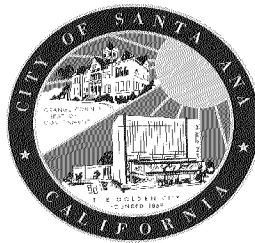


City Council Meeting Agenda

September 16, 2013

CLOSED SESSION MEETING
CITY COUNCIL CHAMBER
22 Civic Center Plaza
Santa Ana, California
5:00 PM

REGULAR OPEN MEETING
CITY COUNCIL CHAMBER
22 Civic Center Plaza
5:45 PM
(Immediately following the Closed Session Meeting)



Miguel A. Pulido
Mayor
MPulido@santa-ana.org

Sal Tinajero
Mayor Pro Tem – Ward 6
STinajero@santa-ana.org

Michele Martinez
Councilmember - Ward 2
MMartinez@santa-ana.org

P. David Benavides
Councilmember - Ward 4
DBenavides@santa-ana.org

Vincent F. Sarmiento
Councilmember - Ward 1
VSarmiento@santa-ana.org

Angelica Amezcua
Councilmember - Ward 3
AAmezcua@santa-ana.org

Roman Reyna
Councilmember - Ward 5
RReyna@santa-ana.org

Mayor and Council telephone: 714-647-6900
Agenda item inquiries: 714-647-6520



Sonia R. Carvalho
City Attorney

Kevin O'Rourke
Interim City Manager

Maria D. Huizar
Clerk of the Council



NOTE: If you need special assistance to participate in this Council meeting, please contact Ellen Smiley, City ADA Program Coordinator, at (714) 647-5340. Please call prior to the meeting date, to allow the City enough time to make reasonable arrangements for accessibility to this meeting. [Americans with Disabilities Act, Title II, 28 CFR 35.102]

Basic City Council Meeting Information

Code of Ethics and Conduct - The people of the City of Santa Ana, at an election held on February 5, 2008, approved an amendment to the City Charter which established the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees to assure public confidence. A copy of the City's Code can be found on the Clerk of the Council's webpage. The following are the core values expressed: *Integrity · Honesty · Responsibility · Fairness · Accountability · Respect · Efficiency*

Agenda Information - The agenda descriptions provide the public with a general summary of the items of business to be considered by the Council. The Council is not limited in any way by the "Recommended Action" and may take any action which the council deems to be appropriate on an agenda item. *Except as otherwise provided by law, no action shall be taken on any item not listed on the agenda.*

Public Comments/Public Input - Pursuant to Government Code Sec. 54954.3, the public may address the City Council and any other legislative body scheduled to meet on same day and time on any and all matters within the City of Santa Ana's jurisdiction.

At the discretion of the Chair, at the first Public Comment portion of the meeting, all comments may be considered jointly. The public will be given the opportunity to speak three (3) minutes on any and all matters contained on any of the Consent Calendar and Business Calendar items and/or on issues of public interest within the jurisdiction of the City. For public hearings, members of the public shall be given three (3) minutes for each duly noticed hearing (unless the matter is continued prior to taking public testimony). All requests to speak shall be submitted in writing to the Clerk of the Council at the beginning of the meeting and before Public Comments begin. Speaker forms will be available at the meeting.

REQUESTS TO SPEAK SHALL NOT BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS WITHOUT PERMISSION OF THE CHAIR. When speaking, all persons addressing the City Council shall follow the rules of decorum as detailed on the back of the speaker form. The presiding officer shall have the power and responsibility to enforce decorum and order of the meeting as set forth in Section 2-104(c) of the Santa Ana Municipal Code.

Consent Calendar - All matters listed under the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion without discussion unless a member of the Council "pulls" an item(s) from the consent calendar for a separate vote.

Senate Bill 343 - As required by Senate Bill 343, any non-confidential writings or documents provided to a majority of the City Council members regarding any item on this agenda will be made available for public inspection in the Clerk of the Council Office during normal business hours.

Agenda & Minutes - Staff reports and documents relating to each agenda item are on file in the Office of the Clerk of the Council and are available for public inspection during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Thursday. The Clerk's office is located in City Hall, 20 Civic Center Plaza, Room 809, Santa Ana, California, (714)647-6520. Council meeting agendas, staff reports, and Minutes are available the Friday before a Council meeting at the following website address: www.santa-ana.org

Televised Meeting Schedule - All regular meetings will be televised and available for viewing on the City's cable channel. Meetings held in the Council Chamber or other designated locations which are televised live on CTV3 **Time Warner Cable** will be cablecast Mondays at 6:00 p.m., Tuesdays immediately following the meeting at 9:00 a.m., Wednesdays at 6:00 p.m., and Sundays at 1:00 p.m. Meetings held in locations that do not have a live cable feed will be videotaped and shown on CTV3 the day after the meeting.

DVD copies of the meetings for loan will be available for public circulation at the Santa Ana Main Library the day after a meeting.

**CITY OF SANTA ANA
CITY COUNCIL REGULAR OPEN MEETING**

SEPTEMBER 16, 2013

REGULAR OPEN MEETING

5:45 p.m. (Immediately following the Closed Session Meeting)

CALL TO ORDER

MAYOR PULIDO

COUNCILMEMBERS AMEZCUA,
BENAVIDES, MARTINEZ, REYNA,
TINAJERO, SARMIENTO

PLEDGE OF ALLEGIANCE

MAYOR PULIDO

INVOCATION

TOM JONES, POLICE CHAPLAIN

PRESENTATIONS

SPECIAL RECOGNITION presented by **CITY COUNCIL** to Interim City Manager, Kevin O'Rourke.

CERTIFICATE OF RECOGNITIONS presented by **MAYOR PULIDO** to Southern California Edison and Jim Hodge, Project Manager with Southern California Edison for contributing to the success in educating residents and businesses on energy efficiency, delivering energy saving programs, and reducing energy use.

PROCLAMATION presented by **MAYOR PRO TEM TINAJERO** to Orange County Fire Authority in recognition of Fire Prevention Week, October 6-12, 2013.

PROCLAMATION presented by **COUNCILMEMBER MARTINEZ** recognizing Miniondas Newspaper for Hispanic Heritage Month.

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER SARMIENTO** to Silvia Edwards, Hispanic Chamber of Commerce representative, for her many years of service on the Environmental and Transportation Advisory Committee (ETAC).

CLOSED SESSION REPORT

The City Attorney will report items to be added to Consent Calendar Item 19A from the Closed Session meeting.

PUBLIC COMMENT

Pursuant to Government Code Sec. 54954.3, the public may address the City Council and any other legislative body scheduled to meet on same day and time on any and all matters within the City of Santa Ana's jurisdiction.

At the discretion of the Chair, at the first Public Comment portion of the meeting, all comments may be considered jointly. The public will be given the opportunity to speak three (3) minutes on any and all matters contained on any of the Consent Calendar and Business Calendar items and/or on issues of public interest within the jurisdiction of the City. For public hearings, members of the public shall be given three (3) minutes for each duly noticed hearing (unless the matter is continued prior to taking public testimony). All requests to speak shall be submitted in writing to the Clerk of the Council at the beginning of the meeting and before Public Comments begin. Speaker forms will be available at the meeting.

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CONSENT CALENDAR

RECOMMENDED ACTION: Approve staff recommendations on the following Consent Calendar items: Items 10A through 31C.

ADMINISTRATIVE MATTERS

MINUTES

10A MINUTES OF THE REGULAR MEETING OF SEPTEMBER 3, 2013 -
Clerk of the Council Office

RECOMMENDED ACTION: Approve Minutes.

BOARDS / COMMISSIONS / COMMITTEES

13A COUNCIL COMMITTEE REPORTS – Planning & Building Agency

RECOMMENDED ACTION: Receive and file the Minutes of the Development and Transportation Council Committee of June 4, 2013.

13B COUNCIL COMMITTEE REPORTS – City Manager’s Office

RECOMMENDED ACTION: Receive and file the Minutes of the Legislative Council Committee meeting held September 9, 2013.

MISCELLANEOUS ADMINISTRATION

19A CONFIRMATION OF CLOSED SESSION ACTION(S) – City Attorney’s Office

19B EXCUSED ABSENCES – Clerk of the Council Office

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

20A AGREEMENT AND APPROPRIATION ADJUSTMENT ACCEPTING OFFICE OF TRAFFIC SAFETY, SOBRIETY CHECKPOINT GRANT FUNDS – Police Department

RECOMMENDED ACTIONS:

- 1. Authorize the City Manager and Clerk of the Council to execute the following agreement, subject to non-substantive changes approved by the City Manager and City Attorney.**

AGMT - Execute a one-year agreement with the State Office of Traffic Safety for Sobriety Checkpoint Grant funds, in an amount not to exceed \$157,800.

- 2. Approve an appropriation adjustment. (Requires five affirmative votes)**

APPROPRIATION ADJUSTMENT NO. 2014-035 - Approve an appropriation adjustment accepting State of California, Office of Traffic Safety, Sobriety Checkpoint Grant funds in the amount of \$157,800 in the Office of Traffic Safety revenue account and appropriate same to expenditure accounts.

20B APPROPRIATION ADJUSTMENT ACCEPTING REAL ESTATE FRAUD TRUST FUNDING – Police Department

RECOMMENDED ACTION: Approve an appropriation adjustment.
(Requires five affirmative votes)

APPROPRIATION ADJUSTMENT NO. 2014-034 - Approve an appropriation adjustment recognizing Orange County Real Estate Fraud Trust funds of \$50,000 in the Police Special Revenue account and appropriate same to the Police Special Revenue expenditure account to support the Police Department's efforts in investigating real estate fraud.

GRANTS / APPLICATIONS

21A SANTA ANA DELHI CHANNEL DIVERSION PROJECT GRANT EXTENSION REQUEST – Public Works Agency

RECOMMENDED ACTION: Authorize the Public Works Agency to request a one-time, two-year extension of Measure M2 Environmental Cleanup Program (ECP) funding for construction of the Santa Ana Delhi Channel Diversion Project from Orange County Transportation Authority (OCTA).

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

RECOMMENDED ACTION: Award in accordance with Request for Council Action (Items 22A through 22G)

22A SPEC NO. 11-012 - MAINTENANCE AND SERVICE OF CHILLERS, COMPRESSORS AND HVACS - Renew the contracts for preventive maintenance and repair services of chillers, compressors and HVAC units for a one-year period in an annual aggregate amount not to exceed \$130,000, with the following vendors: - Finance & Management Services

Vendor:
ACCO Engineered Systems
Johnson Controls

Location:
Costa Mesa
Whittier

22B SPEC NO. 11-020 - WATERWORKS FITTINGS AND SUPPLIES - Renew the contracts for waterworks fittings and supplies for a one-year period in an aggregate amount of \$225,000, with the following vendors: Finance & Management Services

Vendor:
Ferguson Enterprises, Inc.
H.D. Supply Waterworks Ltd.
S & J Supply Company, Inc.
Wells Supply Co.

Location:
Santa Ana
Santa Ana
Santa Fe Springs
Santa Ana

- 22C SPEC NO. 11-051 - DIESEL AND UNLEADED FUEL - Renew the contract with SC Fuels for unleaded and diesel fuel for a one-year period in an amount not to exceed \$1,325,000 - Finance & Management Services
- 22D SPEC. NO. 12-054 - ON-GOING HOMELAND SECURITY PROJECTS - Renew the contract with Mallory Safety & Supply Company for one-year in an amount not to exceed \$750,000 (UASI Grant Funds) – (Police Department)Finance & Management Services Agency
- 22E SPEC NO. 13-025 – LIBRARY CATALOGING AND PURCHASE OF BOOKS AND MATERIALS - Award a contract to Brodart Company for library cataloging and purchase of books and materials for a two year period with provision for three, one-year renewals in an annual amount not to exceed \$285,000 – (Library) Finance & Management Services
- 22F SPEC NO. 11-042 - ON-CALL SEWER REPAIR SERVICES - Renew the contract with Dominguez General Engineering, Inc. for on-call sewer repair services for a one-year period in an amount not to exceed \$500,000 – (Public Works Agency) Finance & Management Services
- 22G SPEC. NO. 12-073 – TREATMENT OF SANITARY SEWER MANHOLES - Renew the contract to Golden Bell Products, Inc. for treatment of sanitary sewer manholes with insecticidal latex coating in an amount not to exceed \$50,000 (Public Works Agency) Finance & Management Services

AGREEMENTS

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute the following agreements, subject to non-substantive changes approved by the City Manager and City Attorney and/or actions as noted on the Request for Council Action report. (Item 25A through 25H)

- 25A AGMT – POLICE DEPARTMENT POLICY MANUAL MAINTENANCE AND SUPPORT - With Lexipol, LLC, for a three-year period, to provide policy manual maintenance, support and training services, in an amount not to exceed \$84,350 – Police Department

- 25B AGMT – PROJECT MANAGEMENT AND ADVOCACY ON THE STREETCAR PROJECT - With Evan Brooks Associates, to provide project management and advocacy services for the Santa Ana-Garden Grove Fixed Guideway (Streetcar) project in an amount not to exceed \$75,000 – Public Works Agency
- 25C AGMT – AMENDMENT - ENERGY CONSULTING SERVICES - With Edward K. Aghjayan, subject to non-substantive changes approved by the City Manager and City Attorney, for energy consulting services, in an amount not to exceed \$75,000 – Public Works Agency
- 25D AGMTS - 2013 BID ASSESSMENT FUNDS PROGRAMMING - Operating Agreements with Downtown Inc. and the Santa Ana Business Council Inc., respectively for the programming and distribution of the Downtown Santa Ana Business Improvement District (BID) assessment funds for 2013 – Community Development Agency
- 25E AGMT - REIMBURSEMENT AGREEMENT TO RENOVATE MONTE VISTA ELEMENTARY SCHOOL BASKETBALL COURTS - Execute a reimbursement agreement, not to exceed \$70,000, with Santa Ana Unified School District (SAUSD) for the renovation of Monte Vista Elementary School Basketball Courts adjacent to Jerome Park – Parks & Recreation Agency
- 25F AGMT - U.S. GEOLOGICAL SURVEY WESTERN ECOLOGICAL RESOURCE CENTER AT THE SANTA ANA ZOO - Execute a five year agreement with the U.S. Geological Survey Western Ecological Resource Center (USGS) – Parks & Recreation Agency
- 25G AGMT - STATE MANDATED COST REIMBURSEMENT CLAIM SERVICES - With MGT of America Inc, for State mandated cost reimbursement claim services for fiscal years 2013, 2014 and 2015, in an aggregate amount not to exceed \$34,300 for the three-year period – Finance & Management Services Agency
- 25H AGMT - POLICE FACILITY FIRE SYSTEM MAINTENANCE AND CITY-WIDE HVAC SYSTEM REPAIRS - With Siemens Industry, Inc. to provide Police facility fire system maintenance and City-wide HVAC system repairs for a one-year period in an amount not to exceed \$61,660 – Police Department

LAND USE MATTERS

CONDITIONAL USE PERMITS

- 31A CONDITIONAL USE PERMIT NO. 2013-24 TO ALLOW A TYPE 41 ALCOHOLIC BEVERAGE CONTROL LICENSE FOR A BOUDIN RESTAURANT LOCATED AT 2800 NORTH MAIN STREET, SUITE 1038 - JARED TAYLOR, APPLICANT – Planning & Building Agency

Recommended action approved by the Planning Commission on August 26, 2013 by a vote of 7-0.

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No. 2013-24 as conditioned.

- 31B CONDITIONAL USE PERMIT NO. 2013-15 TO ALLOW A TYPE 41 ALCOHOLIC BEVERAGE CONTROL LICENSE, CONDITIONAL USE PERMIT NO. 2013-16 TO ALLOW AFTER-HOURS OPERATION, AND CONDITIONAL USE PERMIT NO. 2013-17 TO ALLOW A BANQUET USE FOR THE NATIVE SON ALEHOUSE AT 305 EAST FOURTH STREET, UNIT 200 – JON SANCHEZ, APPLICANT – Planning & Building Agency – Planning & Building Agency

Recommended action approved by the Planning Commission on August 26, 2013 by a vote of 7-0.

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No. 2013-15 as conditioned, Conditional Use Permit No. 2013-16 as conditioned, and Conditional Use Permit No. 2013-17 as conditioned.

- 31C CONDITIONAL USE PERMIT NO. 2013-26 AND VARIANCE NO. 2013-09 TO ALLOW THE BAT NHA BUDDHIST MEDITATION CENTER AT 803 SOUTH SULLIVAN STREET - STEVEN LETRAN, APPLICANT -- Planning & Building Agency

Recommended action approved by the Planning Commission on August 26, 2013 by a vote of 7-0.

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No. 2012-16 as conditioned and Variance No. 2012-05 as conditioned.

****END OF CONSENT CALENDAR****

BUSINESS CALENDAR

RESOLUTIONS

55A RESOLUTION - CONSENTING TO THE INCLUSION OF SANTA ANA PROPERTIES IN THE CALIFORNIA HERO PROGRAM – Planning & Building Agency

RECOMMENDED ACTIONS:

1. Adopt a resolution

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA, CALIFORNIA, CONSENTING TO THE INCLUSION OF PROPERTIES WITHIN THE CITY'S JURISDICTION IN THE CALIFORNIA HERO PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES, ENERGY AND WATER EFFICIENCY IMPROVEMENTS AND ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND APPROVING THE AMENDMENT TO THAT CERTAIN JOINT POWERS AGREEMENT RELATED THERETO

2. AGMT - Approve an amendment to the related Western Riverside Council of Governments Joint Powers Agreement.

55B RESOLUTION - APPROVING GRANT AWARD CONTRACT FROM MSRC FOR LOCAL GOVERNMENT MATCH PROGRAM FOR ALTERNATIVE ENERGY PROJECTS – Finance & Management Services

RECOMMENDED ACTIONS:

1. Adopt resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING GRANT AWARD CONTRACT NUMBER ML 12014 FROM MOBILE SOURCE AIR POLLUTION REVIEW COMMITTEE (MSRC) FOR ALTERNATIVE ENERGY PROJECTS

2. AGMT - Authorize City Manager and Clerk of the Council to execute an agreement with MSRC for the implementation of Clean Air Transportation Local Government Match Program Grant Award Contract Number ML 12014 which will reimburse City an amount not to exceed \$384,000, subject to non-substantive changes approved by the City Manager and City Attorney.

REPORTS

65A FIVE-YEAR STRATEGIC PLAN COMMUNITY ENGAGEMENT PROCESS – City Manager’s Office

RECOMMENDED ACTION: Discuss and provide direction to staff on the following community engagement options for the Five-Year Strategic Plan process:

Option 1: Conduct 5 additional Community Forums simultaneously.

ACTION: Authorize the City Attorney to prepare and the City Manager to execute a contract amendment with Management Partners in the amount of \$20,000 for the purpose of conducting five additional Community Forums and direct staff to provide the services necessary to support these meetings and authorize the Finance Director to reallocate the necessary funding from the Visioning Process Project account.

Option 2: Convene a Community Meeting after the survey is completed.

ACTION: Authorize the City Attorney to prepare and the City Manager to execute a contract amendment with Management Partners in the amount of \$6,500 for the purpose of conducting a Community Meeting on Survey Results and direct staff to provide the services necessary to support this meeting and authorize the Finance Director to reallocate the necessary funding from the Visioning Process Project account.

Option 3: Continue the current plan which includes a public Council Workshop, a public meeting with the City Manager, and the consideration of adoption of the plan at a regular Council meeting.

PUBLIC HEARINGS

75A PUBLIC HEARING - AMENDMENT TO DEVELOPMENT AGREEMENT NO. 2007-01, VESTING TENTATIVE TRACT MAP NO 2013-04 AND SITE PLAN REVIEW NO. 2013-03 FOR A NEW MULTI-FAMILY RESIDENTIAL DEVELOPMENT AT 1901 EAST FIRST STREET – LYON COMMUNITY DEVELOPMENT, APPLICANT – Planning & Building Agency

Recommended Action approved by the Planning Commission on August 26, 2013 by a 7-0 vote.

Legal Notice published in the Orange County Reporter and notices mailed on September 6, 2013.

RECOMMENDED ACTIONS:

1. Adopt resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT REPORT NO. 2006-01 AND APPROVING THE MITIGATION MONITORING AND REPORTING PROGRAM; APPROVING VESTING TENTATIVE TRACT MAP NO. 2013-04 AS CONDITIONED; AND, APPROVING SITE PLAN REVIEW NO. 2013-03 AS CONDITIONED FOR THE PROPERTY LOCATED AT 1901 EAST FIRST STREET

2. Place ordinance on first reading and authorize publication of title.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SANTA ANA AND LYON HOUSING (FIRST STREET) XLVIII, LLC

JOINT SESSION OF THE CITY COUNCIL AND THE HOUSING AUTHORITY AGENCY

80A SUBSTANTIAL AMENDMENTS TO NEIGHBORHOOD STABILIZATION PROGRAMS 2 & 3 AND LOAN AGREEMENT WITH 815 N HARBOR, LP

The Community Redevelopment and Housing Commission at its regular meeting on September 3, 2013, by a vote of 5-0 (Aguinaga, Verino absent) conducted a public hearing and approved the recommended actions.

CITY COUNCIL ACTION:

- 1. Approve a substantial amendment to the Neighborhood Stabilization Program 2 application to add redevelopment activity and allow incomes up to 60 percent Area Median Income, and authorize its submittal to the U.S. Department of Housing and Urban Development.**
- 2. Approve a substantial amendment to the 2013-14 Annual Action Plan revising the Neighborhood Stabilization Program 3 to add**

redevelopment activity, and authorize its submittal to the U.S. Department of Housing and Urban Development.

3. Authorize the Interim City Manager and the Clerk of the Council to execute a loan agreement with 815 N Harbor, LP in the amount of \$2,000,000 subject to non-substantive changes approved by the Interim Executive Director and City Attorney.

HOUSING AUTHORITY ACTION:

Authorize the Executive Director of the Housing Authority or designee, contingent upon approval by the U.S. Department of Housing and Urban Development, to complete and execute the Project-Based Vouchers (PBV) Agreement to Enter into Housing Assistance Payments Contract and, after construction of the 815 N. Harbor project, to complete and execute the PBV Housing Assistance Payment Contract between the Housing Authority of the City of Santa Ana and 815 N Harbor, LP for up to eight PBV's, and other necessary documents, for the implementation of project-based vouchers of the 815 N. Harbor project.

HOUSING AUTHORITY MEETING (Blue Agenda)

SUCCESSOR AGENCY MEETING (Salmon Agenda)

COMMENTS

PUBLIC COMMENTS (If not considered by the Chair at an earlier time. Please refer to Basic City Council Meeting Information page for details).

90A CITY MANAGER'S COMMENTS

90B CITY COUNCILMEMBER COMMENTS

1. AB1234 DISCLOSURE - This is the time for members of the Council to provide a brief oral report on any conference, meeting or travel paid for by the City. If more than one Councilmember attended the same event, the Mayor may designate one attendee to give the report.

2. ORAL REPORTS - CITY COUNCIL COMMITTEES

<u>Chair</u>	<u>Committee</u>	<u>Meeting Date</u>
Tinajero	* Parks, Rec., Ed. & Youth (PREY) & Joint SAUSD	August 19, 2013
Benavides	* Public Safety	August 27, 2013
Martinez	* Finance, Econ. Dev. & Technology	August 6, 2013
Sarmiento	* Development, Land Use & Transp. * Legislative Committee	September 5, 2013 September 9, 2013
TBD	* Code of Ethics and Conduct	June 7, 2012

3. ORAL REPORTS - REGIONAL BOARDS:

<u>Representative</u>	<u>Board</u>
Pulido	* Orange County Transportation Authority (OCTA) * South Coast Air Quality Management District (AQMD)
Tinajero	* Orange County Fire Authority (OFCA)
Benavides	* OC Sanitation District
Martinez	* Newport Bay Watershed Executive Committee * Orange County Council of Governments Board of Directors (OCCOG) * Southern California Association of Governments (SCAG) * Transportation Corridor Agencies (TCA) * OC League of California Cities
Sarmiento	* OC Water District * Santa Ana / Orange Transp. Systems Improvement Area * Santa Ana. /Tustin Transp. Systems Improvement Area

ADJOURNMENT - October 7, 2013 City Council Meeting Cancelled. The next meeting of the City Council is scheduled for Monday, October 21, 2013 at 5:00 p.m. for the Closed Session Meeting immediately followed by the Regular Open Business Meeting at 5:45 p.m. in the Council Chamber, 22 Civic Center Plaza, Santa Ana, California.

ADJOURN MEETING IN MEMORY OF RAUL S. AMEZCUA

FUTURE AGENDA ITEMS

- Street Car Project Locally Preferred Alignment
- Public Hearing on Sexlinger Property
- Adoption of Strategic Plan
- Harbor Blvd. Mixed-Use Plan