-2012-41, A Resolution of the City Council of the City of Placentia, California, confirming a diagram and assessment and providing for Annual Assessment Levy for Fiscal Year 2012-13 in Landscape Maintenance District No. 92-1 located within the City of Placentia.

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

Financial Impact: Recouped through Assessments: \$134,739.52

Single Family Residential: \$27.38/Parcel

Commercial/Industrial: \$164.28/Acre

Tentative/Final Map: \$8.21/Unit

Recommended Action: It is recommended that the City Council:

- 1) Conduct a Public Hearing concerning the levy and collection of assessments within the Placentia Street Lighting District 81-1 and consider all objections to the assessment
- 2) Adopt Resolution No. R-2012-42, A Resolution of the City Council of the City of Placentia, California, approving the Engineer's Report for Annual Levy of Assessment for Fiscal Year 2012-13 in Street Lighting District 81-1 located within the City of Placentia
- 3) Adopt Resolution No. R-2012-43, A Resolution of the City Council of the City of Placentia, California, confirming a diagram and assessment and providing for Annual Assessment Levy for Fiscal Year 2012-13 in Street Lighting District 81-1 located within the City of Placentia

(APPROVED 5 – 0, as recommended)

Mayor Yamaguchi opened the Public Hearing.

No public comments received.

Mayor Yamaguchi closed the Public Hearing.

A motion was made by Councilmember Nelson, seconded by Mayor Yamaguchi, was carried (5 - 0) to conduct a Public Hearing concerning the levy and collection of assessments within the Placentia Street Lighting District 81-1 and consider all objections to the assessment; adopt Resolution No. R-2012-42, A Resolution of the City Council of the City of Placentia, California, approving the Engineer's Report for Annual Levy of Assessment for Fiscal Year 2012-13 in Street Lighting District 81-1 located within the City of Placentia; adopt Resolution No. R-2012-43, A Resolution of the City Council of the City of Placentia, California, confirming a diagram and assessment and providing for Annual Assessment Levy for Fiscal Year 2012-13 in Street Lighting District 81-1 located within the City of Placentia.

SUCCESSOR AGENCY:

None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS:

a. **Update on Placentia Metrolink Station and Consideration of a Reduced Scope Design Alternative for the Downtown Parking Structure**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Receive an update on the status of the Placentia Metrolink Station
- 2) Review the design plans, including a reduced scope design alternative, for the downtown parking structure and provide appropriate direction to the City's Architectural Design Firm as to the final design

(APPROVED 5 – 0, as recommended)

City Administrator Butzlaff provided a report on item 3.a. He introduced Mr. Schultz to provide a presentation and take any questions regarding the project.

Mr. Schultz provided a PowerPoint presentation titled OCTA Parking Structure. The slideshows included: Site Context – Overall, Site Context – Close up, Proposed Aerial View, Historical Images, Design Development Process, Comparative Views, Site Plan/Ground Level Plan, Comparative Views – South Elevation, Small Scheme, View from the Tracks, View from the Plaza, View from the Main Street, Design Development Process, Train Pedestrian Bridge, Santa Fe and Bradford, Santa Fe and Melrose, Melrose Train Bridge, Typical Santa Fe storefronts, Bradford Street Restaurant, Main Street Approach, Textures, Historical Images, View from the Tracks, and Aerial View from the Tracks – East.

Discussion ensued among City Council, Staff and Mr. Schultz.

City Administrator Butzlaff provided further information on the project.

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS:

a. **Appointments to Fill Vacancies on City Commissions and Committees**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Entertain motions and make necessary appointments to fill positions on the Cultural Arts Commission, Financial Audit Oversight Committee, Historical Committee, Planning Commission, Recreation and Parks Commission, Traffic Safety Commission, and Veterans Advisory Committee
- 2) Direct Staff to re-open application/recruitment process for any remaining vacancies

(APPROVED 5 – 0, as recommended)

City Administrator Troy Butzlaff provided an overview of the appointment process.

Mayor Yamaguchi opened nominations for the **Financial Audit Oversight Committee**.

Nominations were made to fill two (2) two-year terms vacancies expiring July 1, 2014.

Councilmember Nelson nominated candidate Dwayne DeRose to fill term for the Financial Audit Oversight Committee, ending July 1, 2014.

Councilmember Underhill nominated candidate James Chough-Jo to fill term for the Financial Audit Oversight Committee, ending July 1, 2014.

Nominations were made to fill two (2) three-year terms vacancies expiring July 1, 2015.

Councilmember Nelson nominated candidate David Mooberry to fill term for the Financial Audit Oversight Committee, ending July 1, 2015.

Mayor Pro Tem Wanke nominated candidate Vincent Padilla to fill term for the Financial Audit Oversight Committee, ending July 1, 2015.

A motion was made by Councilmember Nelson, seconded by Councilmember Underhill, and carried (5 – 0) to appoint Dwayne DeRose and James Chough-Jo to fill terms for the Financial Audit Oversight Committee, ending July 1, 2014; and to appoint David Mooberry and Vincent Padilla to fill terms for the Financial Audit Oversight Committee ending July 1, 2015.

Seeing no other nominations, Mayor Yamaguchi closed the nominations.

Mayor Yamaguchi opened nominations for the **Cultural Arts Commission**.

Nominations were made to fill two (2) four-year terms vacancies expiring July 1, 2016.

Mayor Yamaguchi nominated candidate Lori Jacklin and Melanie Coward to fill term for the Cultural Arts Commission, ending July 1, 2016.

Nominations were made to fill one (1) unexpired term vacancy expiring July 1, 2014.

Councilmember Underhill nominated candidate Maria Gibbs to fill an unexpired term for the Cultural Arts Commission, ending July 1, 2014.

A motion was made by Councilmember Nelson, seconded by Mayor Pro Tem Wanke, and carried (5 – 0) to appoint Lori Jacklin and Melanie Coward to fill term for the Cultural Arts Commission ending July 1, 2016; and to appoint Maria Gibbs to fill an unexpired term for the Cultural Arts Commission ending July 1, 2014.

City Council directed Staff to reopen the recruitment process for the two (2) unexpired vacancies ending July 1, 2013.

Seeing no other nominations, Mayor Yamaguchi closed the nominations.

Mayor Yamaguchi opened nominations for the **Heritage Festival Committee**.

Nominations were made to fill one (1) non-expiring term vacancy.

Mayor Pro Tem Wanke nominated candidate Gerry Carnevali to fill a non-expiring term vacancy in the Heritage Festival Committee.

A motion was made by Councilmember Nelson, seconded by Mayor Yamaguchi, and carried (5 – 0) to appoint candidate Gerry Carnevali to fill a non-expiring term vacancy in the Heritage Festival Committee.

Seeing no other nominations, Mayor Yamaguchi closed the nominations.

Mayor Yamaguchi opened nominations for the **Historical Committee**.

Nominations were made to fill two (2) non-expiring term vacancies.

Councilmember Aguirre nominated candidate Martin Chavez to fill a non-expiring term vacancy in the Heritage Festival Committee.

A motion was made by Councilmember Nelson, seconded by Mayor Yamaguchi, and carried (5 – 0) to appoint candidate Martin Chavez to fill a non-expiring term vacancy in the Historical Committee.

Seeing no other nominations, Mayor Yamaguchi closed the nominations.

Mayor Yamaguchi opened nominations for the **Planning Commission**.

Nominations were made to fill two (2) four-year terms vacancies expiring July 1, 2016.

Mayor Pro Tem Wanke nominated candidates Thomas Solomonson and Floyd Farano to fill terms for the Planning Commission, ending July 1, 2016.

Councilmember Nelson noted that Floyd Farano agreed to be a member of the Economic Development Committee.

Mayor Pro Tem Wanke amended his nomination. He nominated candidate Thomas Solomonson to fill term for the Planning Commission, ending July 1, 2016.

Councilmember Underhill nominated candidate Dana Hill to fill term for the Planning Commission, ending July 1, 2016.

A motion was made by Councilmember Nelson, seconded by Councilmember Aguirre, and carried (5 – 0) to appoint Thomas Solomonson and Dana Hill to fill terms for the Planning Commission, ending July 1, 2016.

Seeing no other nominations, Mayor Yamaguchi closed the nominations.

Mayor Yamaguchi opened nominations for the **Recreation and Parks Commission**.

Nominations were made to fill one (1) four-year term vacancy expiring July 1, 2016.

Councilmember Nelson nominated candidate Ira Newman to fill term for the Recreation and Parks Commission, ending July 1, 2016.

Nominations were made to fill one (1) unexpired term vacancy expiring July 1, 2013.

Mayor Pro Tem Wanke nominated candidate Sharon Jackson to fill term for the Recreation and Parks Commission, ending July 1, 2013.

A motion was made by Mayor Pro Tem Wanke, seconded by Councilmember Underhill, and carried (5 – 0) to appoint Ira Newman to fill term for the Recreation and Parks Commission ending July 1, 2016; and Sharon Jackson to fill an unexpired term for the Recreation and Parks Commission, ending July 1, 2013.

Seeing no other nominations, Mayor Yamaguchi closed the nominations.

Mayor Yamaguchi opened nominations for the **Traffic Safety Commission**.

Nominations were made to fill one (1) four-year term vacancy expiring July 1, 2016.

Councilmember Underhill nominated candidate Robert Gorman to fill term for the Traffic Safety Commission ending July 1, 2016.

A motion was made by Councilmember Underhill, seconded by Councilmember Nelson, and carried (5 - 0) to appoint Robert Gorman to fill term for the Traffic Safety Commission, ending July 1, 2016.

Seeing no other nominations, Mayor Yamaguchi closed the nominations.

Mayor Yamaguchi opened nominations for the **Veterans Advisory Committee**.

Nominations were made to fill two (2) non-expiring terms vacancies.

Mayor Yamaguchi nominated candidate Roger Minami to fill a non-expiring term for the Veterans Advisory Committee.

Mayor Pro Tem Wanke nominated candidate Michael Dolan to fill a non-expiring term for the Veterans Advisory Committee.

A motion was made by Councilmember Nelson, seconded by Mayor Yamaguchi, and carried (5 - 0) to appoint Roger Minami and Michael Dolan to fill non-expiring terms for the Veterans Advisory Committee.

Seeing no other nominations, Mayor Yamaguchi closed the nominations.

City Council thanked the outgoing Commissioners and Committee members for all their work and congratulated all the new members.

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS:

Councilmember Nelson requested that Council give direction to Staff to review the street tree trimming ordinance and the Orange County Fire Authority agreement for possible costs reductions alternatives. He expressed his condolences to Mr. Wanke.

ADJOURNMENT: The City Council/Successor Agency/ICDA Agency Board of Directors adjourned to the next regular meeting in memory of Dr. Kathleen Johnson-Moore and Rod Jimenez.

ATTEST:


PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY

