

City Council Meeting Agenda

May 6, 2014

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

David Cavazos
City Manager

Maria D. Huizar
Clerk of the Council



NOTE: If you need special assistance to participate in this Council meeting, please contact Michael Ortiz, City ADA Program Coordinator, at (714) 647-5624. 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, members of the public may address either the City Council or any of the City's other related entities, such as the Housing Authority, Successor Agency or other legislative bodies, meeting in conjunction with this scheduled meeting. Public comments may be made on any and all matters within the City of Santa Ana's jurisdiction or the jurisdiction of the other related entities.

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 and alternate Fridays. 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** on the day of the meeting will be rebroadcast on Mondays at 6:00 p.m., Tuesdays at 9:00 a.m. and 6:00 pm, Wednesdays at 9:00 a.m. and 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**

MAY 6, 2014

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

ANA VILLEGAS AND MICHELLE ROLDAN,
GARFIELD ELEMENTARY SCHOOL

INVOCATION

TOM JONES, POLICE CHAPLAIN

OATHS OF OFFICE

ADMINISTERED BY THE CLERK OF THE COUNCIL
TO CARLOS ROJAS, CHIEF OF POLICE.

PRESENTATIONS

SPECIAL PRESENTATION - Orange County Human Relations Commission Annual Report presented by Commissioners Tim Kowal and Leticia Mata.

PROCLAMATION presented by **MAYOR PULIDO** to Donnie Crevier for his exemplary citizen participation and services to the community.

PROCLAMATION presented by **COUNCILMEMBER AMEZCUA** recognizing the American Lung Association for declaring May 11th – May 17th as National Women’s Lung Health Week.

CERTIFICATES OF RECOGNITION presented by **COUNCILMEMBER BENAVIDES** to Hope Alive Church, Mariners Church Santa Ana and NewSong Santa Ana in recognition of their respective grand openings.

PROCLAMATION presented by **COUNCILMEMBER MARTINEZ** recognizing Orange County Bike Coalition for Bike Month in Santa Ana

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER MARTINEZ** to Scott Glabb for his dedication and commitment to wrestling.

PROCLAMATION presented by **COUNCILMEMBER REYNA** recognizing the Orange County Fire Authority for declaring May 4th-10th as Wildfire Awareness Week.

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, members of the public may address either the City Council or any of the City's other related entities, such as the Housing Authority, Successor Agency or other legislative bodies, meeting in conjunction with this scheduled meeting. Public comments may be made on any and all matters within the City of Santa Ana's jurisdiction or the jurisdiction of the other related entities.

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

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

ADMINISTRATIVE MATTERS

MINUTES

10A. MINUTES FROM THE REGULAR MEETING OF APRIL 15, 2014 - Clerk of the Council Office

RECOMMENDED ACTION: Approve Minutes.

ORDINANCES/SECOND READING

In the event a Councilmember recorded an “abstention” before consideration of the following ordinance(s) on first reading, such abstention will also be reflected in the minutes for second reading.

- 11A. ORDINANCE SECOND READING: ZONING ORDINANCE AMENDMENT NO. 2013-02 TO AMEND PROVISIONS OF CHAPTER 41 RELATING TO SIGN PROGRAMS FOR REGIONAL COMMERCIAL CENTERS AND ATTRACTIONS, CITY OF SANTA ANA – APPLICANT - Planning and Building Agency

Placed on first reading at the April 15, 2014 City Council meeting and approved by a vote of 7-0.

Published in the Orange County Reporter on April 25, 2014.

RECOMMENDED ACTION: Place ordinance on second reading and adopt.

ORDINANCE NO. NS-2861 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING CHAPTER 41 OF THE SANTA ANA MUNICIPAL CODE TO ALLOW REGIONAL PLANNED SIGN PROGRAMS

BOARDS / COMMISSIONS / COMMITTEES

- 13A. APPOINT SANDRA “POCHA” PEÑA TO THE ARTS & CULTURE COMMISSION, RECOMMENDED BY MAYOR PRO TEM TINAJERO AS THE WARD 6 REPRESENTATIVE FOR A TERM EXPIRING DECEMBER 9, 2014 – Clerk of the Council Office

RECOMMENDED ACTION: Appoint Sandra “Pocha” Peña to the Arts & Culture Commission (Ward 2 Resident).

- 13B. APPOINT ERIKA CARRANZA TO THE BOARD OF PARKS & RECREATION, RECOMMENDED BY COUNCILMEMBER BENAVIDES AS THE WARD 4 REPRESENTATIVE FOR A TERM EXPIRING DECEMBER 9, 2014 (REPLACES A. STEAFFENS) – Clerk of the Council Office

RECOMMENDED ACTION: Appoint Erika Carranza to the Board of Parks and Recreation (Ward 2 Resident).

- 13C. APPOINT MIKE J. MCGEE TO THE ARTS & CULTURE COMMISSION, RECOMMENDED BY COUNCILMEMBER BENAVIDES AS THE WARD 4 REPRESENTATIVE FOR A TERM EXPIRING DECEMBER 9, 2014 – Clerk of the Council Office

RECOMMENDED ACTION: Appoint Mike J. McGee to the Arts & Culture Commission (Ward 3 Resident).

13D. APPOINT CARL G. BENNINGER TO THE ENVIRONMENTAL & TRANSPORTATION ADVISORY COMMITTEE (ETAC), RECOMMENDED BY COUNCILMEMBER BENAVIDES AS THE WARD 4 REPRESENTATIVE FOR A TERM EXPIRING DECEMBER 9, 2014 (REPLACES D. CRIBB) – Clerk of the Council Office

RECOMMENDED ACTION: Appoint Carl G. Benninger to the Environmental & Transportation Advisory Committee (ETAC) (Ward 4 Resident).

13E. APPOINT ANA S. URZUA TO THE COMMUNITY REDEVELOPMENT AND HOUSING COMMISSION, RECOMMENDED BY COUNCILMEMBER BENAVIDES AS THE WARD 4 REPRESENTATIVE FOR A TERM EXPIRING DECEMBER 9, 2014 (REPLACES L. MORFIN) – Clerk of the Council Office

RECOMMENDED ACTION: Appoint Ana S. Urzua to the Community Redevelopment and Housing Commission (Ward 4 Resident).

13F. APPOINT ANAÍS M. BENAVIDES TO THE YOUTH COMMISSION AS AN ASSOCIATE MEMBER, RECOMMENDED BY COUNCILMEMBER BENAVIDES AS THE WARD 4 REPRESENTATIVE FOR A TERM EXPIRING DECEMBER 9, 2014 – Clerk of the Council Office

RECOMMENDED ACTION: Appoint Anaís M. Benavides to the Youth Commission as an Associate Member (Ward 4 Resident).

13G. COUNCIL COMMITTEE REPORTS

RECOMMENDED ACTION: Receive and file Minutes of Parks, Recreation, Education and Youth Council Committee Meeting held January 27, 2014.

MISCELLANEOUS ADMINISTRATION

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

19B. EXCUSED ABSENCES – Clerk of the Council Office

19C. QUARTERLY REPORT OF INVESTMENTS AS OF MARCH 31, 2014 - Finance & Management Services

RECOMMENDED ACTION: Receive and file.

19D. ESTABLISH GREENHOUSE GAS EMISSIONS REDUCTION TARGETS FOR INCLUSION IN THE SANTA ANA CLIMATE ACTION PLAN - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager to approve the following greenhouse gas emissions reduction targets for inclusion in the City's Climate Action Plan: 15% reduction of 2008 levels by 2020, and 30% reduction of 2008 levels by 2035.

BUDGETARY MATTERS

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

22A. SPEC. NO. 14-019 - POOL HEATER REPLACEMENT AND OTHER REPAIRS - (Parks, Recreation and Community Services Agency) - Finance & Management Services

RECOMMENDED ACTION: Amend the contract with Commercial Aquatic Services Inc. to increase the aggregate limit by \$21,600 for the replacement of the pool heater at Salgado Park Pool along with other Aquatic Center repairs; subject to non-substantive changes approved by the City Manager and City Attorney.

AGREEMENTS

25A. AGMTS - CUSTODIAL SERVICES AT CITY PARK RESTROOMS AND PARK BUILDINGS - Parks, Recreation & Community Services Agency

RECOMMENDED ACTIONS:

1. Authorize the City Manager and Clerk of the Council to execute an agreement with Bell Building Maintenance Company for park restroom custodial services in Districts 1, 2, 3, and 4 in the amount of \$125,796, which includes a 10% contingency, for one-year with two one-year options under the same terms and conditions, exercisable by the City Manager, beginning June 1, 2014, renewing June 1, 2015 and June 1, 2016, subject to non-substantive changes approved by the City Manager and the City Attorney.
2. Authorize the City Manager and Clerk of the Council to execute an agreement with ABM for park building custodial services in Districts A, 1, 2, and 3 in the amount of \$138,336, which includes a 10% contingency, for a one-year term with two one-year options under the same terms and conditions, exercisable by the City Manager, beginning June 1, 2014, renewing June 1, 2015 and June 1, 2016, subject to non-substantive changes approved by the City Manager and the City Attorney.

25B. AGMTS - VETERINARY SERVICES FOR THE SANTA ANA ZOO AT PRENTICE PARK - Parks, Recreation & Community Services Agency

RECOMMENDED ACTIONS:

1. Authorize the City Manager and Clerk of the Council to execute an amendment to the agreement with Dr. Scott Weldy, dba Serrano Animal & Bird Hospital, for veterinary services at the Santa Ana Zoo at Prentice Park, increasing total compensation from \$75,000 to \$84,500, subject to non-substantive changes approved by the City Manager and City Attorney.
2. Authorize the City Manager and Clerk of the Council to execute a new agreement with Dr. Scott Weldy, dba Serrano Animal & Bird Hospital, for veterinary services at the Santa Ana Zoo at Prentice Park in the amount of \$84,500, which includes a 30% contingency, for a one-year term with two one-year options under the same terms and conditions, exercisable by the City Manager, beginning July 1, 2014 and renewing on July 1, 2015 and July 1, 2016, subject to non-substantive changes approved by the City Manager and City Attorney.

25C. AGMT - ZUMBA INSTRUCTION SERVICES - Parks, Recreation & Community Services Agency

RECOMMENDED ACTIONS:

1. Authorize the City Manager and Clerk of the Council to execute an amendment to the agreement with Maria Maddock, increasing a compensation from \$25,000 to an amount not-to-exceed \$30,000, annually, subject to non-substantive changes approved by the City Manager and the City Attorney.
2. Authorize the City Manager and Clerk of the Council to execute a new agreement with Maria Maddock in an amount not-to-exceed \$30,000 for a one-year term with two one-year options under the same terms and conditions, exercisable by the City Manager, beginning July 1, 2014 and renewing on July 1, 2015 and July 1, 2016, subject to non-substantive changes approved by the City Manager and City Attorney.

25D. AGMT - PROVIDE ELECTRONIC CITATION PROCESSING SERVICES - Police Department

RECOMMENDED ACTION: Authorize the City Manager and the Clerk of the Council to execute an agreement with the Integrated Law and Justice Agency for Orange County (ILJAO), in an amount not to exceed \$406,413, for a three-year period, subject to non-substantive changes approved by the City Manager and City Attorney.

25E. AGMT - ACQUIRE FOUR RETAIL KIOSKS FOR ARTISTS VILLAGE FROM THE IRVINE COMPANY – Community Development Agency

RECOMMENDED ACTION: Award contract to the Irvine Company in an amount not to exceed \$50,000, subject to non-substantive changes approved by the City Manager and City Attorney.

MISCELLANEOUS - BUDGET

29A. CONSOLIDATED PLAN ANNUAL UPDATE OF FUNDING FROM VARIOUS FORMULA GRANT ALLOCATION PROGRAMS THAT INCLUDE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP GRANT (HOME) AND EMERGENCY SOLUTIONS GRANT (ESG) BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) - Community Development Agency

Community Redevelopment and Housing Commission approved recommended action on April 16, 2014 by a vote of 5-0 (Sandoval absent).

RECOMMENDED ACTION: Approve the 2014-2015 Consolidated Plan Annual Update and authorize the submittal to the U.S. Department of Housing and Urban Development.

LAND USE MATTERS

CONDITIONAL USE PERMIT/VARIANCES

31A. CONDITIONAL USE PERMIT NO. 2014-04 TO ALLOW TYPES 4, 6 AND 23 ALCOHOLIC BEVERAGE CONTROL LICENSES FOR CISMONTANE BREWING AT 1409 EAST WARNER AVENUE, SUITES C AND D – EVAN WEINBERG, APPLICANT - Planning and Building Agency

Planning Commission approved recommended action on April 14, 2014, by a vote of 6-0 (Nalle absent).

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No. 2014-04 as conditioned.

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

BUSINESS CALENDAR

RESOLUTIONS

- 55A. RESOLUTION PROPOSING AMENDMENT TO MANAGEMENT CLASSIFICATION AND COMPENSATION PLAN - Personnel Services Agency

RECOMMENDED ACTION: Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA TO AMEND RESOLUTION NO. 91-066 TO AMEND THE BASIC COMPENSATION PLAN FOR CERTAIN CLASSIFICATIONS OF EMPLOYMENT DESIGNATED AS UNREPRESENTED EXECUTIVE MANAGEMENT

- 55B. RESOLUTION FOR TITLE VI PLAN APPROVAL AND SUBMITAL AS REQUIRED TO SECURE THE AWARD TO PURCHASE TWO NEW COMPRESSED NATURAL GAS (CNG) SENIOR MOBILITY PROGRAM VEHICLES (GRANT FUNDED WITH A MATCH REQUIREMENT OF 11.47%) - Parks, Recreation & Community Services Agency

RECOMMENDED ACTION: Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE TITLE VI COMPLIANCE PLAN AND AUTHORIZING ITS SUBMITTAL TO THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE SENIOR MOBILITY PROGRAM GRANT AWARD

- 55C. BRISTOL STREET IMPROVEMENTS, RIGHT-OF-WAY ACQUISITIONS, AND ADOPTION OF AN ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT STATEMENT/ENVIRONMENTAL IMPACT REPORT (EIS/EIR) - Public Works Agency

Continued from the February 4, 2014 City Council meeting by a vote of 7-0. Continued from the March 18, 2014 City Council meeting a vote of 6-0 (Sarmiento abstained). Continued from the April 1, 2014 City Council meeting a vote of 6-0 (Sarmiento abstained).

RECOMMENDED ACTIONS:

1. Authorize staff to proceed with the Bristol Street design which results in meeting Orange County Transportation Authority and City goals.
2. Authorize staff to move forward with full-take property acquisitions on Bristol Street between Washington Avenue and 17th Street, based on the approved

Bristol Street Final Environmental Impact Statement/Environmental Impact Report, EIS No. 89-01.

3. Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING THE ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT STATEMENT / ENVIRONMENTAL IMPACT REPORT NO. 89-01 FOR THE BRISTOL STREET IMPROVEMENTS AND WIDENING PROJECT

- 55D. PROPOSED AMENDMENT TO CLASSIFICATION AND COMPENSATION PLAN TO CHANGE ONE FULL-TIME JOB TITLE FROM SENIOR TRAFFIC ENGINEER TO SENIOR TRANSPORTATION ENGINEER TO REFLECT ACTIVE TRANSPORTATION AND MOBILITY DUTIES - Personnel Services Agency

***RECOMMENDED ACTION:* Adopt a resolution.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA TO AMEND RESOLUTION NO. 82-110 TO AMEND THE CITY'S BASIC CLASSIFICATION AND COMPENSATION PLAN TO CHANGE ONE FULL TIME CLASSIFICATION TITLE FROM SENIOR TRAFFIC ENGINEER TO SENIOR TRANSPORTATION ENGINEER TO REFLECT ACTIVE TRANSPORTATION AND MOBILITY DUTIES

- 55E. STREETCAR ENVIRONMENTAL REVIEW PLAN AND COST PARTICIPATION BY THE CITY FOR STREETCAR OPERATIONS – Public Works Agency

RECOMMENDED ACTIONS:

1. Approve the Environmental Review and Public Outreach Plan.
2. Adopt a Resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA COMMITTING TO FINANCIALLY SUPPORT THE SANTA ANA - GARDEN GROVE STREETCAR PROJECT IN THE AMOUNT OF 10 PERCENT NET OF FAREBOX FOR THE COST OF STREETCAR OPERATIONS

3. Concur with the Orange County Transportation Authority (OCTA) that they become the lead agency to advance the streetcar project to design, construction, and operations upon approval of the environmental phase.
4. Designate the City Manager as the Project Director and City authority to interact and provide direction to OCTA and to all related consultants.

REPORTS

- 65A. APPROVAL OF FUNDS FOR THE FIVE-YEAR STRATEGIC PLAN - Finance & Management Services

Continued from the April 15, 2014 City Council meeting by a vote of 7-0.

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

APPROPRIATION ADJUSTMENT NO. 2015-001 - Recognizing revenue for the fiscal year 2014-15 budget in the amount of \$2,280,000 in various General Fund revenue accounts and appropriate funds to various departmental expenditure accounts for the implementation of the five-year Strategic Plan.

- 65B. REVIEW AND ADOPTION OF THE 2014 STATE AND FEDERAL LEGISLATIVE PLATFORM – City Manager’s Office

RECOMMENDED ACTION: Review and adopt the 2014 State and Federal Legislative Platform.

PUBLIC HEARINGS

- 75A. PUBLIC HEARING – FINAL ENVIRONMENTAL IMPACT REPORT NO. 2010-01, AMENDMENT APPLICATION NO. 2014-01 AND GENERAL PLAN AMENDMENT NO. 2014-01 FOR PARK VIEW AT TOWN AND COUNTRY MANOR LOCATED AT 555 EAST MEMORY LANE – STEVE LAZARIAN, APPLICANT - Planning and Building Agency

Planning Commission approved recommended action on April 14, 2014 by a vote of 6-0 (Nalle absent).

Legal Notice published in the Orange County Reporter April 25, 2014 and notices mailed on April 24, 2014.

RECOMMENDED ACTIONS:

1. Adopt a resolution.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING GENERAL PLAN AMENDMENT NO. 2014-01 AND CERTIFYING FINAL ENVIRONMENTAL IMPACT REPORT NO. 2010-01 AND APPROVING THE MITIGATION MONITORING PROGRAM FOR THE PROPERTY LOCATED AT 555 EAST MEMORY LANE

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

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA REZONING THE TOWN AND COUNTRY MANOR PROPERTY LOCTED AT 555 EAST MEMORY LANE FROM SUBURBAN APARTMENT (R-4) TO SPECIFIC DEVELOPMENT NO. 87 (SD-87) (AA NO. 2014-01) AND ADOPTING SPECIFIC DEVELOPMENT NO. 87 (SD-87) FOR SAID PROPERTY

HOUSING AUTHORITY MEETING (Blue 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 - REGIONAL BOARDS

ADJOURNMENT - The next meeting of the City Council is scheduled for Tuesday, May 20, 2014 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.

FUTURE AGENDA ITEMS

- Street Car Project Locally Preferred Alignment
- Harbor Blvd. Mixed-Use Plan
- Solar Permit Fee Waiver
- Dangerous and Abandoned Buildings
- Proactive Rental Enforcement Program Renewal