

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

DECEMBER 5, 2017

CLOSED SESSION MEETING

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
5:08 P.M.

ATTENDANCE

COUNCILMEMBERS Present:
MIGUEL A. PULIDO, Mayor
MICHELE MARTINEZ, Mayor Pro Tem
P. DAVID BENAVIDES (5:13 P.M.)
VICENTE SARMIENTO
JOSE SOLORIO
SAL TINAJERO (5:13 P.M.)
JUAN VILLEGAS

COUNCILMEMBERS Absent:
NONE

STAFF Present:
RAUL GODINEZ, II, 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 5:09 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 REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:

Address of Property: APN # 398-264-13; 201 W. 3rd Street; 62,243 sq. ft.
(1.43 acres)

Negotiators: Interim Community Development Agency Director Robert Zur Schmiede, and Consultant Elisa Stipkovich

Terms: Conditions on the potential development and sale of City-owned property.

2. 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 Management Association (PMA)
- (SEIU) Part-time Civil Service Employees

CLOSED SESSION REPORT - The City Attorney will report on any action(s) to be taken at the Regular Meeting which will begin immediately following the Closed Session Meeting.

ADJOURNED CLOSED SESSION AT 5:45 P.M. AND CONVENED TO THE REGULAR OPEN SESSION.

REGULAR OPEN MEETING

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
SANTA ANA, CA
5:48 P.M.

ATTENDANCE

COUNCILMEMBERS Present:
MIGUEL A. PULIDO, Mayor
MICHELE MARTINEZ, Mayor Pro Tem
P. DAVID BENAVIDES
VICENTE SARMIENTO
JOSE SOLORIO
SAL TINAJERO
JUAN VILLEGAS

COUNCILMEMBERS Absent:
NONE

STAFF Present:
RAUL GODINEZ, II, City Manager
SONIA R. CARVALHO, City Attorney
MARIA D. HUIZAR, Clerk of the Council

PLEDGE OF ALLEGIANCE

MAYOR PULIDO

INVOCATION

ROGER ARAGON, POLICE CHAPLAIN

CEREMONIAL PRESENTATIONS

- **SPECIAL PRESENTATION** introduction of new SAPD Officer "Rosie" the SAPD Bloodhound
- **CERTIFICATE OF RECOGNITION** presented by MAYOR PRO TEM MARTINEZ to the Illumination Foundation in recognition of their ten-year anniversary.
- **PROCLAMATION** presented by MAYOR PRO TEM MARTINEZ and COUNCILMEMBER BENAVIDES recognizing December 21st as National Homeless Persons' Memorial Day.
- **CERTIFICATE OF RECOGNITION** presented by COUNCILMEMBER SOLORIO to Santa Ana Unified School District Trustee Rigoberto Rodriguez for progress in measuring school readiness.

CLOSED SESSION REPORT – No items to report.

PUBLIC COMMENTS - (COMMENTS LISTED UNDER RESPECTIVE ITEM)

CONSENT CALENDAR ITEMS

MOTION: Approve staff recommendations on the following Consent Calendar Items 10A through 25R, with the following modifications:

- Mayor Pro Tem Martinez pulled Agenda Items 19E, 25A, 25B, 25H, and 25K for separate discussion and dissented on Agenda Items 25I and 25J;
- Councilmember Solorio pulled Agenda Items 19D, 19E, 25C, 25D, and 25Q for separate discussion; and
- Councilmember Sarmiento pulled Agenda Items 25L and 19E for separate discussion and dissented on Agenda Item 19C.

MOTION: Martinez

SECOND: Tinajero

VOTE: AYES:

Benavides, Martínez, Pulido, Sarmiento,
Solorio, Tinajero, Villegas (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 21, 2017
{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>
Economic Development Infrastructure, Budget and Technology Committee	11/13/2017
Public Safety, Code Enforcement and Neighborhood Empowerment Committee	11/14/2017

- 13B. APPOINT IRMA A. MACIAS TO THE BOARD OF RECREATION AND PARKS FOR A PARTIAL-TERM EXPIRING DECEMBER 11, 2018 AS THE MAYORAL REPRESENTATIVE {STRATEGIC PLAN NO. 5, 1} - Clerk of the Council Office

MOTION: Nominate Irma A. Macias for an appointment to the Board of Recreation and Parks as the Mayoral representative (replaces W. Tobiska).

FINAL TRACT MAP NOTIFICATIONS

Pursuant to Section 34-183 of the Santa Ana Municipal Code, the City Engineer has received this Final Map and is in the process of reviewing the map for final approval. The City Engineer shall approve or disapprove this map within 10 days of the City Council Meeting.

- 17A. CERTIFICATION AND APPROVAL OF FINAL PARCEL MAP NO. 2015-138 BY CITY ENGINEER (1600 EAST SAINT ANDREW PLACE) {STRATEGIC PLAN NO. 3, 2} - Public Works Agency

MOTION: Receive and file.

MISCELLANEOUS ADMINISTRATION

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

- 19B. EXCUSED ABSENCES – Clerk of the Council Office

- 19C. APPROVE DESTRUCTION OF OBSOLETE CITY RECORDS {STRATEGIC PLAN NO. 5, 1} (Public Works Agency) – Public Works Agency

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.

*Councilmember Sarmiento dissented on Agenda Item 19C.

19D. PUBLIC WORKS AGENCY STATUS OF PROJECTS - MONTHLY CAPITAL IMPROVEMENT PROGRAM EXECUTIVE REPORT FOR NOVEMBER 2017 {STRATEGIC PLAN NO. 5, 1} - Public Works Agency

The CIP Executive Summary Schedule is available on the City's website at <http://santa-ana/pwa/documents/ExecutiveMonthlyCIPUpdateNovember2017.pdf>

Councilmember Solorio, noted excellent progress on Pacific Electric Right of Way Park, opined many in the community would like to see major improvements to Raitt Street, and public interest in more security cameras throughout parks.

Executive Director of Public Works Fred Mousavipour, noted new schedule will reflect project with updated dates.

Executive Director of Parks, Recreation and Community Services, Gerardo Mouet, updated City Council on Pacific Electric Right of Way Park project and listed parks approved to receive surveillance cameras.

Mayor Pro Tem Martinez, asked how Capital Improvement Projects are funded and noted funding for most new parks and infrastructure maintenance comes from OCTA and various state and federal grants which take five to seven years to implement.

Executive Director of Public Works Mousavipour, noted most Capital Improvement Project funding comes from various funds and general fund contribution is less than one percent.

Councilmember Sarmiento echoed comments by Mayor Pro Tem and noted staff member seriously injured while manually watering median.

MOTION: Receive and file.

MOTION: Solorio

SECOND: Martinez

MOTION:

1. Authorize the City Manager and Clerk of the Council to execute a supplemental site lease agreement with International Bus Lines, Inc., to compensate the City \$822 per month for the temporary lease of 150 square feet of interior office space located at the Santa Ana Regional Transportation Center, for the purpose of selling tickets to patrons, for the term beginning December 6, 2017, and ending February 28, 2018, with an option to extend the term for up to six additional months, subject to non-substantive changes approved by the City Manager and City Attorney((AGMT. No. 2017-321).
2. Authorize the City Manager and Clerk of the Council to execute an amendment to the site license agreement with International Bus Lines, Inc., to allow immediate compensation of \$3,000 per month for access to Bus Bay No. 4 at the Santa Ana Regional Transportation Center, beginning December 6, 2017, prior to completion of previously stipulated tenant improvements and upon confirmation of operating requirements identified in the agreement, subject to non-substantive changed approved by the City Manager and City Attorney ((AGMT. No. 2017-322).
3. Approve an appropriation adjustments. *(Requires five affirmative votes)*

APPROPRIATION ADJUSTMENT NO. 2018-047 - Approve an appropriation adjustment recognizing Fiscal Year 2017-18 lease income in the amount of \$2,466 into the SARTC Operations Rental-International Bus Lines Revenue Account and appropriating the same amount to the SARTC Operations Contractual Services expenditure account.

AGREEMENTS

25A. ADOPTION OF A SIDE LETTER AGREEMENT WITH THE SANTA ANA POLICE OFFICERS ASSOCIATION (SAPOA) {STRATEGIC PLAN NO. 7, 4 & 6} - Personnel Services Agency

Mayor Pro Tem Martinez, noted that all employees deserve raises, but City's financial standing cannot support raises.

MOTION: Adoption of a Side Letter agreement modifying the Memorandum of Understanding with the Santa Ana Police Officers Association (SAPOA) regarding wages and other terms and conditions of employment ((AGMT. No. 2017-323).

MOTION: Villegas **SECOND:** Tinajero

VOTE: AYES: Benavides, Pulido, Sarmiento, Solorio, Tinajero, Villegas (6)

NOES: Martinez (1)

ABSTAIN: None (0)

ABSENT: None (0)

25B. ADOPTION OF A MEMORANDUM OF UNDERSTANDING WITH SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) {STRATEGIC PLAN NO. 7, 4 & 6} - Personnel Services Agency

Mayor Pro Tem Martinez, echoed comments on Agenda Item 25A.

MOTION: Adoption of a Memorandum of Understanding (MOU) between the City of Santa Ana and the Service Employees International Union Local 721 (SEIU) regarding wages and other terms and conditions of employment for a term of 18 months from July 1, 2017 through December 31, 2018 ((AGMT. No. 2017-324).

MOTION: Solorio **SECOND:** Tinajero

VOTE: AYES: Benavides, Pulido, Sarmiento, Solorio, Tinajero, Villegas (6)

NOES: Martinez (1)

ABSTAIN: None (0)

ABSENT: None (0)

25C. APPROVE AN AGREEMENT TO PROVIDE A CLEAN AND SAFE PROGRAM FOR DOWNTOWN SANTA ANA (Non-General Fund) {STRATEGIC PLAN NO. 3, 4A} – Community Development Agency

Councilmember Solorio, asked staff to provide additional information on services, program funding increase, and clarification if item is an appropriation. Noted other significant business quarters that don't receive these types of services.

Economic Development Manager Marc Morley, noted item is not an appropriation and provided history of the program and agreement.

Councilmember Benavides, noted City of Santa Ana has one business improvement district and encouraged other businesses to come together to improve their area to create quality destination for the community.

Mayor Pro Tem Martinez, asked staff clarification of source of funds for program and noted parking revenue designated to be reinvested back in to the downtown district.

Economic Development Manager Morley, noted funding generated from parking revenue.

Councilmember Tinajero, noted great strides have been made in the Downtown area.

MOTION: Authorize the City Manager and the Clerk of the Council to execute an agreement with Downtown Inc. (DTI) to provide an additional \$100,000 for a one-year period ending on December 31, 2018 for a total amount of \$500,000, subject to non-substantive changes approved by the City Manager and City Attorney. ((AGMT. No. 2017-325).

MOTION: Solorio

SECOND: Benavides

VOTE: AYES:

Benavides, Martinez, Sarmiento, Solorio, Tinajero, Villegas (6)

NOES:

None (0)

ABSTAIN:

None (0)

ABSENT:

Pulido (1)

25D.

DOWNTOWN MERCHANTS FUND AGREEMENTS {STRATEGIC PLAN NO. 3, 4F} - Community Development Agency

The following spoke on the matter:

- David Carbajal, representing Santa Ana Alliance Against Gentrification, questioned the legitimacy of Downtown Inc. and the increase of an additional \$100,000 added to the Clean and Safety Program budget; opined that continuing to fund a broken program is irresponsible and funds should be used in more strategic manner.
- Ivan Enriquez, highlighted his experience as parking attendant, opined parking attendants are severely underpaid and are deserving of a livable wage of at least \$15 per hour.

Councilmember Solorio, noted income generated originally was earmarked to create a validation program for residents and commuters and expressed concern moving funds towards marketing, noted loss to residents and visitors to downtown, and requested decision making process of validation program.

Councilmember Sarmiento, opined downtown merchants make decisions based on their needs, noted growth must be done in a responsible way, noted current inclusive regional events, and thanked members of Downtown Inc. and Business Council.

Councilmember Benavides, echoed comments made by Councilmember Sarmiento and opined City Council should heed to downtown merchants expressed needs.

MOTION: Authorize the City Manager and the Clerk of the Council to execute agreements to establish a Merchants Fund for a period of January 1, 2018 through January 1, 2019 in the amount of \$200,000 (\$100,000 per organization) subject to non-substantive changes approved by the City Manager and City Attorney.

- With Downtown Inc. (AGMT. No. 2017-326)
- With Santa Ana Business Council (AGMT. No. 2017-327)

MOTION: Tinajero **SECOND:** Martinez

VOTE: **AYES:** Benavides, Martinez, Pulido, Sarmiento,
Solorio, Tinajero, Villegas (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

25E. AUTHORIZE AGREEMENTS FOR TRAFFIC COUNTING SERVICES WITH TRANSPORTATION STUDIES, INC., AND AIMTD, LLC (PROJECT NOS. 17-6896 & 18-6897) {STRATEGIC PLAN NO. 1, 3B} - Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute agreements with Transportation Studies, Inc., and AimTD LLC, to provide traffic counting services for a one-year term beginning December 5, 2017, and expiring December 4, 2018, with a provision for up to two one-year extensions exercisable by the City Manager and the City Attorney, in an amount not to exceed \$50,000 for each consultant, including any extension periods, for an aggregate amount

not to exceed \$100,000, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-328 & 2017-329).

25F. AGREEMENT FOR OCCUPATIONAL MEDICAL SERVICES {STRATEGIC PLAN NO. 7, 6} – Personnel Services Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with U.S. Healthworks, subject to non-substantive changes approved by the City Manager and City Attorney, to provide preventative occupational medical services for a 2-year period expiring on June 30, 2019 in an amount not to exceed \$150,000 (AGMT. No. 2017-330).

25G. APPROVAL OF HISTORIC PROPERTY PRESERVATION AGREEMENT {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 agreement with Timothy M. Johnson and Ann C. Johnson, Trustees of the Johnson Family Trust, for the structure located at 927 West Twentieth Street, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-331).

25H. AWARD OF EQUIPMENT AND SERVICE AGREEMENT WITH VACANT PROPERTY SECURITY, LLC FOR PLACING METAL SECURITY DOORS, SCREENS AND OTHER SECURITY EQUIPMENT ON RED-TAGGED BUILDINGS {STRATEGIC PLAN NO. 3, 3; 5, 4E}- Planning and Building Agency

The following spoke on the matter:

- Ivan Enriquez, disagreed as to funds being used and opined funds should be used for youth services, youth programs, and community services.

Mayor Pro Tem Martinez, thanked staff, code enforcement, and noted residents' concerns as to a property off Cypress Street being entered by homeless population.

Councilmember Solorio, noted loss of sales tax and other city revenue from illegal businesses, potential future illegal cannabis businesses, and the need to expand use of security doors.

MOTION: Authorize the City Manager and Clerk of the Council to enter into a contract with Vacant Property Security, LLC for equipment and

services related to placing metal security doors, screens, and other security equipment on “red-tagged” buildings to enforce compliance of code enforcement violations, for a one year term ending on December 4, 2018, with an option to extend the term for up to one year, in an amount not to exceed \$115,000, including any extension period, subject to non-substantive changes approved by the City Manager and the City Attorney (AGMT. No. 2017-332).

MOTION: Martinez

SECOND: Benavides

VOTE: AYES: Benavides, Martínez, Pulido, Sarmiento, Solorio, Tinajero, Villegas (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

25I. APPROVE AN AMENDMENT TO THE AGREEMENT FOR INMATE FOOD SERVICES AND COMMISSARY {STRATEGIC PLAN GOAL NO. 1, 3A} - Police Department

The following spoke on the matter:

- Ivan Enriquez, noted that Aramark Corp has mistreated workers at several college campuses in the Washington, D.C. area.

MOTION: Approve a three-year agreement amendment with Aramark Correctional Services, Inc. for the provision of inmate food and commissary services for the period of February 1, 2017, through January 30, 2020, in the amount of \$2,945,696. This amount includes the original agreement total of \$1,460,016, projected future invoices, as well as a 5% contingency, subject to non-substantive changes approved by the City Manager and City Attorney. (AGMT. No. 2017-333).

*Mayor Pro Tem Martinez dissented on Agenda Item 25I.

25J. AGREEMENT FOR JAIL MANAGEMENT SYSTEM MAINTENANCE {STRATEGIC PLAN NO. 1, 4A} - Police Department

MOTION: Continue consideration of matter to the December 19, 2017 Council Meeting per staff's request.

*Mayor Pro Tem Martinez dissented on Agenda Item 25I.

AGREEMENT TO PROVIDE HOUSING FOR FEDERAL PAROLEES AND INMATES {STRATEGIC PLAN NO. 1, 4A} - Police Department

The following spoke on the matter:

- Daisy Ramirez, Jails Project Coordinator for American Civil Liberty Union Foundation of Southern California, expressed concern to expand jail related contracts before the jail reuse study finalized.
- Roberto Herrera, opposed to City expanding services; limits and predetermines the use of the jail regardless of the jail reuse study; requested City Council not approved the agreement.

Council discussion ensued.

Mayor Pro Tem Martinez, noted City Council instruction to staff to proceed with reuse study and questioned why Bureau of Prison agreement is being moved forward.

City Manager Godinez, clarified agreement is limited to three years and is a routine renewal agreement. Noted implementation of recommendations of reuse study would take some time and Bureau of Prison agreement would not conflict with reuse implementation.

Mayor Pro Tem Martinez, opined City of Santa Ana should not be in the jail business.

Councilmember Sarmiento, noted some agreements are multi-year agreement, asked City Attorney Sonia Carvalho to configure agreements to allow for an "opt-out" clause, and expressed desire to keep options open.

Assistant to the City Manager Jorge Garcia noted three year agreement does have an exit provision both parties can exercise.

Councilmember Solorio, expressed support for reentry services, noted compensation per inmate is one hundred and five dollars per day, and asked if there is a minimum occupancy guarantee.

Assistant to the City Manager Garcia, commented Bureau of Prison does not have a minimum occupancy guarantee and noted BOP is traditionally the smallest consistent contract.

Councilmember Villegas, commented agreement would buy time before reuse study is completed and expressed support for contract.

Councilmember Benavides, expressed support, reiterated goal to eliminate prison contracts, and voiced support to introduce a use that will provide a greater benefit that aligns with the values of the community and city.

Councilmember Tinajero, opined need to find a balance of use versus economics of the city, noted budget short fall, needs and services needed by City, and revenue needed to support these services.

Mayor Pulido, opined necessity to optimize jail while it exist on behalf of the community, costs of the jail, and asked staff for current and past capacity levels.

Acting Chief of Police David Valentin noted present jail population at 246 and anticipation number will increase to over 400 with new agreements. Mayor Miguel Pulido noted present inmate housing rate is one hundred and five dollars per day, rate is highest paid to day, and potential yearly revenue generated.

Mayor Pro Tem Martinez, opined raises given to Police Officer Association, non-sworn, and SEIU would make income generated from jail a wash.

Mayor Pulido, opined a wash is better than a deficit and City of Santa Ana should have an active facility.

MOTION: Authorize the City Manager and the Clerk of the Council to execute a three year agreement with the Bureau of Prisons, for jail housing services for the period of November 21, 2017 through November 20, 2020, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-334).

MOTION: Villegas

SECOND: Solorio

VOTE: AYES: Benavides, Pulido, Sarmiento, Solorio, Tinajero, Villegas (6)

NOES: Martinez (1)

ABSTAIN: None (0)

ABSENT: None (0)

25L. LEASE AGREEMENT WITH RIO WEST LLC FOR WESTEND SUBSTATION OFFICE {STRATEGIC PLAN NO. 1, 1F} - Police Department

Councilmember Sarmiento, opined police substation throughout the city promote community oriented policing, asked how many substation are currently open throughout the city, and expressed need of funding to other areas in the City of Santa Ana facing crime.

Acting Chief of Police Valentin, noted prior move to close all substations, West End substation benefit from a zero cost lease for many years, and noted change of price of lease is due to a financial change of the business owner.

Councilmember Solorio, echoed Councilmember Sarmiento, comments. Noted understaffed police department, officer vacancies, opined more substations may provide services to outer areas of the city.

MOTION: Authorize the City Manager and Clerk of the Council to execute a month-to-month lease agreement with Rio West, LLC for the use of the Westend Substation, for the period of November 1, 2017 through October 31, 2018, in the amount of \$2,546 per month, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-335).

MOTION: Sarmiento **SECOND:** Villegas

VOTE: **AYES:** Benavides, Martínez, Pulido, Sarmiento, Solorio, Villegas (6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Tinajero (1)

25M. APPROVE AN AGREEMENT WITH RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT FOR COURSE REGISTRATION SERVICES {STRATEGIC PLAN NO. 1, 1i} - Police Department

MOTION: Authorize the City Manager and Clerk of the Council to execute the attached five-year agreement with Rancho Santiago Community College District for registering students to receive college credit for attending certified training, for the period of July 17, 2017 through July 16, 2022, subject to non-substantive changes approved by the City Manager and City Attorney. This agreement will result in tuition expenses of up to \$95,830, and generate up to \$270,000 in reimbursement revenue over the five-year term (AGMT. No. 2017-336).

25N. AGREEMENT WITH CALIFORNIA FORENSIC PHLEBOTOMY FOR BLOOD TECHNICIAN SERVICES {STRATEGIC PLAN NO. 1, 1F} - Police Department

MOTION: Authorize the City Manager and Clerk of the Council to execute a one year agreement with California Forensic Phlebotomy, for the period of November 21, 2017 through November 20, 2018, to perform blood related technician services, in an amount not to exceed \$84,000, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-337).

- 25O. APPROVE AGREEMENT WITH PSOMAS, INC., TO PROVIDE ENGINEERING DESIGN SERVICES FOR WELL NO. 29 REHABILITATION (PROJECT NO. 18-6491) {STRATEGIC PLAN NO. 6, 1C} - Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with PSOMAS, Inc., to provide design engineering services for Well No. 29 Rehabilitation, for a three-year period from December 5, 2017, through December 4, 2020, with provisions for one two-year renewal option exercisable by the City Manager and City Attorney, in an amount not to exceed \$625,000 for the term of the contract, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-338).

- 25P. AMEND AGREEMENT WITH CALIFORNIA BARRICADE RENTALS, INC., FOR PROVISION, INSTALLATION, AND REMOVAL OF TRAFFIC BARRICADES (PROJECT NO. 17-6612) {STRATEGIC PLAN NO. 6, 1C} – Public Works Agency

MOTION:

1. Authorize the City Manager and the Clerk of the Council to execute a contract amendment with California Barricade Rentals, Inc., to include the provision of traffic control equipment for traffic safety on the First Street Bridge, increasing the compensation for the original term of the agreement by \$50,000, for a total amount not-to-exceed \$120,000 for services performed through December 31, 2017, and further amending the Contractor rates and charges for services and equipment as identified in Exhibit A of the agreement, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-339).
2. Authorize the reallocation of \$50,000 in unspent FY 2013/14 Gas Tax Funds remaining from various completed projects to the Emergency Repairs at Four Locations project to be utilized for the First Street Bridge over the Santa Ana River through the above referenced agreement.

25Q. AMENDMENT TO COOPERATIVE AGREEMENT FOR THE OC STREETCAR PROJECT USE OF RIGHT OF WAY (PROJECT 17-6766) (NON-GENERAL FUND) {STRATEGIC PLAN NOS. 3, 2C, 4B; 6, 1G} - Public Works Agency

Councilmember Solorio, commented on possible eminent domain proceedings, downtown community anxiety towards construction, and public notification necessity. Noted OCTA is the lead agency in the project and expressed expectation of the City of Santa Ana to contribute towards the operational costs.

Public Works Manager, Jason Gabriel brief City Council on OC Streetcar use of Right of Way Project and conditions set by FTA, and noted projected operational costs.

City Manager Godinez commented on meeting with OCTA CEO Daryl Johnson and Washington D.C. bipartisan support.

MOTION: Authorize the City Manager and Clerk of the Council to execute a first amendment to the use of Right of Way Cooperative Agreement with the Orange County Transportation Authority to facilitate the operation of the OC Streetcar Project in City right of way, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-340).

MOTION: Solorio

SECOND: Martinez

VOTE: AYES:

Benavides, Martínez, Pulido, Sarmiento, Solorio (5)

NOES:

None (0)

ABSTAIN:

None (0)

ABSENT:

, Tinajero, Villegas (2)

25R. APPROVE AGREEMENT WITH MS + MEGT FOR CENTER STREET URBAN GREENING ARCHITECTURAL DESIGN (PROJECT NO. 17-2674) {STRATEGIC PLAN NO. 6, 1G} (Parks, Recreation and Community Services Agency) – Public Works Agency

MOTION: Authorize the City Manager and Clerk of the Council to execute an agreement with MS + MEGT to provide consulting architectural design services for the Center Street Urban Greening project, for a two-year term beginning December 5, 2017, and expiring

on December 4, 2019, with the option for the City to grant up to two one-year renewal options exercisable by the City Manager and the City Attorney, in the total amount not to exceed \$83,110, which includes a 10 percent contingency for additional design analysis in the amount of \$7,555, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-341).

OATH OF OFFICE ADMINISTERED BY CLERK OF THE COUNCIL HUIZAR TO BOARD OF PARKS AND RECREATION MEMBER IRMA MACIAS

BUSINESS CALENDAR

ORDINANCES/FIRST READING

50A. APPROVE AN ORDINANCE REAUTHORIZING THE PUBLIC, EDUCATIONAL, AND GOVERNMENT (PEG) FEE ON STATE VIDEO SERVICE FRANCHISES OPERATING WITHIN THE CITY {STRATEGIC PLAN NO. 2, 2A} - Parks, Recreation and Community Services Agency

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

ORDINANCE NO NS-2934 - AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA ANA REAUTHORIZING THE PUBLIC, EDUCATIONAL, AND GOVERNMENT (PEG) FEE ON STATE VIDEO SERVICE FRANCHISES OPERATING WITHIN THE CITY

MOTION: Tinajero

SECOND: Benavides

VOTE: AYES: Benavides, Martínez, Pulido, Sarmiento, Solorio, Tinajero (6)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: Villegas (1)

RESOLUTIONS

55A. APPROVE A RESOLUTION AND APPROPRIATION ADJUSTMENT RECOGNIZING THE AMERICAN LIBRARY ASSOCIATION GRANT FUNDS FOR THE LIBRARIES READY TO CODE PROGRAM

{STRATEGIC PLAN NO. 2, 2A} – Parks, Recreation and Community Services Agency

Mayor Pro Tem Martinez, thanked Parks and Recreation director and library service staff for bringing forward grant funds, leveraging City of Santa Ana resources, and helping our youth.

Councilmember Solorio, noted City of Santa Ana only has one library, supportive of connecting community services for library type activities, and continued expansion of connecting joint library use.

Cheryl Eberly, Principal Librarian provided City Council with grant update, programs availability, and focus on coding training for our youth.

Councilmember Sarmiento opined libraries are no longer traditional brick and mortar libraries and need to allocate and budget for new libraries.

MOTION:

1. Adopt a resolution.

RESOLUTION NO 2017-075 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA ACKNOWLEDGING ACCEPTANCE OF THE AMERICAN LIBRARY ASSOCIATION'S READY TO CODE GRANT AND AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT TO EXECUTE ANY PAPERWORK NECESSARY TO COMPLY WITH THE GRANT

2. Approve an appropriation adjustments. (Requires five affirmative votes)

APPROPRIATION ADJUSTMENT NO. 2018-046 – Approve an appropriation adjustment recognizing grant revenue in the amount of \$25,000 from the American Library Association in the Public Library Grant revenue account (15211002-52040) and appropriating the same amount to the Libraries Ready to Code expenditure account (15211151-various).

MOTION: Martinez

SECOND: Sarmiento

VOTE: AYES:

Benavides, Martínez, Pulido, Sarmiento, Solorio, Tinajero (6)

NOES:

None (0)

ABSTAIN:

None (0)

ABSENT: Villegas (1)

55B. ANNUAL REVIEW OF COUNCIL COMMITTEES – ADOPT RESOLUTION TO AFFIRM COMMITTEES AND SET POLICY ON MEMBERSHIP, APPOINTMENT OF MEMBERS, AND APPROVAL OF 2018 CALENDAR OF STANDING MEETINGS {STRATEGIC PLAN NO. 5, 1} – Clerk of the Council

Councilmember Sarmiento, commented on reconfiguring committees, different models to look at, and composition of committees.

City Attorney Carvalho, noted City Council may consider changing titles or create additional Council Committees, and continued efforts in developing committee practices guidelines.

Clerk of the Council Huizar, noted resolution before City Council is to confirm current committees, appoint members, and approve proposed 2018 calendar.

Mayor Pro Tem Martinez, noted her comments on how committees function, inclusion into resolution, and time frame to present to City Council with proposal.

Councilmember Solorio, expressed support on item, noted every committee is staffed by different people and operates differently, and requested to be removed from the Legislative Affairs Committee.

Councilmember Villegas, asked if serving on Council Committee is required.

Councilmember Benavides, discussed challenges with number of committees each Councilmembers serve on and impact of Brown Act. Requested City Attorney and staff to present City Council with possible ways to organize committees and potential policies when pulling agenda items.

City Attorney Carvalho, noted Committees are formal legislative bodies under the Brown Act, challenges in creating formal agendas, continued efforts to study issue, formulating recommendations to present to City Council, and clarified Council Committee authority.

Councilmember Sarmiento, clarified Council Committees cannot take formal action, can only vet items, and present matters to City Council for adoption or approval. Commented on formality when considering items, and being judicious with City resources.

Councilmember Tinajero, nominated Councilmembers to serve on the Public Safety Committee.

Councilmember Solorio ,requested to be withdrawn from Council Committees, noted his continued participation at City Council level, and desire to create own committees and task force.

Councilmember Villegas, commended Mayor Pro Tem Martinez for serving on five Council Committees and expressed concern as to desire to now limit Councilmembers to two Council Committees.

FRIENDLY AMENDED MOTION:

- 1. Adopt a resolution and direct staff to bring recommendations on committee role and responsibilities for City Council consideration within 60 days.**

RESOLUTION NO 2017-076 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA REPEALING RESOLUTION NO. 2017-009, AFFIRMING COUNCIL COMMITTEES AND SETTING POLICY AS TO THE NUMBER OF COUNCIL COMMITTEES A MEMBER MAY SERVE ON

MOTION: Tinajero

SECOND: Sarmiento

VOTE: AYES:

Benavides, Martínez, Pulido, Sarmiento, Solorio, Tinajero, Villegas (7)

NOES:

None (0)

ABSTAIN:

None (0)

ABSENT:

None (0)

- 2. Review list of committee members and elect new members as follow:**

Youth, Education and Community Services Committee -(and Joint Santa Ana Unified School District and City Council Committee)	1. Benavides 2. Tinajero 3. Villegas
Public Safety, Code Enforcement & Neighborhood Empowerment	1. Benavides 2. Tinajero 3. Villegas

Economic Development, Infrastructure, Budget and Technology	1. Sarmiento 2. Martinez
Legislative Affairs, Ethics, Transparency and Communications	1. Martinez 2. Sarmiento 3.

MOTION: Tinajero **SECOND:** Sarmiento

VOTE: AYES: Benavides, Martínez, Sarmiento, Tinajero, (4)

NOES: Pulido, Solorio, Villegas (3)

ABSTAIN: None (0)

ABSENT: None (0)

3. Approve the 2018 calendar of regular standing meetings.

MOTION: Martinez **SECOND:** Sarmiento

VOTE: AYES: Benavides, Martínez, Pulido, Sarmiento, Solorio, Tinajero, Villegas (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

REPORTS

65A. APPROVE A TWO-YEAR EXTENSION OF THE SOLID WASTE SERVICES AGREEMENT, APPROVE AN APPROPRIATION ADJUSTMENT, AND REVIEW THE DRAFT SOLID WASTE SERVICES REQUEST FOR PROPOSALS {STRATEGIC PLAN NO. 4, 1} – Public Works Agency

Continued from the November 7, 2017 City Council meeting by a vote of 7-0

Executive Director of Public Works Mousavipour, made waste disposal presentation to City Council.

Councilmember Sarmiento, clarified coterminous agreement with additional waste service provider, expressed concern as to recommendation listed in

RFP to not allow City Council to communicate with vendors, and opined City Council should have all information available to make an informed decision.

Councilmember Solorio, asked when final Request for Proposal will be presented to City Council.

Executive Director of Public Works Mousavipour, noted provision would eliminate potential unfair advantage and to create a single source of information for everyone to access.

Joe Sloan on behalf of Sloan, Vazquez, McAfee noted provision is at the discretion of the City Council and recommends adoption of ex parte communication restriction.

City Attorney Carvalho, opined proposed provision is the best practice of this kind due to the size and nature of the contract, noted provision is intended to protect City Council, and reviewed alternative ways to be involved while being protected.

Councilmember Tinajero, expressed desire to perform due diligence and be prepared when RFP is presented to City Council.

Mayor Pro Tem Martinez, noted City of Santa Ana has other waste haulers that should be offered the same contract extension. Noted inconsistent timeline in presentation and Request for Council Action and recommended removal of provision to not allow City Council to communicate with vendors.

Councilmember Solorio, requested a memo to address compliance and possible issues with Proposition 218 prior to final RFP, and community outreach to ascertain community waste needs.

City Attorney Carvalho, commented on possible alternatives to Proposition 218 process.

City Manager Godinez, confirmed community outreach would impact timeline schedule and potential Prop 218 policy review.

FRIENDLY AMENDED MOTION:

- 1. Authorize the City Manager and the Clerk of the Council to execute the proposed Extension of the Fourth Amended and Restated Agreement for Collection and Handling of Solid Waste with Waste Management Collection and Recycling, Inc. (dba Waste Management of Orange County), extending the expiration date to June 30, 2020, with provision for a one-year renewal exercisable by the City Manager and the City Attorney, and including the implementation of programs addressing the unfunded legislative mandates in California State Assembly**

Bills 1826 and 341, subject to non-substantive changes approved by the City Manager and City Attorney (AGMT. No. 2017-342).

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

APPROPRIATION ADJUSTMENT NO. 2018-048 - Approve an appropriation adjustment appropriating \$672,000 from prior year fund balance in the Refuse Collection Enterprise Maintenance revenue account, and appropriating the same amount into the Refuse Collection Service expenditure account.

- 3. Review the Draft Solid Waste Services Request for Proposals.**
- 4. Direct staff to bring forth contract extensions with other providers within 30 days.**
- 5. Remove provision that precludes members of the City Council from meeting with trash haulers...**

MOTION: Sarmiento **SECOND:** Martinez

VOTE: AYES: Benavides, Martínez, Pulido, Sarmiento, Solerio, Tinajero, Villegas (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

*Mayor Pulido abstained due to a potential conflict of interest on Agenda Item 65B due to former business relationship with Vanir Consultants.

65B. UPDATE ON SANTA ANA JAIL REUSE STUDY AND DIRECTION ON PRIORITIZATION FOR REUSE OPTIONS {STRATEGIC PLAN NO. 1, 5} - City Manager's Office

The following spoke on the matter:

- Roberto Herrera, opined money invested in building jail should have been invested in youth, reminded City Council commitment to phase out jail business model, and noted agreements showcase jail operates on a for profit model; urged City Council to prioritize community based reuse options.

- Tina Shull, staff member at Civic Community Initiatives for Visiting Immigrants in Confinement, opined a jail reuse study without a study on conditions of confinements is not a true jail reuse study; conducting an independent and community based report to Veneer's jail reuse study to help City Council make an informed decision.
- Daisy Ramirez, Jails Project Coordinator at American Civil Liberties Union, opined that Veneer's assessment solely focuses on the mechanical and physical components of the jail and fails to exam conditions for physical security, medical and mental healthcare; urged to prioritize alternative uses that will benefit the community at large.

City Manager Godinez, noted item has been brought back to City Council to validate four scenarios City Council is interested to be studied or provide revised areas of study.

Assistant to the City Manager Jorge Garcia, provided update of reuse study, community outreach process, and workshops conducted to City Council. Noted phase one of the reuse study now completed, reviewed four potential categories of jail use, completion target date, and overview of potential facility enhancements.

Mayor Pro Tem Martinez, opined jail facility was designed for one purpose without looking to future and noted loss of opportunity.

Councilmember Villegas, commented prison was built over 20 years ago. Opined any reuse would require it to be secure and cost to change would be high.

Councilmember Sarmiento, commented other jails have converted to other uses, expressed desire to use jail in a good responsible manner, and to also be able to pay debt service.

Councilmember Tinajero, commented on providing additional input and expressed desire to have staff present findings to City Council within the next few months.

Councilmember Benavides, questioned Veneer's ability to complete report within the time frame and possibility of contract extension. Commented community based study should be provided information to complete report.

Councilmember Solorio, opined initial findings by consultant indicate any reuse will be costly and complex. Noted commercial options such as data centers can be done at a lower cost to the City and possible jail reuse separation by floor.

Mayor Pro Tem Martinez, commented on successful transition of jail facilities throughout the country, covered potential uses, and questioned community benefit to continue with a jail business model.

Review the Santa Ana Jail Reuse Study Update and general City Council consensus provided on the direction and prioritization for reuse options.

PUBLIC HEARING

75A. PUBLIC HEARING - ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT STATEMENT / ENVIRONMENTAL IMPACT REPORT FOR BRISTOL STREET/ MEMORY LANE INTERSECTION IMPROVEMENT PROJECT (PROJECT NO. 17-6883) {STRATEGIC PLAN NO. 6, 1G} - Public Works Agency

Legal Notice published in the Orange County Reporter on November 24, 2017 and notices mailed on November 22, 2017.

Mayor Pulido opened the Hearing.

The following spoke on the matter:

- Cyress Jamulzadeh, spoke on behalf of Metro Star LLC and in opposition to the partial take.

The Hearing closed.

Executive Director of Public Works Mousavipour and Jason Gabriel, Public Works Manager answered questions by members of the City Council.

Councilmember Benavides, commented on history of the property, previous approval for a bank, viability with new project, and impact on parcel.

Executive Director of Public Works Mousavipour noted widening requires eight foot strip of land encroachment onto the property

Acting Planning Manager, Vincent Fregoso noted bank project was entitled five years ago, possibility plan check may expire, potential of it becoming a vacant parcel, and confirmed viability of parcel with new project.

City Manager Godinez, commented on permitting process, dedication of land, and specific conditions that require compensation for dedication of land.

Councilmember Solorio, commented on possibility of using land for green space area and directed staff to explore potential public uses.

City Attorney Carvalho, noted item before the City Council is only an addendum to the Environmental Impact Report, EIR only contemplates a

project that may happen in the future, and noticing requirements to property owner.

MOTION:

1. Adopt a resolution

RESOLUTION NO 2017-077 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA ANA APPROVING AN ADDENDUM TO THE FINAL ENVIRONMENTAL IMPACT STATEMENT / ENVIRONMENTAL IMPACT REPORT NO. 89-01 FOR THE BRISTOL STREET WIDENING PROJECT PERTAINING TO THE INTERSECTION OF BRISTOL STREET AND MEMORY LANE

2. Authorize the City Manager to approve an exception to the standard setback requirement per Municipal Code Section 41-781, so that the City may accommodate street widening without requiring full property acquisitions.

MOTION: Solorio **SECOND:** Villegas

VOTE: AYES: Benavides, Solorio, Tinajero, Villegas (4)

NOES: Martínez (1)

ABSTAIN: Samiento (1)

ABSENT: Pulido (1)

WORK STUDY SESSION

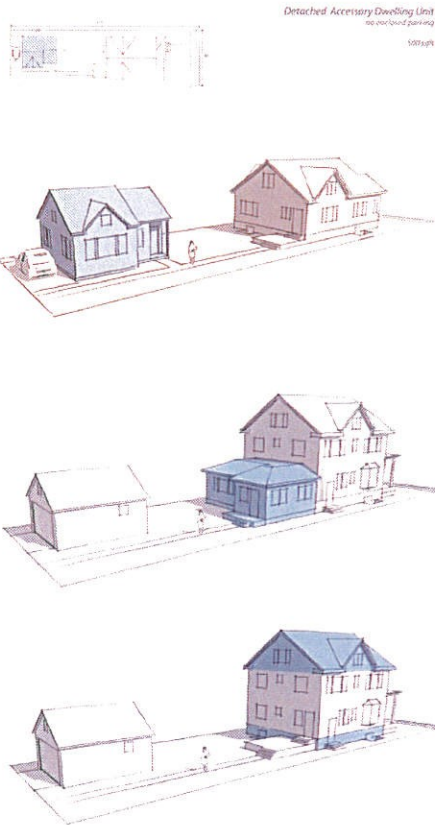
WS. DISCUSSION OF THE PROPOSED ACCESSORY DWELLING UNITS AND SMALL LOT SUBDIVISION ORDINANCES - Planning and Building Agency

Presentation by Acting Planning and Building Executive Director, Candida Neal.

ACCESSORY DWELLING UNITS AND SMALL LOT SUBDIVISIONS

Part 1: Accessory Dwelling Units

What is an ADU?



Background

- 2003 - California State Legislature enacted AB1866
- “Granny Flat” - Encourage the addition of accessory dwelling units and to remove unreasonable restrictions.
- City of Santa Ana Adopts Local Ordinance
- Ordinance No. NS-2629 allowing ADUs to be constructed in residential zoning districts provided development standards were met.
- 2017 – California State Legislature Enacted SB1069/AB2299
- Local ordinance null and void

Developing Local Ordinance



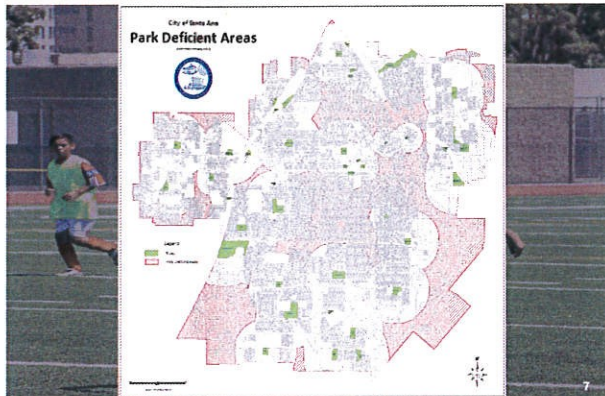
DEVELOPMENT STANDARDS

Development Standards	Previously Existing	Proposed Ordinance
Permitted Zones	R1, R2, R3, R4, CR, A1, or RE	R1, R2, R3, R4, CR, A1, or RE
Open Space Deficiency	Not permitted	Not permitted
Maximum Size	30 % of primary, or 750, whichever is less	50 % of primary, or 750, whichever is less
Maximum Height ¹	Detached: 15'	Detached: 15'
	Attached: Same as primary dwelling	Attached: Same as primary dwelling
Setbacks	Front: 20' or prevailing	Front: 20' or prevailing
	Side: 5'	Side: 5'
	Rear: 10'	Rear: 20'
Owner-Occupies	Covenant required	Covenant required
Parking	1 space per bedroom, no less than 1	*1 space per bedroom, no less than 1

¹ New legislation being considered at state level that would only allow cities the ability to require a maximum of one parking space per ADU, regardless of bedroom count.

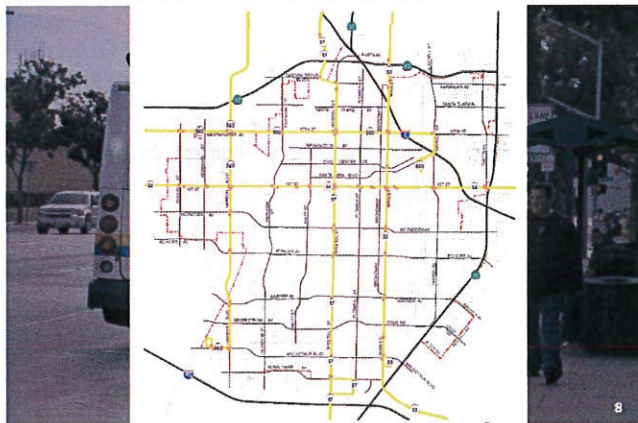
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PARK DEFICIENT AREAS

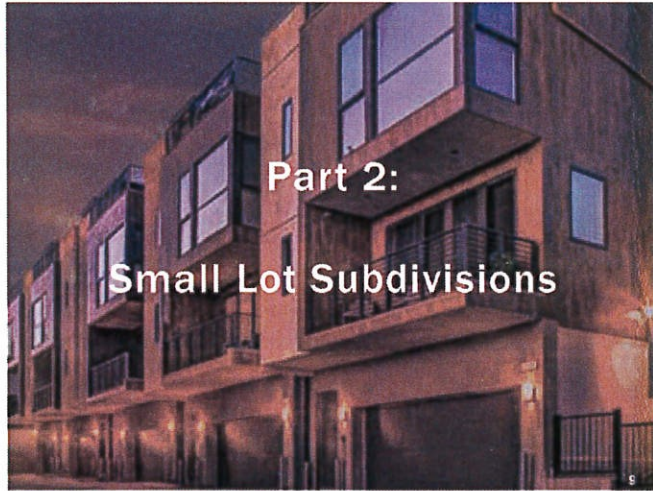


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PROXIMITY TO TRANSIT

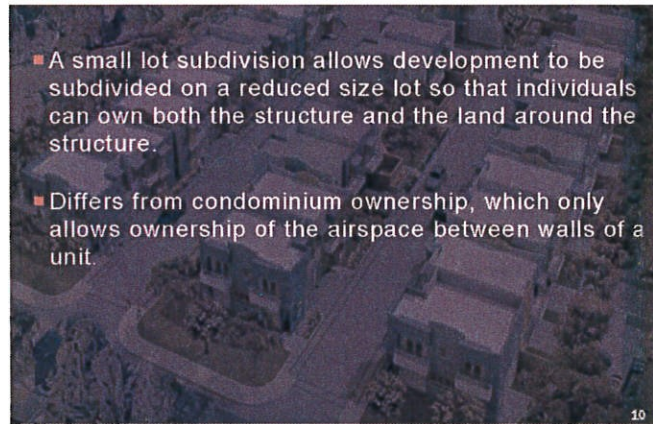


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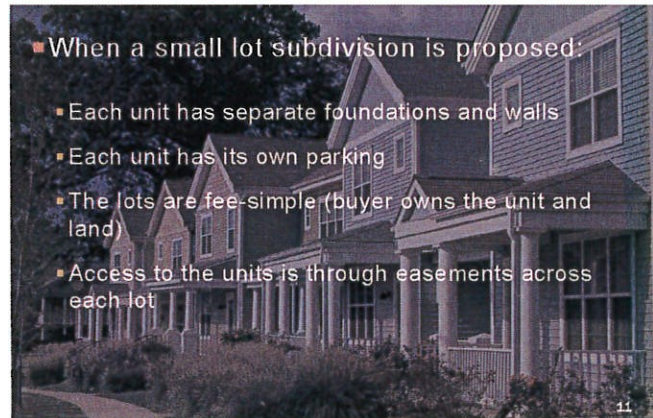
WHAT IS A SMALL LOT SUBDIVISION?

- A small lot subdivision allows development to be subdivided on a reduced size lot so that individuals can own both the structure and the land around the structure.
- Differs from condominium ownership, which only allows ownership of the airspace between walls of a unit.



QUICK FACTS ABOUT SMALL LOT SUBDIVISIONS

- When a small lot subdivision is proposed:
 - Each unit has separate foundations and walls
 - Each unit has its own parking
 - The lots are fee-simple (buyer owns the unit and land)
 - Access to the units is through easements across each lot



BENEFITS OF SMALL LOT SUBDIVISIONS

- Are less expensive than traditional single family homes
- Allows for rental units to become owner occupied
- Financing is easier for developers
- Increases housing availability and affordability
- Provides entry-level product often marketed to first-time homebuyers

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EXAMPLES OF SMALL LOT SUBDIVISIONS IN SANTA ANA

THE ARTISAN AT SOUTH COAST



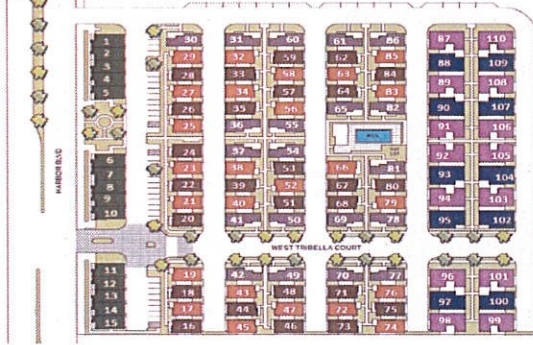
EXAMPLES OF SMALL LOT SUBDIVISIONS IN SANTA ANA

THE ARTISAN AT SOUTH COAST



EXAMPLES OF SMALL LOT SUBDIVISIONS IN SANTA ANA

TRIBELLA AT HARBOR



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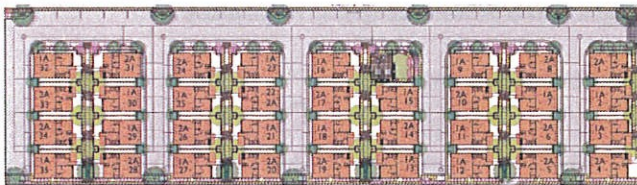
EXAMPLES OF SMALL LOT SUBDIVISIONS IN SANTA ANA

TRIBELLA AT HARBOR



EXAMPLES OF SMALL LOT SUBDIVISIONS IN SANTA ANA

520 S HARBOR



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SMALL LOT SUBDIVISIONS WILL BE ALLOWED IN:



DEVELOPMENT STANDARDS AND MAINTENANCE



The following spoke on the matter:

- Steven La Motte, representing the Building Industry Association, expressed support for good housing policies; opined small lot subdivision is a real life housing initiative and provides opportunities for housing ownership

Acting Executive Director of Planning and Building Agency Neal provided City Council with the accessory dwelling presentation and outlined present and proposed development standards.

Councilmember Benavides requested clarification of setback requirements, when modified last, and asked how current developments received approval without small lot sub-division.

Councilmember Villegas, inquired as to car limit and pending state legislation.

Councilmember Sarmiento, noted extensive work at committee level, commented on sensitivity towards families trying to make their mortgage payments, and balancing property rights interests.

Councilmember Tinajero, noted community need to have ability to provide housing for elderly family members.

Mayor Pro Tem Martinez, echoed comments made by Councilmember David Benavides.

RECESSED CITY COUNCIL MEETING AT 9:52 P.M. TO THE HOUSING AUTHORITY MEETING AND RECONVENED WITH SAME MEMBERS PRESENT AT 9:53 P.M

COMMENTS

PUBLIC COMMENTS

- Dale Helvig, Chairman of North Santa Ana Preservation Alliance, opposed to rezoning and any general plan amendments for the 2525 Main residential development; opined rezoning property adjacent to residential zoning that would allow parking structure is not appropriate land use.
- Patty Maize, resident of Park Santiago, in favor of no rezoning or apartments, and opined that this is the wrong project for this site.
- Cesar Hernandez, Vice President of Express Transportation Systems, addressed Mayor Pulido as to open positions on the Orange County Transportation Authority (OCTA) Special Needs Committee and expressed desire to fill position.
 - Mayor Pulido noted that OCTA is a separate organization, but commit to nominating to said committee.
- Marilyn Fuller, expressed opposition to 2525 Main residential project and urged City Council to keep zoning the same.
- Ilya Tseglin, requested assistance in removing his son from the Ward of the State.
- Robert Tseglin, echoed comments by his father, Ilya.
 - Councilmember Solorio, commented that City Council has no jurisdiction, but asked City Manager to follow up with the Tseglin's to find a more appropriate body that may be able to assist them.

90A. CITY MANAGER'S COMMENTS

- Santa Ana Zoo holding annual snow event; invited all to festivities.

90B. CITY COUNCILMEMBER COMMENTS

Councilmember Solorio:

- Thanked Public Works Agency for addressing watering on medians item;
- Congratulated Library for Coding and other services they provide at our facilities; and
- Complemented progress of Pacific Electric Park – good staff work.

Councilmember Villegas:

- Attended Wilshire Square Christmas Parade;
- Requested update on Garcy Street Improvements; and
- Received update on Brown Act Sanction Policy from City Attorney.

Councilmember Benavides:

- Commented on police response; recent incident provides opportunity to invest in youth services and programs.

Councilmember Sarmiento:

- Thanked Councilmember Benavides for comments;
- Reflected on recent fires in Ventura County in which hundreds of homes were lost;
- Thanked staff for working with neighborhood association for new signal light on Flower and Amherst; and
- Requested that City Manager consider reagendaize the revised proposal by AMG for their TEFRA Hearings.

Councilmember Tinajero:

- Congratulated Ronnie Rios on World Title Fight and wish him continued success; and
- Reflected on LCap Funds that SAUSD has received in addition to resources that allow them to compete; and
- Announced that Speech and Debate Team has won 1st place in Piori, Illinois.

Mayor Pro Tem Martinez:

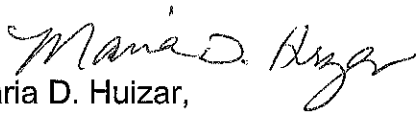
- Asked staff to consider changed the Pacific Electric Park groundbreaking event so that she may attend since it's in her Ward;
- Congratulated Councilmember Tinajero for being selected best teacher in the State of California;
- Toured Southwest Senior Center, Pantry Center; and
- Summarized Economic Development Council Committee actions.

Mayor Pulido:

- Adjourned in memory of retired city staff that recently passed away.

**In Memory of
Retired Santa Ana Police Department
Communications Manager, Tina Horner
and Recreation Supervisor, Joyce Faye Lawson**

ADJOURNED - 10:25 P.M. - The next meeting of the City Council is scheduled for Tuesday, December 19, 2017 at 5:00 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.


Maria D. Huizar,
Clerk of the Council

FUTURE AGENDA ITEMS

- Labor Contracts