

**MINUTES OF THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
SANTA ANA, CALIFORNIA**

MAY 5, 2015

CLOSED SESSION MEETING

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
5:10 P.M.

ATTENDANCE

COUNCILMEMBERS Present:
MIGUEL A. PULIDO, Mayor (5:21 p.m.)
VINCENT F. SARMIENTO, Mayor Pro Tem
ANGELICA AMEZCUA
P. DAVID BENAVIDES (5:18 p.m.)
MICHELE MARTINEZ
ROMAN A. REYNA
SAL TINAJERO (5:24 p.m.)

COUNCILMEMBERS Absent:
NONE

STAFF Present:
DAVID CAVAZOS, City Manager
SONIA R. CARVALHO, City Attorney
MARIA D. HUIZAR, Clerk of the Council

PUBLIC COMMENTS - None

COUNCIL RECESSED to Room 147 for Closed Session discussion at 5:10 p.m.

CLOSED SESSION ITEMS - The Brown Act permits legislative bodies to discuss certain matters without members of the public present. The City Council finds, based on advice from the City Attorney, that discussion in open session of the following matters will prejudice the position of the City in existing and anticipated litigation:

1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the Government Code:
 - A. Raul Rivera v. City of Santa Ana; Workers' Compensation Appeals Board case ADJ8666038; ADJ8666384;

B. Ofrancia Perez v. City of Santa Ana; United States District Court Case No. SACV15-00034-CJC- (RNBx).

2. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) and (4) of subdivision (d) of Section 54956.9 of the Government Code: One Matter

3. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6(a):

Agency Negotiators: Personnel Services Executive Director, Ed Raya

Employee Organizations: Santa Ana Police Officers Association (POA)
Santa Ana Police Management Association (PMA)
Service Employees' International Union (SEIU) Full-Time Employees
Service Employees' International Union (SEIU) Part-time Civil Service Employees
Confidential Association of Santa Ana (CASA)
Santa Ana Management Association (SAMA)

Agency Negotiator: City Manager, David Cavazos

Employee Organizations: Executive Management (EM)

CLOSED SESSION REPORT - - See Item 19A for any reportable actions.

ADJOURNED THE CLOSED SESSION MEETING AT 5:56 P.M. AND CONVENED TO THE REGULAR OPEN MEETING.

REGULAR OPEN MEETING

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
SANTA ANA, CA
5:58 P.M.

ATTENDANCE

COUNCILMEMBERS Present:
MIGUEL A. PULIDO, Mayor
VINCENT F. SARMIENTO, Mayor Pro Tem
ANGELICA AMEZCUA
P. DAVID BENAVIDES
MICHELE MARTINEZ
ROMAN A. REYNA
SAL TINAJERO

COUNCILMEMBERS Absent:
NONE

STAFF Present:
DAVID CAVAZOS, City Manager
SONIA R. CARVALHO, City Attorney
MARIA D. HUIZAR, Clerk of the Council

PLEDGE OF ALLEGIANCE

CESIA RUIZ & ANGEL SANCHEZ,
REMINGTON ELEMENTARY

INVOCATION

P. DAVID BENAVIDES, COUNCILMEMBER

PRESENTATIONS

EMPLOYEE SERVICE AWARDS presented by MAYOR PULIDO to:

25 YEARS OF SERVICE

Silvia Cuevas, Management Analyst, Parks,
Recreation and Community Services

EXCEPTIONAL SERVICE AWARD presented by **MAYOR PULIDO** to Gene Howard for his outstanding service to the Santa Ana community.

PROCLAMATION presented by **COUNCILMEMBER MARTINEZ** to OCTA recognizing National Bike to Work Week.

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER MARTINEZ** to the Santa Ana Active Streets Coalition recognizing National Bike Month.

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER MARTINEZ** to Stacy Kline recognizing National Bike to School Day.

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER REYNA** to Gil Ontai recognizing Springfield College – Santa Ana Campus’ third anniversary.

CERTIFICATE OF RECOGNITION presented by **COUNCILMEMBER REYNA** recognizing the college volunteers at the 9th Semi-Annual Santa Ana Youth Summit.

CLOSED SESSION REPORT- Nothing to report.

PUBLIC COMMENT

- Allyson Crosby, representing Illumination Foundation, spoke in support of Agenda Item 25E; thanked the City Council for consideration.

CONSENT CALENDAR

MOTION: Approve staff recommendations on the following Consent Calendar items 10A through 29A, with the following modifications:

- Councilmember Martinez pulled Agenda Items 22A and 25B for separate action.

MOTION: Sarmiento

SECOND: Amezcua

VOTE: AYES: Amezcua, Benavides, Martinez, Pulido. Reyna, Sarmiento, Tinajero (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

ADMINISTRATIVE MATTERS

MINUTES

- 10A. MINUTES FROM THE REGULAR MEETING OF APRIL 21, 2015
{STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

MOTION: Approve Minutes.

BOARDS / COMMISSIONS / COMMITTEES

- 13A. BOARDS AND COMMISSIONS BIENNIAL ATTENDANCE REPORT -
OCTOBER 2014 THROUGH MARCH 2015 {STRATEGIC PLAN NO. 5, 1}
- Clerk of the Council Office

MOTION: Receive and file.

- 13B. NOMINATED BY THE SANTA ANA CHAMBER OF COMMERCE AS
THEIR REPRESENTATIVE TO ENVIRONMENTAL AND
TRANSPORTATION ADVISORY COMMITTEE (ETAC) (REPLACES D.
REYES) {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

MOTION: Appoint Janelle McLoughlin to the Environmental
Transportation Advisory Committee.

- 13C. NOMINATED BY COUNCILMEMBER TINAJERO AS THE WARD 6
REPRESENTATIVE TO THE YOUTH COMMISSION (REGULAR
MEMBER) FOR A FULL TERM EXPIRING DECEMBER 11, 2018.
(REPLACES M. GERMAN). {STRATEGIC PLAN NO. 5, 1} – Clerk of the
Council

MOTION: Appoint Tabatha N. Reyes to the Youth Commission.
(Ward 6 resident).

- 13D. COUNCIL COMMITTEE – AGENDA AND MINUTES FROM THE APRIL
27, 2015 PARKS, RECREATION, EDUCATION, & YOUTH (PREY)
COUNCIL COMMITTEE {STRATEGIC PLAN NO. 5, 1} - Parks,
Recreation and Community Services Agency

MOTION: Receive and file.

MISCELLANEOUS ADMINISTRATION

- 19A. CONFIRMATION OF CLOSED SESSION ACTION(S) – Nothing to report.
- 19B. EXCUSED ABSENCES – None
- 19C. QUARTERLY REPORT OF CONTRACTS VALUED AT \$25,000 OR LESS ENTERED INTO BY THE CITY MANAGER AS PERMITTED BY CHARTER SECTION 421{STRATEGIC PLAN NO. 4, 1} - Finance & Management Services

MOTION: Receive and file.

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

- 20A. APPROPRIATION ADJUSTMENT – ADDITIONAL HOME INVESTMENT PARTNERSHIPS FUNDS {STRATEGIC PLAN NO. 5, 3} - Community Development Agency

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

APPROPRIATION ADJUSTMENT NO. 2015-175 - Recognizing additional HOME Investment Partnerships Program grant funds in the amount of \$24,881 in the HOME revenue account, and appropriate the funds in the Loans and Grants expenditure account.

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

- 22A. SPEC. NO. 13-008 - AMENDMENT FOR SIX LEASED VEHICLES - {STRATEGIC PLAN NO. 5, 3, 5, 4} - (Planning & Building Agency) - Finance & Management Services

Councilmember Martinez noted that lease of vehicles is for enforcement of medical marijuana operations.

MOTION: Amend the contract with Enterprise Fleet Management to increase the aggregate limit by \$39,900 for the addition of six leased vehicles at an annual rate of \$6,650 per vehicle for a total annual amount not to exceed \$340,600, subject to non-substantive changes approved by the City Manager and City Attorney.

MOTION: Martinez

SECOND: Benavides

VOTE: AYES: Amezcua, Benavides, Martinez, Pulido, Reyna, Sarmiento, Tinajero (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

- 22B. SPEC. NO. 14-093 - PHASE II SECURITY MEASURES AT CITY HALL, ROSS ANNEX, AND CORPORATE YARD {STRATEGIC PLAN NO. 6, 1C} - Finance & Management Services

MOTION: Award a contract to Professional Access CCTV & Electrical in an amount not to exceed \$73,700, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22C. SPEC. NO. 15-025 - TRAFFIC SIGNAL CONTROL CABINETS (NON-GENERAL FUND) {STRATEGIC PLAN NO. 6, 1, C} (Public Works Agency) - Finance & Management Services

MOTION: Award a contract to Econolite Group in an amount not to exceed \$73,000, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22D. SPEC. NO. 15-030 - SIDEWALK OFFSET GRINDING SERVICES {STRATEGIC PLAN NO. 6, 1, C} (Public Works Agency and Parks, Recreation and Community Services) - Finance & Management Services

MOTION: Award a contract to BPR, Inc., subject to non-substantive changes approved by the City Manager and City Attorney, for a one-year period expiring April 30, 2016, with provision for three one-year renewals exercisable by the City Manager and City Attorney, in an amount not to exceed \$170,000 each year.

PROJECTS/CHANGE ORDERS

- 23A. AWARD CONTRACT FOR CONSTRUCTION OF RESIDENTIAL STREET REPAIR FISCAL YEARS 2013-2014 & 2014-2015 (PROJECTS

147516 & 157514) {STRATEGIC PLAN NO. 6, 1, B & G} - Public Works Agency and Community Development Agency

MOTION:

1. Award a contract to Excel Paving Company, the lowest responsible bidder, in accordance with the unit bid prices, totaling \$1,254,010, for the construction of the Residential Street Repair Project, Fiscal Years 2013-2014 and 2014-2015.
2. Approve the Project Cost Analysis for a total estimated project delivery cost of \$1,567,511.

AGREEMENTS

25A. HISTORIC PROPERTY PRESERVATION AGREEMENTS {STRATEGIC PLAN NOS. 5, 2; 5, 3} - Planning and Building Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute Mills Act agreements with the referenced property owners listed below for the identified structures, subject to non-substantive changes approved by the City Manager and City Attorney.

1. AGMT NO. 2015-069 - Neda Jahangiri & P.J. Jahangiri, HPPA No. 2015-01, 2115 North Main Street (MacFarlane House), Historic Resources Commission approved recommended action on April 2, 2015 by a vote of 5-0 (Bauer, Collidge, Murashe abstained; Garcia absent).
2. AGMT NO. 2015-070 - Neda Jahangiri & P.J. Jahangiri, HPPA No. 2015-02, 2056 North Bush Street (Melton House), Historic Resources Commission approved recommended action on April 2, 2015 by a vote of 5-0 (Bauer, Collidge, Murashe abstained; Garcia absent).
3. AGMT NO. 2015-071 - Terry J. Brandt & Lydia E. Brandt, HPPA No. 2015-03, 2454 North Bonnie Brae (Beyer House), Historic Resources Commission approved recommended action on April 2, 2015 by a vote of 8-0 (Garcia absent).
4. AGMT NO. 2015-072 - David Rance, HPPA No. 2015-04, 2130 North Ross Street (Gregory-Johnson House), Historic Resources Commission approved recommended action on April 2, 2015 by a vote of 8-0 (Garcia absent).

25B. AGMT NO. 2015-073 - THE ARTS AND CULTURE MASTER PLAN {STRATEGIC PLAN NO. 5, 5A} - Community Development Agency

Councilmember Martinez, noted for the record need to have City Council participation in the development of the Plan.

Arts and Culture Commission approved recommended action on April 16, 2015 by a vote of 5-2 (Crib and Alvarado dissented).

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with the Cultural Planning Group, for a one year period, terminating on May 4, 2016, in an amount not to exceed \$175,568, subject to non-substantive changes approved by the City Manager and City Attorney.

MOTION: Martinez **SECOND:** Amezcua

VOTE: **AYES:** Amezcua, Benavides, Martinez, Pulido. Reyna, Sarmiento, Tinajero (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

25C. AGMT NO. 2015-074 - COUNTY OF ORANGE SOCIAL SERVICES AGENCY VOCATIONAL TRAINING AND WORK EXPERIENCE PROGRAM {STRATEGIC PLAN NO. 2, 4} - Community Development Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement recognizing \$1,600,000 awarded to the City of Santa Ana, Santa Ana WORK Center by the County of Orange Social Services Agency effective July 1, 2015 through June 30, 2017, subject to non-substantive changes approved by the City Manager and City Attorney.

25D. AGMT NO. 2015-075 - CONSULTING SERVICES RELATED TO THE POLICE DEPARTMENT'S INTEGRATED SOFTWARE SYSTEM {STRATEGIC PLAN NO. 1, 2A} - Police Department

MOTION: Authorize the City Manager and Clerk of the Council to execute an amendment with Cit Com, Inc. in an amount not to exceed \$40,600, subject to non-substantive changes approved by the City Manager and City Attorney.

- 25E. CRISIS PREVENTION AND INTERVENTION CURRICULUM FOR AT-RISK YOUTH AND WORKFORCE DEVELOPMENT PROGRAM FOR RESIDENTS - City Manager's Office

MOTION:

1. **AGMT NO. 2015-076 - Authorize the City Manager and the Clerk of the Council to execute an agreement in an amount of \$30,000 with Illumination Foundation for the term of July 1, 2015 through June 30, 2016, subject to non-substantive changes approved by the City Manager and City Attorney.**
2. **AGMT NO. 2015-077- Authorize the City Manager and the Clerk of the Council to execute an agreement in an amount of \$50,000 with Goodwill Industries for the term of July 1, 2015 through June 30, 2016, subject to non-substantive changes approved by the City Manager and City Attorney.**

- 25F. AGMT NO. 2015-078 - HVAC AND LIGHTING CONTROL SYSTEMS MAINTENANCE AGREEMENT {STRATEGIC PLAN NOS. 6, 1C & 6, 1G} - Finance & Management Services

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Siemens Industry, Inc. for a three-year period with provisions for two one-year term extensions exercisable by the City Manager, in an amount not to exceed \$218,942, subject to non-substantive changes approved by the City Manager and City Attorney.

- 25G. AGMT NO. 2015-079 AND 079A - LEASE AGREEMENT WITH AUTOZONE FOR PROPERTY AT 1101 S. BRISTOL STREET {STRATEGIC PLAN NO. 3} - City Manager's Office

MOTION: Authorize the City Manager and Clerk of the Council to execute lease agreements (Short Form Lease and Freestanding Building Lease) with AutoZone West LLC, subject to non-substantive changes approved by the City Manager and City Attorney, for a five year period, starting May 1, 2015 with provisions for three five-year periods, for a total of 20 years, exercisable by the City Manager and City Attorney. This lease will generate \$132,000 annually for the first lease term and each subsequent lease option increases five percent respectively.

- 25H. AGMT NO. 2015-080 - PURCHASE AGREEMENT WITH CINDY HUYNH FOR BRISTOL STREET IMPROVEMENTS; 1319 NORTH BRISTOL STREET (APN 405-272-14) (PROJECT NO. 116740) (NONGENERAL FUND) {STRATEGIC PLAN NO. 6, 1, G; AND 3, 2, C}- Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute a purchase agreement with Cindy Huynh, in an amount of \$435,000, for the full purchase price for said real property and goodwill (if any), subject to non-substantive changes approved by the City Manager and City Attorney.

- 25I. AGMT NO. 2015-081 – AUTOMATED WATER METER INFRASTRUCTURE FEASIBILITY STUDY AND PROJECT IMPLEMENTATION PLAN (NON-GENERAL FUND) {STRATEGIC PLAN NO. 6, 1, C} - Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Black and Veatch Inc., subject to non-substantive changes approved by the City Manager and City Attorney, for the one-year period expiring May 5, 2016, with provisions for a one-year renewal option exercisable by the City Manager and City Attorney, in an amount not to exceed \$50,000 annually plus a 10% contingency during the term of this agreement.

MISCELLANEOUS - BUDGET

- 29A. FISCAL YEAR 2014-15 THIRD QUARTER GENERAL FUND UPDATE – REVENUES AND EXPENDITURES (ACTUALS VERSUS PROJECTIONS) {STRATEGIC PLAN NO. 4, 2 b} - Finance & Management Services

MOTION: Receive and file.

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

BUSINESS CALENDAR

RESOLUTIONS

- 55A. PURCHASE OF EQUIPMENT FOR THE COUNTY OF ORANGE 800MHZ RADIO SYSTEM {STRATEGIC PLAN NO. 1, 2} – Police

Department; Parks, Recreation and Community Services Agency; Planning and Building Agency; and Public Works Agency

MOTION:

1. **AGMT NO. 2015-082 - Authorize the City Manager and Clerk of the Council to execute an Amendment to the Joint Agreement for the Operations, Maintenance and Financial Management of the Orange County 800 Megahertz Countywide Coordinated Communications System, subject to non-substantive changes approved by the City Manager and City Attorney, which provides for the management and governance of the 800 Megahertz (800 MHz) Countywide Coordinated Communications System.**

2. **Adopt a resolution.**

RESOLUTION NO. 2015-020 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING THE CITY MANAGER OR THE EXECUTIVE DIRECTOR OF FINANCE TO ENTER INTO AN EQUIPMENT LEASE–PURCHASE AGREEMENT WITH MOTOROLA CREDIT CORPORATION AND MOTOROLA SOLUTIONS, INC., FOR THE PURCHASE AND FINANCING OF EQUIPMENT NECESSARY TO IMPLEMENT THE 800 MHZ SYSTEM UPGRADE FOR P25 COMPLIANCE AND EXECUTE ANY ASSURANCES AND/OR DOCUMENTS REQUIRED FOR SAID AGREEMENT

3. **AGMT NO. 2015-083 – Authorize the City Manager or the Executive Director of Finance to enter into an equipment lease-purchase agreement with Motorola Credit Corporation and Motorola Solutions, Inc. for the purchase and financing of equipment necessary to implement the 800 MHz system upgrade for P25 compliance in the amount of \$4,867,659, and execute any assurances and/or documents required for said agreement.**

MOTION: Benavides

SECOND: Sarmiento

VOTE: AYES:

Amezcuca, Benavides, Martinez, Pulido, Reyna, Sarmiento, Tinajero (7)

NOES:

None (0)

ABSTAIN:

None (0)

ABSENT:

None(0)

55B. AUTHORIZE THE SUBMISSION OF APPLICATIONS FOR STATE GRANT FUNDED USED OIL PROGRAMS {STRATEGIC PLAN NO. 5, 2}- Public Works Agency

MOTION: Adopt a resolution.

RESOLUTION NO. 2015-021 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PUBLIC WORKS AGENCY TO SUBMIT APPLICATIONS TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY FOR THE USED OIL PAYMENT PROGRAM

MOTION: Martinez **SECOND:** Benavides

VOTE: AYES: Amezcua, Benavides, Martinez, Pulido, Reyna, Sarmiento, Tinajero (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None(0)

REPORTS

65A. REESTABLISHING THE LITTLE SAIGON BUSINESS DISTRICT MONUMENT {STRATEGIC PLAN NO. 5, 5} - City Manager's Office

Mayor Pro Tem Sarmiento noted importance of monument; acknowledged leadership of Little Saigon Ambassador, Ken Nguyen and thanked him for his fundraising efforts with Little Saigon Foundation.

Councilmember Tinajero is proud to re-establish monument that is entrance and roots to Little Saigon.

Little Saigon Ambassador, Ken Nguyen, thanked the City Council for support.

Councilmember Martinez, acknowledged Foundation and success to rebuild monument; Little Saigon has roots in Santa Ana.

MOTION: Receive and file.

MOTION: Sarmiento **SECOND:** Reyna

VOTE: AYES: Amezcua, Benavides, Martinez, Pulido, Reyna,

Sarmiento, Tinajero (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None(0)

PUBLIC HEARINGS

75A. PUBLIC HEARING - DEVELOPMENT AGREEMENT NO. 2015-01, SITE PLAN REVIEW NO. 2015-02 AND ADDENDUM TO MITIGATED NEGATIVE DECLARATION NO. 2011-46 FOR THE LEGADO AT THE MET RESIDENTIAL PROJECT AT 200 EAST FIRST AMERICAN WAY, LEGADO COMPANIES – APPLICANT {STRATEGIC PLAN NOS. 3, 5; 5, 3; 5, 4} – Planning and Building Agency

Planning Commission approved recommended action on March 23, 2015, by a vote of 6:0 (Bacerra absent).

Legal Notice published in The Notice on April 10, 2015 and notices mailed on April 9, 2015.

Consideration of matter continued from the April 21, 2015 City Council meeting by a vote of 6-0 (Martinez absent). Mayor opened and closed the Hearing at said meeting.

Staff report presented by Interim Executive Director of Planning and Building, Vince Fregoso.

PROJECT HISTORY

- Planning Commission approved modified project on March 23rd
- Project continued at request of applicant prior to April 21st Council
- Applicant intends to revert to 2012 project approvals

REQUEST OF APPLICANT

- Legado at the Met
- Assign existing Development Agreement (2012) to the Legado Companies
- All other elements of previous agreement to remain

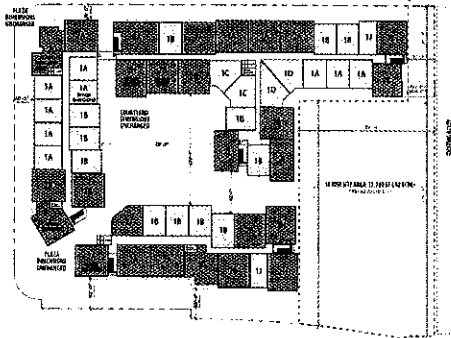
DEVELOPER BACKGROUND

- Legado Companies has 50 years of development experience
- Developed over 15,000 units and 500,000 square feet of retail space
- Several projects in California including The 301 at City Place

SITE LOCATION



APPROVED SITE LAYOUT (2012)



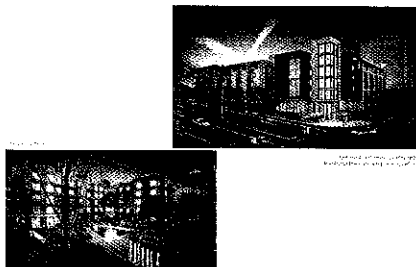
APPROVED Building elevations (2012)



SITE PLAN REVIEW - JANUARY 11, 2012
THE MET AT SOUTH COAST



APPROVED building elevations (2012)



BUILDING ELEVATIONS
THE MET AT SOUTH COAST



Recommendation

- Adopt an ordinance approving:
 - Assignment of Development

Agreement No. 2015-01

Mayor Pulido re-opened the Hearing for additional comments.

- George Garcia asked about carbon emissions.

There were no additional speakers and the Mayor closed the Hearing.

Council discussion ensued.

Mayor Pro Tem Sarmiento, noted that recommendation is a simple assignment instead of amended development agreement; proposed amended recommendation keeps .8 acres as originally designed in 2012 and requested clarification on inclusionary housing fee – will be returning to City Council in the future with amendments to Housing Opportunity Ordinance.

Interim Executive Director Fregoso, explained that recommendation maintains \$3,000 per unit fee which is consistent with 2012 provisions; assigns terms of original agreement unless applicant is proposing changes to project – consistent with other projects.

Mayor Pro Tem Sarmiento, satisfied with fee set at \$3,000; stressed importance to clarify formula in Housing Opportunity Ordinance.

Mayor Pulido, asked City Attorney if there were any entitlement issues as approved by the City Council in 2012.

City Attorney Carvalho, recounted that approval in 2012 was in itself an amendment to the original project; recommendation is an assignment because developer decided not to move forward with additional changes; 2012 approval is vested and transferring over.

Mayor Pulido, look forward to high rise; thanked applicant. Will high rise require new Environmental Impact Report?

Interim Executive Director Fregoso, indicated that if high rise tower proposed it would require new Environmental Impact Report since existing study only takes into account current number of units being built.

Councilmember Martinez asked developer to be mindful of water conservation efforts.

Applicant noted that project will satisfy State of California requirements and City of Santa Ana Storm water requirements.

MOTION:

AGMT NO. 2015-084 - Approve Assignment and Assumption of Amended Development Agreement and Consent of the City of Santa Ana by and between VDC at the Met, LLC, and Legado at the Met, LLC

MOTION: Sarmiento

SECOND: Reyna

VOTE: AYES: Amezcua, Benavides, Martinez, Pulido, Reyna, Sarmiento, Tinajero (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None(0)

CITY COUNCIL RECESSED AT 7:17 P.M. TO THE HOUSING AUTHORITY MEETING AND RECONVENED AT 7:18 P.M. WITH SAME MEMBERS PRESENT.

PUBLIC COMMENTS

- Joese Hernandez, concerned with various immigration issues including cost and separation of families.
- Theresa Dang, member of the OC May Day Coalition, requested cancellation of city contract with Immigration and Customs Enforcement, concerned with exploitation of workers.
- Karina Paredes, member of the Santa Ana Building Healthy Communities Coalition, appreciate consideration of creating of Wellness District; request scheduling consideration of matter on the May 19, 2015 City Council meeting.
- Michael Klubnikin, general concerns with corruption at the County of Orange.
- John Raya, founder of TKO Boxing, provided background and set of principles for their success; invited all to upcoming event at Jerome Center on May 30th.
- Linda Lou Kestin, concerned with safety issues in neighborhood; and overall dissatisfied with utility rate increases.
- George Garcia, invited all to observe the US Flag; also suggested City sue Wells Fargo over foreclosures as did the City of Los Angeles.

WORK STUDY SESSION

WS. DEVELOPMENT OF AN EMERGENCY MANAGEMENT STRATEGIC PLAN FOR THE CITY OF SANTA ANA {STRATEGIC PLAN NO. 1, 2, 6} – Police Department

Presentation by Steve Rhyner, Emergency Operations Coordinator, City of Santa Ana

- City Strategic Plan
 - Goal 1 – Community Safety
 - Objectives
 - 2 - Broaden communications, information sharing and community awareness of public safety activities.
 - e. Update the City's Emergency Operation Center (EOC) emergency preparedness plan to include a community evacuation strategy to respond to natural disasters.
 - f. Partner with emergency assistance and disaster relief organizations to promote community awareness of emergency preparedness (e.g. citywide community preparedness day).
 - 6 -Enhance Public Safety integration, communications and community outreach.
 - c. Continue to develop and implement joint command level training in collaboration with the Police Department's Emergency Operations Coordinator.
- Where Emergency Management Was
 - EM program was previously housed within the Santa Ana Fire Department.
 - During the 2011-2012 transition to OCFA, most EM efforts were stopped or postponed and few records were retained after.
 - From 2012-2014, EM was a side duty added to existing staff in the Police Department.
 - Now able to transition back to a full-time EM program.
- Where We'd Like To Go: EM Strategic Plan Part One
 - Program Mission:
 - The mission of the City of Santa Ana's Emergency Management Program is to lead efforts to protect life, property and the environment by developing, coordinating and managing programs to prepare for, respond to, recover from, and mitigate disasters and large-scale emergencies.
 - 8 overall Program Goals:
 - Hazard Analysis and Situational Awareness
 - Program Development and Staff Training
 - Administration and Authorities

- Community Education and Training
 - Planning and Procedures
 - Direction, Control and Coordination
 - Communications, Alert and Warnings
 - Finance and Budget
- 61 individual Program Objectives:
 - Every step or task necessary to fulfill each of the 8 Program Goals
- EM Strategic Plan, Part Two
 - 61 Program Objectives scored by:
 - Priority:
 - Low, 1 point
 - Medium, 2 points
 - High, 3 points
 - Current Status:
 - Up to Date, 1 point
 - Partially Complete, 2 points
 - Not Begun, 3 points
 - If other Objectives depend on it, 1 point added
- Part Two (in table format):
 - Gives each Objective a score between:
 - 2 (Low Priority, Up to Date and no other Objectives depend on it,
 - 7 (High Priority, Not Begun and other Objective(s) depend on it
 - 2-3's marked in green, 4-5's marked in yellow and 6-7's marked in red
 - Next step, task or comment for fulfilling each
- Part Three (in table format):
 - 61 Program Objectives
 - A one-page snapshot of all 61 Objectives ranked by order of priority, 1 to 61.
- The Next Steps:
 - 5 Program Objectives scored "7" (The Top 5)
 - EOC Leadership Team
 - Santa Ana Municipal Code
 - Hazard Analysis
 - Emergency Operations Plan
 - EM Program Budget
- EOC Leadership Team
 - Former City Emergency Preparedness Committee

- A management-level rep from each City department or outside agency w/ a role
- To develop emergency plans and procedures, training requirements, EOC staffing
- Provides consensus and commitment, rather than the PD deciding for everyone
- Provides technical expertise the Emergency Coordinator may not have
- Team members form a core of EOC staffing
- Santa Ana Municipal Code
 - Santa Ana Municipal Code sections exist establishing:
 - A Disaster Council, its members and powers
 - The Emergency Organization for the City
 - The process for developing Plans and Procedures
 - City Responsibilities and Authorities in disaster
 - We don't currently follow any of these (not uncommon, most cities don't)
 - We are missing a Disaster Service Worker (DSW) policy for employees (a gap under state law) and for volunteers
- Hazard Analysis
 - An up-to-date analysis and ranking of the disaster threats or hazards potentially impacting the City forms the basis for:
 - Emergency Operations Plan
 - Hazard Mitigation Plan
 - Staff training
 - Community education and outreach
 - Differing versions exist in different documents, and few if any current staff were involved
- Emergency Operations Plan
 - Most recent version found is 2007
 - Standards suggest revision every 2-5 years
 - Outdated format, outline, procedures and terminology
 - Missing significant current tools (WebEOC, AlertOC)
 - No record of adoption by City Council (state law)
 - Few current City staff gave input or were involved
- Emergency Management Program Budget
 - Created 61 specific Individual Objectives to fulfill
 - EM program is new so no budget exists
 - Expenses now covered piecemeal from other parts of the budget
- Proposed EM Program Budget
 - Primary budget areas:
 - CERT and Community Education

- \$25,000
 - Staff Training and Development
 - \$10,000
 - EOC Facility, Equipment and IT/Comm's
 - \$45,000
 - City Emergency Supplies and Equipment
 - \$10,000
 - Centennial Park Training Center
 - \$25,000
 - \$115,000 Total
- 5 Program Objectives rated "7" (The Top 5)
 - EOC Leadership Team
 - Santa Ana Municipal Code
 - Hazard Analysis
 - Emergency Operations Plan
 - Emergency Management Program Budget

City Council expressed unanimous support for program.

Councilmember Martinez noted importance to fund, make priority and include in General Plan.

Councilmember Reyna noted important to prioritize all funding requests and look forward to Council retreat to discuss.

COMMENTS

90A. CITY MANAGER'S COMMENTS

- For the record noted that not able to fund all top priorities;
- Noted success of Cinco de Mayo festivities over the weekend; revenue increases over last year; and
- Bike to Work week coming up and encouraged all to participate.

90B. CITY COUNCILMEMBER COMMENTS

Councilmember Martinez:

- Attended California League of Cities meeting in Sacramento discussed water conservation efforts
- Would like staff to track the following legislative items: State Storm water ballot measure aligned with Proposition 218, Senate Bill 8 related to expanding sales tax, body camera legislation, and synthetic turf issues. Will discuss city's Legislative Platform;

- Thanked members of the community that will be attending Metropolitan Water District inspection tour on May 16th
- Wished all a Happy Mother's Day.

Councilmember Tinajero:

- Commented on recent Joint meeting with Santa Ana Unified School District officials where they discussed at length joint use programs and funding; and
- Asked City Manager to report back on how the State of Arizona, a desert, goes about water conservation efforts and address park maintenance issues while implementing drought tolerant practices.

Mayor Pro Tem Sarmiento:

- City Council Legislative Committee will be meeting to discuss Legislative Platform;
- Attended Government Affairs Policy Committee roundtable meeting with Southern California Edison; discussed many issues including rates remaining flat in coming years; forecast includes competition with solar and advance technology – will need to remain competitive;
- Cinco de Mayo being celebrated today; thanked staff for successful celebration over the weekend;
- Economic Development Plan should include input from downtown businesses; and
- Thanked and wished all a Happy Mother's Day.

Councilmember Amezcua:

- Reported that AB1217 (Orange County Fire Authority restructure) only supported by cities of Anaheim and Santa Ana; and
- Wished all a Happy National Teacher Day and Mother's Day.

Councilmember Reyna:

- Urged all to be water wise;
- Acknowledged all mothers as we celebrate Mother's Day;
- August 29th will be 5k event in Downtown Santa Ana; and
- City Council will not hold City Council retreat; important to set priorities and suggest no additional funding requests be approved until discussion had.

Councilmember Benavides:

- Thanked all members of the community that participated in the success of the Cinco de Mayo festivities and staff for coordinating the event;
- Recognized mother and this coming Mother's Day weekend; publically acknowledged Mardy Ousley as she retires from the City;
- Regret that City Council will not be holding retreat but hope to reschedule soon; need to develop policy to deal with project/funding requests;

- Would like staff to continue discussions related to the Building Healthy Communities wellness district proposal and discuss next steps;
- Recognized youth that received certificates of recognition at tonight's meeting; and
- Shop in Santa Ana and support our local economy.

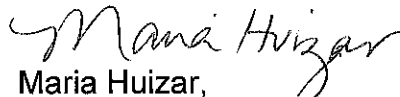
Mayor Pulido:

- Noted French influence in Mexico's history as it relates to Cinco de Mayo;
- Met with Governor of California on water related issues; reduce amount allocated to each City by consumption; urged all to conserve and use of aquifer; need State standards on turf and macro efforts; would like to know how the City is going to achieve the water reduction mandates
- May 11th will hold press conference on Streetcar Project; and
- Adjourned in Memory of Jean Louise Jirik.

ADJOURNED -

8:29 p.m. The next meeting of the City Council is scheduled for Tuesday, May 19, 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
Jean-Louise Jirik


Maria Huizar,
Clerk of the Council

FUTURE AGENDA ITEMS

- Proactive Rental Enforcement Program Renew
- 2015-2016 Budget Adoption
- Mater Dei High School Parking Structure and School Expansion Project