

City Council Meeting Agenda

October 6, 2015

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

Vincent F. Sarmiento
Mayor Pro Tem – Ward 1
VSarmiento@santa-ana.org

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

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

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

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

Sal Tinajero
Councilmember - Ward 6
STinajero@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
DCavazos@santa-ana.org

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**

Five-Year Strategic Plan (2014-2019)

Detailed information at: <http://www.santa-ana.org/strategic-planning/>

Vision, Mission and Guiding Principles - The City of Santa Ana is committed to achieving a shared vision for the organization and its community. The vision, mission and guiding principles (values) are the result of a thoughtful and inclusive process designed to set the City and organization on a course that meets the challenges of today and tomorrow.

Vision - The dynamic center of Orange County which is acclaimed for our: •Investment in youth •Safe and healthy community
•Neighborhood pride •Thriving economic climate •Enriched and diverse culture •Quality government services

Mission - To deliver efficient public services in partnership with our community which ensures public safety, a prosperous economic environment, opportunities for our youth, and a high quality of life for residents."

Guiding Principles

•Collaboration •Efficiency •Equity •Excellence •Fiscal Responsibility •Innovation •Transparency

Strategic Plan Goals/Objectives/Strategies:

- Goal 1 - Community Safety
- Goal 2 - Youth, Education, Recreation
- Goal 3 - Economic Development
- Goal 4 - City Financial Stability
- Goal 5 - Community Health, Livability, Engagement & Sustainability
- Goal 6 - Community Facilities & Infrastructure
- Goal 7 - Team Santa Ana

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 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.

Comments may be emailed to eComment@santa-ana.org before the City Council meeting and will be made part of the record.

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** 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**

OCTOBER 6, 2015

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

NATHAN OLIVAREZ, ADVANCED LEARNING
ACADEMY

INVOCATION

DOUG HARDIN, POLICE CHAPLAIN

PRESENTATIONS

EMPLOYEE SERVICE AWARDS presented by MAYOR PULIDO to:

20 YEARS OF SERVICE

Mark A. Waldo, Forensic Specialist I, Police Department

PROCLAMATION presented by **MAYOR PRO TEM SARMIENTO** to Sandra Cervantes of Miniondas Newspaper in recognition of their 40th Anniversary.

CERTIFICATE OF RECOGNITION presented by **MAYOR PRO TEM SARMIENTO** to Universal & L Festival in recognition of their upcoming Latin Cultural Festival.

PROCLAMATION presented by **COUNCILMEMBER AMEZCUA** to the Orange County Fire Authority for declaring October 4-10 as Fire Prevention Week.

OATHS OF OFFICE

ADMINISTERED BY THE CLERK OF THE COUNCIL TO MIKE TARDIF, HISTORIC RESOURCES COMMISSIONER.

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 31D.

ADMINISTRATIVE MATTERS

MINUTES

10A. MINUTES FROM THE REGULAR MEETING OF SEPTEMBER 15, 2015
{STRATEGIC PLAN NO. 5, 1} - 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. SECOND READING ORDINANCE - ZONING ORDINANCE AMENDMENT NO. 2015-03 TO UPDATE THE HOUSING OPPORTUNITY ORDINANCE TO ALLOW PAYMENT OPTION TO PIPELINE PROJECTS, ALLOW DEVELOPERS OF FOR-SALE UNITS THE OPTION OF RENTING OR SELLING, AND ALLOW PERMITTED CONCESSIONS TO DEVELOPERS OPTING TO PROVIDE INCLUSIONARY HOUSING UNITS {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

Placed on first reading at the September 15, 2015 City Council meeting and approved by a vote of 7-0.

Legal notice published in The Notice (LASOC) on September 25, 2015.

***RECOMMENDED ACTION:* Place ordinance on second reading and adopt.**

ORDINANCE NO. NS-2885 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AMENDING ARTICLE XVIII.I OF THE SANTA ANA MUNICIPAL CODE REGARDING THE HOUSING OPPORTUNITY ORDINANCE

BOARDS / COMMISSIONS / COMMITTEES

- 13A. COUNCIL COMMITTEES – AGENDA AND MINUTES {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

***RECOMMENDED ACTION:* Receive and File**

<u>NAME</u>	<u>MEETING DATE</u>
Finance, Economic Development & Technology	9/14/2015
Public Safety and Neighborhood Improvement	9/22/2015
Legislative	9/23/2015
Development and Transportation (Cancellation Notice)	10/1/2015

- 13B. NOMINATE DANIEL RAMIREZ TO THE ARTS & CULTURE COMMISSION BY COUNCILMEMBER A. AMEZCUA AS THE WARD 3 REPRESENTATIVE FOR A PARTIAL TERM EXPIRING DECEMBER 6, 2016 {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

***RECOMMENDED ACTION:* Appoint Daniel Ramirez, Ward 3 resident, to the Arts & Culture Commission (Replaces D. Gomez).**

MISCELLANEOUS ADMINISTRATION

- 19A. CONFIRMATION OF CLOSED SESSION ACTION(S) – City Attorney’s Office
- 19B. EXCUSED ABSENCES – Clerk of the Council Office
- 19C. PARK RANGER PROGRAM UPDATE {STRATEGIC PLAN NO. 1, 1} - Police Department
***RECOMMENDED ACTION:* Receive and file.**
- 19D. GENERAL PLAN UPDATE {STRATEGIC PLAN NO. 3, 2A} - Planning and Building Agency
***RECOMMENDED ACTION:* Receive and file attached outline of the General Plan Update program.**
- 19E. OC STREETCAR STATUS REPORT (NON-GENERAL FUND) {STRATEGIC PLAN NOS. 3, 2C; 3, 4B; 6, 1G} - Public Works Agency
***RECOMMENDED ACTION:* Receive and file.**

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

- 20A. SPEC. NO. 15-092 – CONTRACT AWARD FOR DOWNTOWN PARKING STRUCTURES LED LIGHTING RETROFIT, ON-BILL FINANCING PROGRAM AGREEMENT AND APPROPRIATION ADJUSTMENT {STRATEGIC PLAN NO. 3, 4B; 5, 2A and 6,1C, 2A} - Finance & Management Services
RECOMMENDED ACTIONS:
1. Authorize a one-time purchase and payment of purchase order to Pacific Lighting Management Inc. for downtown parking structures LED lighting retrofit in an amount not to exceed \$208,352, subject to non-substantive changes approved by the City Manager and City Attorney.
 2. AGMT - Execute an agreement with Southern California Edison to provide funding through On-Bill Financing up to \$184,092 upon the installation and completion of project, subject to non-substantive changes approved by the City Manager and City Attorney.

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

APPROPRIATION ADJUSTMENT NO. 2016-038 - Recognizing up to \$184,092 in funding from Southern California Edison into the Parking Fund Miscellaneous revenue account and appropriating the same amount to the Parking Facilities Contract Services-Professional expense account.

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

22A. SPEC. NO. 15-078 - UPGRADES TO STORM WATER LIFT PUMPS FOR THE CIVIC CENTER PLAZA {STRATEGIC PLAN NO. 6, 1C} (Parks, Recreation & Community Services Agency) - Finance & Management Services

RECOMMENDED ACTION: Authorize a one-time purchase and payment of purchase order to Orange County Pump Corporation, in an amount not to exceed \$83,000, subject to non-substantive changes approved by the City Manager and City Attorney.

22B. SPEC. NO. 15-100 - REPLACEMENT OF THREE CHEVY VANS WITH FORD F-250 TRUCKS {STRATEGIC PLAN NO. 6, 2} (Police Department) - Finance & Management Services

RECOMMENDED ACTION: Authorize a one-time purchase and payment of purchase order to National Auto Fleet Group in an amount not to exceed \$179,405, subject to non-substantive changes approved by the City Manager and City Attorney.

22C. SPEC. NO. 15-091 - CISCO SMARTNET SUPPORT AND MAINTENANCE RENEWAL FOR EXISTING NETWORK INFRASTRUCTURE {STRATEGIC PLAN NO. 6, 1} - Finance & Management Services

RECOMMENDED ACTIONS:

1. Reject the bid from Tredent Data Systems, Inc. as nonresponsive to the specification.
2. Award a contract to NetXperts, Inc. for Cisco SMARTNET in an amount not to exceed \$35,750, subject to non-substantive changes approved by the City Manager and City Attorney.

PROJECTS/CHANGE ORDERS

23A. AWARD CONTRACT FOR BRISTOL STREET WATER MAIN REPLACEMENT: ALTON TO WARNER (PROJECT 146439) {STRATEGIC PLAN NO. 6, 1C} – Public Works Agency

RECOMMENDED ACTIONS:

1. Award a contract to Vido Artukovich & Son, Inc., the lowest responsible bidder, for the construction of the Bristol Street water main improvements, Alton Parkway to Warner Avenue, in accordance with the base bid in the amount of \$2,504,490 subject to nonsubstantive changes approved by the City Manager and City Attorney.
2. Approve the Cost Analysis for a total estimated project delivery cost of \$3,255,800, which includes the contract base amount, administration, inspection, testing, and a 15 percent contractual contingency of \$375,673 subject to nonsubstantive changes approved by the City Manager and City Attorney..

AGREEMENTS

- 25A. AGMT. - ARTIST GRANT AGREEMENT WITH ALBERT LOPEZ, JR. {STRATEGIC PLAN NO. 5, 5B} - Community Development Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Albert Lopez, Jr., a recipient of the 2015-16 Investing in the Artist Grant in an amount of \$10,000 as recommended by the Arts & Culture Commission, subject to non-substantive changes approved by the City Manager and the City Attorney.

- 25B. AGMT. - DONATION AGREEMENT WITH TEMPLO CALVARIO COMMUNITY DEVELOPMENT CORPORATION {STRATEGIC PLAN NO. 5, 4} - City Manager's Office

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Templo Calvario Community Development Corporation for a one-time donation amount of \$1,500, subject to nonsubstantive changes approved by the City Manager and the City Attorney.

- 25C. AGMT. - AMERICANS WITH DISABILITIES ACT (ADA) FACILITY IMPROVEMENTS AT THE DELHI CENTER {STRATEGIC PLAN NO. 5, 4} - Community Development Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement in an amount of \$200,000 with the Delhi Center for the period of October 6, 2015 through March 31, 2016, subject to non-substantive changes approved by the City Manager and City Attorney.

25D. AGMTS. - PLAN CHECK SERVICES {STRATEGIC PLAN NO. 3, 3} - Planning and Building Agency

RECOMMENDED ACTION: Authorize the City Manager and the Clerk of the Council to execute agreements in an amount of \$125,000 per consultant with an aggregate amount not to exceed \$500,000 for a three-year term expiring on October 6, 2018, subject to non-substantive changes approved by the City Manager and City Attorney.

1. AGMT. - Scott Fazekas & Associates, Inc.,
2. AGMT. - CSG Consultants, Inc.,
3. AGMT. - Century Structural Engineering Co., Inc., and
4. AGMT. - J Lee Engineering Inc.

25E. AGMT. - SHARING CONSULTANT COSTS FOR 2015 URBAN WATER MANAGEMENT PLAN (NON-GENERAL FUND) {STRATEGIC PLAN NOS. 5, 2 & 6, 1} - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with the Municipal Water District of Orange County, subject to nonsubstantive changes approved by the City Manager and City Attorney, for the preparation of the 2015 Urban Water Management Plan in an amount not to exceed \$40,000.

25F. AGMT. - COMPUTER WATER MODELING SERVICES (NON-GENERAL FUND) {STRATEGIC PLAN NO. 6, 1C} - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with IDModeling Inc., subject to nonsubstantive changes approved by the City Manager and City Attorney, for a three-year period expiring October 8, 2018, in an amount not to exceed \$150,000 annually, for a total not to exceed amount of \$450,000.

25G. AGMT. - WASTE DISCHARGE REQUIREMENT COMPLIANCE SERVICES (NON-GENERAL FUND) {STRATEGIC PLAN NO. 6, 1C} - Public Works Agency

RECOMMENDED ACTION: Authorize the City Manager and Clerk of the Council to execute an agreement with EEC Environmental, subject to nonsubstantive changes approved by the City Manager and City Attorney, for a three-year period expiring October 5, 2018, with provisions for one 2-year renewal option exercisable by the City Manager and City Attorney, in an amount not to exceed \$300,000 annually, for a total not-to-exceed amount of \$1.5 million, including the renewal option.

MISCELLANEOUS - BUDGET

- 29A. AUTHORIZE PAYMENT TO SOUTHERN CALIFORNIA EDISON FOR STREET LIGHT IMPROVEMENT IN THE TOWNSEND RAITT NEIGHBORHOOD ON TOWNSEND STREET AND ALLEYWAYS EAST AND WEST OF TOWNSEND STREET, FROM MONTE VISTA AVENUE TO MCFADDEN AVENUE {STRATEGIC PLAN NO. 5, 4D} - Community Development Agency

RECOMMENDED ACTION: Authorize a one-time payment to Southern California Edison in an amount of \$39,294.56.

LAND USE MATTERS

CONDITIONAL USE PERMIT/VARIANCES

- 31A. CONDITIONAL USE PERMIT NO. 2014-52 TO ALLOW A 60-FOOT HIGH WIRELESS FACILITY FOR AT&T AT 2500 SOUTH FAIRVIEW STREET – CORTEL, LLC, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on September 14, 2015, by a vote of 6-0 (Alderete absent).

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No. 2014-52 as conditioned.

- 31B. CONDITIONAL USE PERMIT NO. 2015-15 TO ALLOW A TYPE 41 ALCOHOLIC BEVERAGE CONTROL LICENSE AT 2-FISHERMEN GRILL LOCATED AT 2321 EAST FOURTH STREET, UNIT G – ALEX WOO, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on September 14, 2015, by a vote of 6-0 (Alderete absent).

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No. 2015-15.

- 31C. CONDITIONAL USE PERMIT NO. 2015-06 TO ALLOW A 50-FOOT HIGH WIRELESS FACILITY FOR SPRINT PCS AT 2116 WEST MONTE VISTA AVENUE – ALEXANDER LEW, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on August 24, 2015, by a vote of 5-0 (Gartner & Nalle absent).

Continued from the September 15, 2015 City Council meeting by a vote of 7-0.

Councilmembers Martinez and Benavides recorded a “No” vote on approving the matter.

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No. 2015-06 as conditioned.

31D. CONDITIONAL USE PERMIT NO. 2015-16 TO ALLOW A 60-FOOT HIGH WIRELESS FACILITY FOR VERIZON WIRELESS AT 1200 NORTH TUSTIN AVENUE – CORE DEVELOPMENT SERVICES, APPLICANT {STRATEGIC PLAN NO. 3, 2 - Planning and Building Agency

Planning Commission approved recommended action on August 24, 2015, by a vote of 5-0 (Gartner & Nalle absent).

Continued from the September 15, 2015 City Council meeting by a vote of 7-0.

Councilmember Martinez recorded a “No” vote on approving the matter.

RECOMMENDED ACTION: Receive and file the staff report approving Conditional Use Permit No. 2015-16 as conditioned.

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

BUSINESS CALENDAR

REPORTS

65A. APPROVE 2016 CALENDAR OF CITY COUNCIL MEETINGS AND COUNCIL COMMITTEE MEETINGS {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

Continued from the September 15, 2015 City Council meeting by a vote of 6-0 (Reyna absent).

RECOMMENDED ACTIONS:

1. Approve the 2016 Calendar of regularly scheduled City Council and Council Committee meetings.

2. Cancel any of the following regularly scheduled City Council meetings, including but not limited to:
 - January 5, 2016;
 - July 19, 2016 and/or August 16, 2016
 - November 1, 2016
3. Direct staff to post Notice of Cancellation(s). The City Council hereby waives notice of said meetings as required by the government code.

65B. COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING ALLOCATION PROCESS FOR FISCAL YEAR 2016-2017 {STRATEGIC PLAN NO. 5, 4} - Community Development Agency

RECOMMENDED ACTION: Provide direction to staff on the following options related to an allocation process for Community Development Block Grant public service funds for Fiscal Year 2016-2017:

OPTIONS:

1. Allocate funds to current Community Development Block Grant programs for a second year; this option is recommended by staff.
2. Conduct a new application process to be rated, ranked, and recommended for funding to the City Council by the Community Redevelopment and Housing Commission; this option utilizes the same process as the Fiscal Year 2015-2016 funding allocation.
3. Conduct a modified process recommended by the City Council.

PUBLIC HEARINGS

75A. PUBLIC HEARING – RESOLUTION TO AUTHORIZE NEGOTIATION FOR THE SALE OF CITY-OWNED REAL PROPERTY AT 205 WEST CIVIC CENTER DRIVE (GENERAL FUND) {STRATEGIC PLAN NOS. 3, 5A } - Community Development Agency and City Attorney's Office

Legal Notice published in The Notice (LASOC) on September 25, 2015.

RECOMMENDED ACTION: Adopt a resolution. *(Requires five affirmative votes)*

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING NEGOTIATION FOR THE SALE OF CITY-OWNED REAL PROPERTY AT 205 WEST CIVIC CENTER DRIVE

COUNCIL AGENDA ITEMS

Pursuant to Santa Ana Charter Section 411, any member of the City Council may place items on the City Council Agenda to be considered by the City Council.

- 85A. PARTNER AND CO-BRAND WITH SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) “GO HUMAN” MARKETING CAMPAIGN TO HELP REDUCE TRAFFIC COLLISIONS AND ENCOURAGE RESIDENTS TO WALK AND BIKE SAFELY IN SANTA ANA - Councilmember Martinez

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 - REGIONAL BOARDS

ADJOURNMENT - The next meeting of the City Council is scheduled for Tuesday, October 20, 2015 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 in Memory of
Agustine Sosa

FUTURE AGENDA ITEMS

- Mater Dei High School Parking Structure and School Expansion Project
- Community Engagement Plan
- General Plan Update