

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

DECEMBER 1, 2015

CLOSED SESSION MEETING

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
5:12 P.M.

ATTENDANCE

COUNCILMEMBERS Present:
MIGUEL A. PULIDO, Mayor (5:51 p.m.)
VINCENT F. SARMIENTO, Mayor Pro Tem
ANGELICA AMEZCUA
P. DAVID BENAVIDES (5:35 p.m.)
MICHELE MARTINEZ
ROMAN A. REYNA
SAL TINAJERO (5:13 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 5:12 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:

Benny Rodriguez vs City of Santa Ana, WCAB Number (ANA)
ADJ8762558

Travis Mock, et al. v. City of Santa Ana, United States District Court Case Numbers SACV14-00589 CAS (FFMx) and SACV14-00766 AG (RNBx)

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

Agency Negotiators: Personnel Services Executive Director, Ed Raya

Employee Organizations: Service Employees' International Union (SEIU) Part-time Civil Service Employees

Agency Negotiator: City Manager, David Cavazos

Employee Organizations: Executive Management (EM)

3. PUBLIC EMPLOYEE - PERFORMANCE EVALUATION pursuant to Section 54957(b)(1) of the Government Code:

Title: Clerk of the Council

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

ADJOURNED THE CLOSED SESSION MEETING AT 6:04 P.M. AND CONVENED TO THE REGULAR OPEN MEETING.

REGULAR OPEN MEETING

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
SANTA ANA, CA
6:06 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

NATALIE OLIVAREZ, ADVANCED LEARNING
ACADEMY

INVOCATION

JERRY HILL, POLICE CHAPLAIN

PRESENTATIONS

EXCEPTIONAL SERVICE AWARD presented by **MAYOR PULIDO** to Father Jerome Karcher and Larry Haynes for their devotion to serve the homeless and other constituency groups in Santa Ana and Orange County at large.

CERTIFICATE OF RECOGNITION presented by **MAYOR PULIDO** to the Mercy House in recognition of their 25th Anniversary.

CERTIFICATES OF RECOGNITION presented by **COUNCILMEMBER BENAVIDES** to Willard Intermediate School and New Hope Presbyterian Church in recognition of their collaborative effort with the Hope Alive music program.

CERTIFICATES OF RECOGNITION presented by **COUNCILMEMBER REYNA** to the following senior volunteers for donating their time at the Southwest Senior Center: Esther Berber; Paulina Bracamontes; Juan Campos; Monica Cannon; Eva Carbral; Yolanda Cardenas; Meko Collins; Angela Cruz; Maria Franco; Ruth Garcia; Gracial Hernandez; Sara Isaguirre; Rocio Lopez; Thelma Lopez; Zenaida Lopez; Elena Marquez; Mario Martinez; Alba Moran; Maria Munguia; Irene Palomo; Lourdes Peterson; Alice Ramirez; Adriana Salazar; Narciso Salce; Rebeca Salce; Roberto Serna; Arturo Serrano; Aurora Serrano; David Texeira; Catalina Velvarde; Fabiola Verduzco; Martha Villareal; Maxine Walker.

CLOSED SESSION REPORT - See Agenda Item 19A for Closed Session Report.

PUBLIC COMMENTS

- Rosalia Vargas, representing Latino Health Access, spoke on Agenda Item 25C, submitted letter for the record on recommendations on the Downtown Wayfinding Plan.
- Madeleine Spencer, spoke on Agenda Item 25C, requested matter be continued to allow residents to meet with staff and review proposal and include funding for Calle Cuatro Wayfinding; need to have infrastructure to bring community together to address similar projects in the future.
- Sam Romero, commented that some Downtown businesses concerned with branding of East End with no public input.
- Ilya Tseglin, spoke on Agenda Items 25E and 25H, commented on cumbersome process to file police report regarding abuse of his son; support legal services for public benefit.
- Robert Tseglin, spoke on Agenda Items 25E and 25H, opined that police department should enforce the law and properly investigate complaints.

CONSENT CALENDAR ITEMS

MOTION: Approve staff recommendations on Consent Calendar Items 10A through 31B, with the following modifications:

- Councilmember Martinez pulled Agenda Items 25C and 25D for separate action.

MOTION: Tinajero

SECOND: Sarmiento

VOTE: AYES:

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

NOES:

None (0)

ABSTAIN:

None (0)

ABSENT: None (0)

Items removed for separate action or modified are highlighted. Separate actions show the actual vote. Items without votes are adopted as part of the consent motion.

ADMINISTRATIVE MATTERS

MINUTES

10A. MINUTES FROM THE REGULAR MEETING OF NOVEMBER 17, 2015
{STRATEGIC PLAN NO. 5, 1} – Clerk of the Council Office

MOTION: Approve minutes.

BOARDS / COMMISSIONS / COMMITTEES

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

MOTION: Receive and file.

<u>NAME</u>	<u>MEETING DATE</u>
Code of Conduct and Ethics (Cancellation)	11/19/2015

MISCELLANEOUS ADMINISTRATION

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

MOTION: Approve, as follow:

1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
pursuant to Paragraph (1) of subdivision (d) of Section 54956.9 of the
Government Code:

- Benny Rodriguez vs City of Santa Ana, WCAB Number (ANA)
ADJ8762558; Settlement Agreement in the amount of \$130,000
approved by a 5-0 vote (Pulido and Benavides absent).
- Travis Mock, et al. v. City of Santa Ana, United States District Court
Case Numbers SACV14-00589 CAS (FFMx) and SACV14-00766
AG (RNBx); Staff direction provided and approved by 5-0-1 vote

RT

(Sarmiento abstained and Benavides absent). (A-2015-305, settlement agreement-Tiffany Nunley, guardian ad litem for Plaintiff Hailley Hallstrom)

2. PUBLIC EMPLOYEE - PERFORMANCE EVALUATION pursuant to Section 54957(b)(1) of the Government Code: Clerk of the Council; Approved 5% Performance Merit Increase as provided for in contract and approved by 7-0 vote.

19B. EXCUSED ABSENCES – None

19C. PUBLIC WORKS AGENCY STATUS OF PROJECTS - MONTHLY CAPITAL IMPROVEMENT PROGRAM EXECUTIVE REPORT FOR NOVEMBER 2015 {STRATEGIC PLAN NO. 5, 1} - Public Works Agency

MOTION: Receive and file.

19D. PARK RANGER PROGRAM UPDATE {STRATEGIC PLAN NO. 1, 1} - Police Department

MOTION: Receive and file.

19E. DESTRUCTION OF OBSOLETE CITY RECORDS - {STRATEGIC PLAN NO. 5, 1} – Clerk of the Council

MOTION: Approve the requests for the destruction of obsolete records from various City departments in accordance with the retention schedule outlined in City Council Resolution 2013-014. The Citywide Records Retention Schedule has specific retention periods for many City documents. The Schedule is modeled after the California Secretary of State's sample for local government and incorporates other statutory periods applicable to Santa Ana. These are minimum retention periods. Each department makes discretionary decisions on whether to retain records past the minimum requirements.

BUDGETARY MATTERS

APPROPRIATION ADJUSTMENTS

20A. APPROPRIATION ADJUSTMENT AND AGREEMENT - PURCHASE AND INSTALLATION OF A MODULAR BUILDING AT THE SANTA ANA

ZOO {STRATEGIC PLAN NO. 2, 2E} - Parks, Recreation & Community Services Agency

MOTION:

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

APPROPRIATION ADJUSTMENT NO. 2016-064 - Recognizing Park Acquisition and Development revenue from prior years in account and appropriate funds to the Parks, Recreation and Community Services Agency Acquisition and Development – Building Improvements account.

2. **AGMT NO. 2015-259 - Authorize the City Manager and Clerk of the Council to execute an agreement with Modular Building Concepts, Inc. in an amount of \$186,000, which includes a 10% contingency, for a term dependent on acceptance of the project via “Notice of Completion”, subject to non-substantive changes approved by the City Manager and the City Attorney.**

SPECIFICATIONS – PURCHASE OF EQUIPMENT AND SERVICES

- 22A. SPEC. NO. 15-098 – FIRE STATION #72 ROOF REPLACEMENT {STRATEGIC PLAN NOS. 1; 6, 1G, 2A} (Community Development Agency) - Finance & Management Services

MOTION: Authorize a one-time purchase and payment of purchase order to TECTA America to install replacement roofing for Fire Station #72 in an amount not to exceed \$82,950, subject to non-substantive changes approved by the City Manager and City Attorney.

- 22B. SPEC NO. 15-093 - CORPORATE YARD ROOF RESTORATION - SURPLUS ALLOCATION FUNDING {STRATEGIC PLAN NO. 6: 1G, 2A} - Finance & Management Services

MOTION: Authorize a one-time purchase and payment of purchase order to Best Contracting for roof restoration on Corporate Yard buildings in an amount not to exceed \$525,000, subject to non-substantive changes approved by the City Manager and City Attorney. Project is in accordance with the Council approved Surplus Allocation Plan dated October 20, 2015: Department – Finance; Project - Corporate Yard Roof Restoration & Facility Renovations; Category - Facilities/Assets; Total Funding - \$650,000.

PROJECTS/CHANGE ORDERS

- 23A. INCREASE SCOPE OF CONTRACT FOR RESIDENTIAL STREET REPAIR (PROJECTS 14-7516 & 15-7514) {STRATEGIC PLAN NOS. 6, 1B & 1G} - Public Works Agency and Community Development Agency

MOTION: Approve an increase of \$200,000 to the Excel Paving Company construction contract for the Residential Street Repair Project, Fiscal Years 2013-2014 and 2014-2015, to cover additions to the Scope of Work required to mitigate unforeseen conditions in concrete streets.

- 23B. AWARD CONTRACT FOR CONSTRUCTION OF NEW TRAFFIC SIGNAL ON NEWHOPE STREET AT CAMILLE STREET AND TRAFFIC SIGNAL MODIFICATION ON SEGERSTROM AVENUE AT BEAR STREET (PROJECTS: 14-6799 & 14-6800) {STRATEGIC PLAN NO. 6, 1B & 1G} - Public Works Agency

MOTION:

1. Award a contract to PTM General Engineering Services Inc., the lowest responsible bidder, in accordance with the bid in the amount of \$373,973.00, and authorize the City Manager and Clerk of the Council to execute a contract, subject to non-substantive changes approved by the City Manager and City Attorney.
2. Approve the Project Cost Analysis for a total estimated project delivery cost of \$504,863.60.
3. Authorize the City Manager to execute change orders in an amount not to exceed the total authorized contingency of \$74,794.60.

- 23C. AWARD CONTRACT FOR CONSTRUCTION OF MORRISON PARK PARKING LOT IMPROVEMENTS (PROJECT NO. 15-6456) {STRATEGIC PLAN NO. 6, 1B} - Public Works Agency

MOTION:

1. Award a contract to Roadway Engineering & Contracting Inc., the lowest responsible bidder, in accordance with the bid in the amount of \$171,306.00, and authorize the City Manager and Clerk of the Council to execute a contract, subject to non-substantive changes approved by the City Manager and City Attorney.

2. Approve the Project Cost Analysis for a total estimated project delivery cost of \$248,393.80.
3. Authorize the City Manager to execute change orders in an amount not to exceed the total authorized contingency of \$51,391.80.

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 the attached Mills Act agreements with the below-referenced property owners for the identified structures, subject to non-substantive changes approved by the City Manager and City Attorney.

	Agmt. No.	Property Owner(s)	Historic Property Pres. Agmt. No.	Address/ House	Recommended Approval Date/ Vote by HRC
1.	2015-260	Michelle Gullion	2014-46	2713 N. Lowell Ln. (Hensley & Kay House)	11/5/15 9:0
2.	2015-261	Masami & Machiko Koyama	2015-07	2612 N. Flower St. (Roehm House)	11/5/15 9:0
3.	2015-262	Peter & Victoria Henson	2015-14	537 W. Santa Clara Ave. (Moore House)	11/5/15 9:0
4.	2015-263	Xiao Yue Wei	2015-15	930 S. Broadway (Hewitt House)	11/5/15 9:0
5.	2015-264	Harvey & Andrea Marco	2015-16	1023 N. Olive St. (Richardson House)	11/5/15 9:0
6.	2015-265	Victoria Bernstein	2015-17	528 W. Santa Clara Ave. (Russell House)	11/5/15 9:0
7.	2015-266	James Simon	2015-	2502 N.	11/5/15

Agmt. No.	Property Owner(s)	Historic Property Pres. Agmt. No.	Address/ House	Recommended Approval Date/ Vote by HRC
		18	French St. (Brown House)	9:0
8.	2015-267 Alejandro Martinez & Summer Taylor	2015-19	2204 N. Ross St. (King House)	11/5/15 9:0
9.	2015-268 Patrick & Lisha Flavin	2015-20	2436 N. Riverside Dr. (Ault House)	11/5/15 9:0
10.	2015-269 Jaco & Amanda Broekhuizen	2015-21	1810 N. Greenleaf St. (Greenwalk Casazza House)	11/5/15 9:0
11.	2015-270 Lee & Leeta Wilhite	2015-22	2002 N. Victoria Dr. (Park/St. Jaques House)	11/5/15 9:0
12.	2015-271 Reginald Durant & Lori Whalen	2015-23	1308 N. Baker St. (Axeworthy House)	11/5/15 9:0
13.	2015-272 Ashley Phillips & Brandon Blanke	2015-24	2421 N. Heliotrope Dr. (Reid House)	11/5/15 8:0 (McLoughlin abstained)
14.	2015-273 Marty McNamara/ McNamara Family Trust	2015-25	1816 N. Ross St. (Cope House)	11/5/15 9:0
15.	2015-274 Joseph Gerda Jr. & Kim Payne	2015-26	2215 N. Ross St. (Spruance House)	11/5/15 9:0

25B. AGMT NO. 2015-275 - SECONDARY INTERNET INFRASTRUCTURE AND ACCESS SERVICES {STRATEGIC PLAN NO.7,2D} - Finance & Management Services

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Time Warner Cable Business Class, for internet access services as a means to provide a secondary, high-

availability backup internet access service for a term of one-year, December 1, 2015 to November 30, 2016, in an amount not to exceed \$24,816, subject to non-substantive changes approved by the City Manager and City Attorney.

25C. AGMT NO. 2015-276 - FABRICATION AND INSTALLATION OF DOWNTOWN WAYFINDING SIGNAGE {STRATEGIC PLAN NO. 3, 4A} - Community Development Agency and Public Works Agency

Councilmember Martinez, noted for the record that item had been discussed at the Development and Transportation Council Committee; community has had opportunity to review issue before City Council consideration.

Community Development Agency Executive Director Kelly Reenders provided following presentation:

Wayfinding Project Timeline

Date	Action
October 2009	Agreement with RTKL to develop wayfinding sign program
December 2010	Completed recommended wayfinding sign program. No funding available to fabricate and install. Project stalled
September 2014	Adopted 5-year Strategic Plan which identified Strategy for improved wayfinding (Strategy 3.4a. Funding allocated to finish 2009 Plan.
April 2015	Agreement with RTKL to complete and refresh wayfinding sign program

Wayfinding Project Timeline Cont.

Date	Action
April 2015	Community forum with Downtown Stakeholders (LHA, SABC, DTI)
May 2015 September 2015	Update reports to Finance, Economic Development and Technology (FEDT) Council Committee
September 2015	In collaboration with Public Works, released bidding document and received 3 bids for the fabrication and installation of signage
December 2015	Item taken to City Council for approval
January-June 2016	Anticipated timeline for fabrication and installation of signage

RTKL Wayfinding Recommendations

1. Stronger Directional System
 - Signage necessary to create cohesive link between all districts and parking
2. Creation of District Brand
 - Establish stronger district boundaries and differentiation
3. Gateway Signage
 - Establish Downtown entry point signage

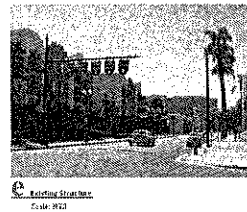
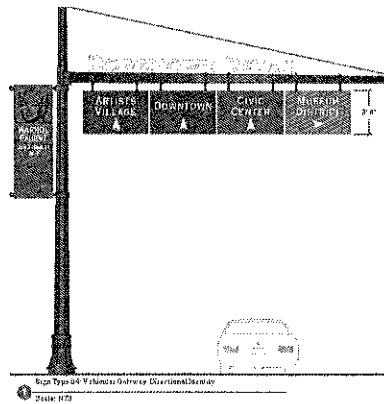
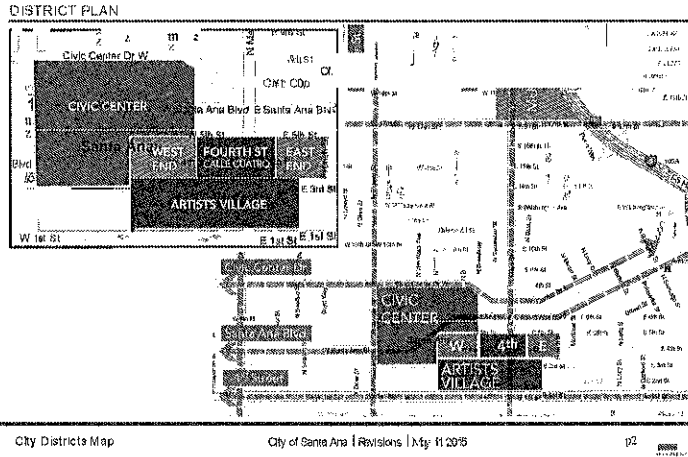
RTKL Wayfinding Recommendations

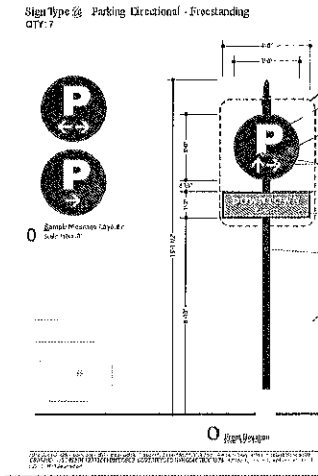
Survey Results (Visitors, Businesses, Workers)

- Finding parking is challenging. Need better signage to guide to parking lots and structures
- Need Gateway element for arrivals in Downtown
- Businesses and visitors are very interested in District designations. (Out of 25 businesses surveyed, 23 said District designations are important to their business)
- Better pedestrian signage

Community Feedback

1. Parking Signage is a Top Priority
2. Need to Recognize Calle Cuatro, East End and West End to Enhance Districting
3. Need Focus on Pedestrian Signage





Councilmember Martinez, noted that some members of the community were concerned about the designations such as museum designation district and east end and west end pedestrian signs; is City Council symbolically approving the designation by approving proposed action? branding should be considered soon; requested pedestrian signs for Calle Cuatro Plaza.

Executive Director Reender noted that City Council has opportunity to add more pedestrian and vehicular signs – is beginning start of signs.

Councilmember Martinez note that City Council make a commitment to Wellness Corridor - need to include pedestrian markers.

City Manager Cavazos, noted that Calle Cuatro designation available with surplus funding in the amount of \$25,000.

Councilmember Benavides, opined that signs need to make it as easy as possible to park and use signs as point of reference, identify historical sites and significant assets in our community.

Councilmember Amezcua, commented that branding to be considered separately.

Mayor Pro Tem Sarmiento, asked if this was practical approach to navigating the Downtown; concerned that signs appear to identify districts - should be directional only; need to keep signs subtle and generic.

Councilmember Reyna, indicated that streetcar project coming and wayfinding signs are timely.

Councilmember Martinez, requested consideration of a friendly amendment to the motion to remove Museum, East End and West End

District signs and consider at a later time; move forward with Plaza Calle Cuatro pedestrian marker.

Councilmember Tinajero, need to keep history and balance in wayfinding signs; motion to approve staff recommendation.

Councilmember Benavides, seconded motion and added that concept of wellness district important to capture.

MOTION:

1. **Authorize the City Manager and Clerk of the Council to execute an agreement with AD/S Companies for an amount not to exceed \$321,000, subject to non-substantive changes approved by the City Manager and City Attorney.**
2. **Approve the Cost Analysis for a total estimated project delivery cost of \$472,480.**

MOTION: Tinajero

SECOND: Benavides

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

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

25D. **AGMT NO. 2015-277 - VIDEO SECURITY SYSTEM ENHANCEMENTS IN THE HISTORIC DOWNTOWN DISTRICT AND POLICE DETENTION FACILITY (STRATEGIC PLAN NOS. 1, J) - Police Department**

Councilmember Martinez, thanked Police Chief and staff for commitment to enhance security.

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Siemens, Inc. for Professional Services (to include procurement and installation) of the City's Video Security System Enhancements in the Historic Downtown District, and Santa Ana Police Detention Facility, for the period December 2, 2015 through November 30, 2016, in an amount not to exceed \$1,377,493 plus a 10% contingency (\$137,750) for a total amount not to exceed \$1,515,243, subject to non-substantive changes approved by the City Manager and City Attorney.

MOTION: Martinez

SECOND: Benavides

VOTE: AYES:

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

NOES:

None (0)

ABSTAIN:

None (0)

ABSENT:

None (0)

25E. AGMT NO. 2015-278 - ONLINE POLICE REPORT SYSTEM {STRATEGIC PLAN NO. 1, 3A} - Police Department

MOTION: Authorize the City Manager and the Clerk of the Council to execute a three-year agreement with Coplogic, Inc. for the period of November 12, 2014 to November 11, 2017 for \$17,063 a year, for a three year total of \$51,189, plus a \$5,000 contingency for a total amount not to exceed \$56,189, subject to non-substantive changes by the City Manager and City Attorney.

25F. AGMT NO. 2015-279 - ANNUAL SOFTWARE MAINTENANCE AND SUPPORT FOR AUTOMATIC VEHICLE LOCATION SYSTEM {STRATEGIC PLAN NO. 1, 5A} -Police Department

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with GeoSpatial Technologies, Inc., for the period of December 16, 2015 through December 15, 2016, with two-one year options in an amount not to exceed \$20,898 plus a \$5,000 contingency for a total amount not to exceed \$25,898, subject to non-substantive changes approved by the City Manager and City Attorney.

25G. AGMT NO. 2015-280 - DONATION AGREEMENT WITH CHARITABLE VENTURES OF ORANGE COUNTY {STRATEGIC PLAN NO. 5, 4} - City Manager's Office

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with Charitable Ventures of Orange County for a one-time donation amount of \$1,000, subject to non-substantive changes approved by the City Manager and the City Attorney.

- 25H. AGMT NO. 2015-281 - SPECIAL LEGAL COUNSEL SERVICES – CONFLICT COUNSEL ON TORT DEFENSE CASES {STRATEGIC PLAN NO. 7, 3B} – City Attorney’s Office

MOTION: Authorize the City Manager and the Clerk of the Council to execute a three-year agreement, expiring December 1, 2018, with Jones & Mayer, a professional law corporation subject to non-substantive changes approved by the City Manager and City Attorney, for legal services at the specified rates, subject to non-substantive changes approved by the City Manager and City Attorney.

LAND USE MATTERS

CONDITIONAL USE PERMIT/VARIANCES

- 31A. CONDITIONAL USE PERMIT NO. 2015-21 TO ALLOW A TYPE 21 ALCOHOLIC BEVERAGE CONTROL LICENSE FOR DOLLAR GENERAL STORE LOCATED AT 1445 SOUTH MAIN STREET - STEVE RAWLINGS, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on November 9, 2015, by a vote of 6-0 (Verino absent).

MOTION: Receive and file the staff report approving Conditional Use Permit No. 2015-21.

- 31B. CONDITIONAL USE PERMIT NO. 2015-18 AND VARIANCE NO. 2015-09 TO ALLOW DRIVE-THROUGH WINDOW SERVICE AND A REDUCTION IN PARKING FOR TWO COMMERCIAL PADS AT 1330 EAST SEVENTEENTH STREET - VENTUREPOINT DEVELOPMENT, APPLICANT {STRATEGIC PLAN NO. 3, 2} - Planning and Building Agency

Planning Commission approved recommended action on November 9, 2015, by a vote of 6-0 (Verino absent).

MOTION: Receive and file the staff report approving Conditional Use Permit No. 2015-18 as conditioned and Variance No. 2015-09 as conditioned.

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

BUSINESS CALENDAR ITEMS

RESOLUTIONS

- 55A. ESTABLISH A HOTEL DEVELOPMENT INCENTIVE PROGRAM
{STRATEGIC PLAN NO. 3, 3C} - Community Development Agency

Matter continued for consideration 30 days from the November 3, 2015 City Council meeting by a vote of 7-0.

Continue consideration of item to the January 19, 2016 City Council meeting, at the request of staff.

- 55B. PROPOSED AMENDMENT TO CLASSIFICATION AND COMPENSATION PLAN PERTAINING TO NEW MINIMUM WAGE RATE
{STRATEGIC PLAN NO. 1,1 AND 5,1} - Personnel Services Agency

MOTION: Adopt a resolution.

RESOLUTION NO. 2015-066 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA TO AMEND RESOLUTION NO. 2015-026 TO AMEND THE CITY'S BASIC CLASSIFICATION AND COMPENSATION PLAN TO PROVIDE PAY INCREASES FOR EIGHT PART TIME TITLES, TO ENSURE COMPLIANCE WITH STATE MINIMUM WAGE LAW, AND TO AMEND THE CITY'S BUDGET FOR FISCAL YEARS 2015-2016

MOTION: Sarmiento

SECOND: Amezcua

VOTE: AYES:

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

NOES:

None (0)

ABSTAIN:

None (0)

ABSENT:

None (0)

ADMINISTRATIVE MATTERS - BUSINESS

- 60A. APPOINT REPRESENTATIVE TO THE ORANGE COUNTY VECTOR CONTROL {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

Cecilia Aguinaga, highlighted accomplishments as appointed member of the Orange County Vector Control.

Councilmember Reyna, requested matter be tabled to request applications from interested members of the community.

Councilmember Martinez, clarified that regional board seats would show deference to the City Council, but this specific seat would be opened to the community.

Mayor Pro Tem Sarmiento, thanked OC Vector Control board member Cecilia Aguinaga for service and asked that she continue to serve until position considered by the City Council.

MOTION: Continue consideration of matter to the January 19, 2016 City Council meeting and open application process to seek interest from the community.

MOTION: Reyna

SECOND: Benavides

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

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

REPORTS

- 65A. CITY OF SANTA ANA GENERAL CREDIT ANALYSIS & POTENTIAL ECONOMIC UNCERTAINTY RESERVE FUNDING FOR SANTA ANA REGIONAL TRANSPORTATION CENTER (SARTC) SCHEDULE {STRATEGIC PLAN NO. 4, 2d} - City Manager's Office, Finance Management Services and Public Works Agency

MOTION: Adopt the Credit Analysis Schedule as well as the timeline prior to taking action to fund the Santa Ana Regional Transportation Center improvements using Economic Uncertainty Reserve Funds. Staff will request specific action at a future City Council Meeting to make any changes necessary to the Economic Uncertainty Reserve Fund Policy if credit rating analysis is favorable.

MOTION: Tinajero

SECOND: Sarmiento

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

Sarmiento (6)

NOES: Martinez (1)

ABSTAIN: None (0)

ABSENT: None (0)

65B. APPROVE THE BUDGET CALENDAR FOR FISCAL YEAR 2016-17
{STRATEGIC PLAN NO. 4, 1} - Finance & Management Services

MOTION: Approve the Budget Calendar for fiscal year 2016-2017.

MOTION: Martinez **SECOND:** Sarmiento

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

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

PUBLIC HEARING

75A. ORDINANCE AMENDING CHAPTER 39 OF THE MUNICIPAL CODE TO
DEFINE SEWER LATERAL OWNERSHIP {STRATEGIC PLAN NO. 6,
1B} - Public Works Agency

Legal Notice published in The Notice (LASOC) on November 20, 2015.

MOITON: Place ordinance on first reading and authorize publication
of title.

ORDINANCE NO. NS-2887 - AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF SANTA ANA AMENDING CHAPTER 39, ARTICLE III
OF THE SANTA ANA MUNICIPAL CODE PERTAINING TO SEWER
FACILITIES

MOTION: Amezcua **SECOND:** Sarmiento

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

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

JOINT SESSION OF THE CITY COUNCIL AND HOUSING AUTHORITY

- 80A. AGMT NO. 2015-282 - AMENDMENT TO JOSEPH HOUSE LOAN AGREEMENT AND AFFORDABLE HOUSING COVENANTS WITH MERCY HOUSE LIVING CENTERS, FORMERLY KNOWN AS MERCY HOUSE TRANSITIONAL LIVING CENTERS {STRATEGIC PLAN NO. 5, 3} {STRATEGIC PLAN NO. 5, 3}

MOTION: Authorize the City Manager and the Clerk of the Council to execute an amendment to Joseph House loan agreement and affordable housing covenants with Mercy House Transitional Living Centers to include both transitional housing and permanent housing with supportive services for the Joseph House Project located at 210 E. 16th Street, subject to non-substantive changes approved by the City Manager and City Attorney.

MOTION: Sarmiento **SECOND:** Martinez

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

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

CITY COUNCIL RECESSED AT 7:33 P.M. TO THE HOUSING AUTHORITY MEETING AND RECONVENED THE CITY COUNCIL MEETING AT 7:34 P.M. WITH SAME MEMBERS PRESENT.

COMMENTS

- 90A. CITY MANAGER'S COMMENTS

- Reported that Orange County Fire Authority responded to large fire on November 28, 2015; handled with no injuries reported.

CITY COUNCILMEMBER COMMENTS

Councilmember Martinez:

- Requested meeting be adjourned in memory of slain Police Officer Ricardo Galvez from City of Downey;
- Reported that Southern California Association of Governments releasing the Draft 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Plan; City to review and submit comments by early Spring; and
- Reported attendance at NALEO Safety Infrastructure Summit in San Antonio; highlighted cyber security as it pertains to infrastructure.

Councilmember Tinajero:

- Commented on preparation efforts by the Orange County Sanitation District on the anticipated El Niño storms;
- Commented on success of ESports Competition; scholarship opportunities are also available;
- Congratulated Segestrom High School for having all Fall sports win the championships and advancing to playoffs; water polo won CIF championship;
- Thanked elected officials and staff for the hard work and moving City forward; and
- Remarked on recent boxing match by Miguel Coto and Canelo Alvarez; also, congratulated Ronny Rios for hometown win.

Mayor Pro Tem Sarmiento:

- Reported that he attended New Deal in Washington DC; need to leverage relationships on National boards to highlight City progress; and
- Hope all had a nice Thanksgiving.

Councilmember Amezcua:

- Congratulated Councilmember Tinajero for receiving the Golden Bell recipient at California School Board Conference to inspiring students; and
- Thanked Orange County Fire Authority for efforts on recent fire.

Councilmember Reyna:

- Urged all to conserve water; water wise in anticipation of El Niño and review home insurance policy;
- Announced upcoming Tamale Competition to be held on December 12th;
- Excited about ESports Arena in Santa Ana; first in North America; major upcoming industry; and
- Urged all to shop in Santa Ana

Councilmember Benavides:

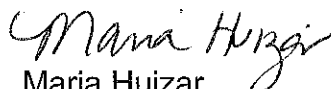
- Asked all to sign up for MySantaAna application on phone to report graffiti;
- Encouraged all to visit City's website and sign up to receive calendar and event announcements;
- Tamale contest to be held at Plaza Navideña on December 12th- will include piñata, Santa Claus and other festivities; and
- Asked all to support local economy by shopping local and in Santa Ana;

Mayor Pulido:

- Noted that Streetcar coming soon; asked staff to consider kiosk in Downtown with vision and to create excitement about the project;
- Requested staff review dual flush toilets as a means to conserve water; and
- Adjourned in Memory of Downey Police Officer Ricardo Galves and Jay Meehan.

ADJOURNED - 8:00 p.m. - The next meeting of the City Council is scheduled for Tuesday, December 15, 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
Downey Police Officer, Ricardo Galvez
and
James "Jay" Meehan**


Maria Huizar,
Clerk of the Council

FUTURE AGENDA ITEMS

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