



**BUENA PARK CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JANUARY 9, 2018  
5 P.M.**

PUBLIC HEARINGS AT 6 P.M.

COUNCIL CHAMBER  
6650 BEACH BOULEVARD  
BUENA PARK, CALIFORNIA

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<b>CALL TO ORDER</b>	<b>5 P.M.</b>
<b>ROLL CALL</b>	<b>COUNCIL MEMBER STEVE BERRY COUNCIL MEMBER FRED R. SMITH COUNCIL MEMBER ELIZABETH A. SWIFT MAYOR PRO TEM ARTHUR C. BROWN MAYOR VIRGINIA VAUGHN</b>
<b>INVOCATION</b>	<b>REVEREND MARY TRAINOR ST. JOSEPH'S EPISCOPAL CHURCH</b>
<b>PLEDGE OF ALLEGIANCE</b>	<b>MEG RILEY, DIRECTOR OF COMMUNITY SERVICES</b>
<b>CITY MANAGER REPORT</b>	
<b>PRESENTATIONS</b>	<b>PROCLAMATION HONORING DR. SUE JOHNSON 2018 AMERICANA CITIZEN OF THE YEAR FOR BUENA PARK</b>
	<b>PROCLAMATION IN RECOGNITION OF KOREAN-AMERICAN DAY</b>

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*Our core values are excellence, communication, teamwork, commitment, respect, and integrity.*

This agenda contains a brief general description of each item to be considered. The detailed staff reports and supporting documents are available for review and copying in the City Clerk's office. The City Council is prohibited from discussing or taking action on any item which is not included in this agenda; however, the City Council may ask clarifying questions, ask staff to follow-up, or provide other direction. The maximum time allotted for the oral communications portion of the meeting is 45 minutes, and the Mayor may limit the length of comments due to the number of persons wishing to speak. The order of business as it appears on this agenda may be modified by City Council. Any person with an impairment pursuant to the Americans with Disability Act who needs special accommodations should call the City Clerk at 714/562-3754.

Please turn off all cell phones when the meeting is in session.

**PRESENTATIONS (Continued)**

**BEAUTIFICATION-ENVIRONMENTAL COMMISSION HOLIDAY  
DECORATION AWARDS**

- Presented by the Beautification-Environmental Commission

First Place

Jerry & Connie Wold  
7681 Haldor Place

Second Place

Lane Moore & Richard Garrett  
6370 San Marcos Way

Third Place

Mike Tawekjian  
7477 San Rafael Drive

**UPDATE ON BRIGHT PATHS – CREATING SOLUTIONS  
FOR OUR HOMELESS NEIGHBORS**

**UPDATE BY THE HIGH SPEED RAIL AUTHORITY**

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**ORAL COMMUNICATIONS**

This is the portion of the meeting set aside to invite public comments regarding any matter within the jurisdiction of the City Council. Public comments are limited to no more than five minutes each. If comments relate to a specific agenda item, those comments will be taken following the staff report for that item and prior to the City Council vote. Those wishing to speak are asked to complete a speaker identification form located at the council chamber entrance and place it in the box near the speaker's lectern.

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**CONSENT CALENDAR NOTICE**

The items listed under the Council Consent Calendar are considered routine business and will be voted on together by one motion unless a Council Member requests separate action. At this time the City Council or public may ask to speak on any item on the Consent Calendar.

**CONSENT CALENDAR (1-12)****1. APPROVAL OF MINUTES**

Meetings of November 28, 2017, 3:30 p.m., November 28, 2017, 5 p.m., December 12, 2017, 3:30 p.m., and December 12, 2017, 5 p.m.

Recommended Action: Approve.

**2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt resolutions.

**3. TREASURER'S REPORT FOR THE MONTH OF NOVEMBER**

Reports on all investments including value, original purchase price, maturities, and a summary of cash by fund.

Recommended Action: Receive and file.

**4. COMMISSION/COMMITTEE APPOINTMENTS**

Purpose: Accept the appointments of commissioners as recommended by Mayor Vaughn.

Recommended Action: 1) Confirm the re-appointment of Rick Gomez to the Park and Recreation Commission for a term that will expire December 31, 2020; and 2) Confirm the re-appointment of Felix Lopez to the Traffic and Transportation Commission for a term that will expire October 25, 2020.

5. **PROCLAMATION HONORING DR. SUE JOHNSON, 2018 AMERICANA CITIZEN OF THE YEAR FOR BUENA PARK**

Recommended Action: Approve proclamation.

6. **PROCLAMATION IN RECOGNITION OF SCHOOL BOARD APPRECIATION MONTH**

Recommended Action: Approve proclamation.

7. **PROCLAMATION IN RECOGNITION OF KOREAN-AMERICAN DAY**

Recommended Action: Approve proclamation.

8. **AMENDMENT NO. 1 TO AGREEMENT WITH G4S SECURE SOLUTIONS (USA), INC. TO PROVIDE JAIL SERVICES**

Purpose: Authorize the Police Department to extend an agreement with G4S to provide jail services. Associated costs in the amount of \$381,992 are allocated in the FY 17-18 budget (Account 11-6240-650308) for this purpose.

Recommended Action: 1) Approve Amendment No. 1 to an Agreement with G4S Secure Solutions (USA), Inc. ("G4S") in the amount of \$381,992 per year; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; and 3) Authorize the Mayor, Police Chief, and City Attorney to execute the agreement.

9. **GENERAL SERVICE AGREEMENT WITH MILLENNIUM OPERATIONS, LLC D/B/A KNOTT'S BERRY FARM FOR POLICE SERVICES**

Purpose: Authorize the Police Department to enter into an agreement with KBF to provide police services. Associated costs in the amount of \$471,000 shall be reimbursed by KBF based on the total officer compensation amount and final vehicle costs, paid by the City, and as outlined in the General Service Agreement.

Recommended Action: 1) Approve a General Service Agreement with Millennium Operations, LLC d/b/a/ Knott's Berry Farm ("KBF") for police services; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the City Manager to execute the agreement; and 4) Approve a budget amendment in the amount of \$471,000 for this purpose.

**10. RESOLUTION APPROVING THE DISSOLUTION OF THE COUNTYWIDE PUBLIC FINANCING AUTHORITY**

Purpose: Approve the dissolution of the Countywide Public Financing Authority, as there are no remaining assets, liabilities or other outstanding obligations.

Recommended Action: 1) Adopt a resolution approving the dissolution of the Countywide Public Financing Authority.

**11. RESOLUTION AUTHORIZING PARTICIPATION IN THE BEACH BOULEVARD COALITION**

Purpose: Adopt a resolution solidifying the City's participation in the Beach Boulevard Coalition initiative of beautifying and enhancing Beach Boulevard. There is no budget impact with this item.

Recommended Action: 1) Adopt a resolution authorizing the City to participate in the Beach Boulevard Coalition.

**12. LICENSE AGREEMENT WITH SHC LICENSED BUSINESS, LLC (SEARS) FOR USE OF THE PROPERTY LOCATED AT 8150 LA PALMA AVENUE FOR THE BUENA PARK FARMERS MARKET**

Purpose: Authorize the City Manager's Office to execute an agreement with Sears to allow for the Buena Park Farmers Market to be held on their property. Associated costs in the amount of \$6,000 will require a budget amendment from the Economic Development Fund for this purpose.

Recommended Action: 1) Approve the license agreement with SHC Licensed Business, LLC ("Sears") for the use of their site at 8150 La Palma Avenue for the Buena Park Farmers Market; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the City Manager to execute the agreement; and 4) Approve a budget amendment in the amount of \$6,000 from the Economic Development Fund for this purpose.

**END OF CONSENT CALENDAR**

**NEW BUSINESS (13-14)****13. SATISFACTION AND RELEASE AGREEMENT WITH BUENA BEACH, LLC (“PORTO’S”) FOR CERTAIN OFF-SITE PUBLIC IMPROVEMENTS AT 7620 – 7640 BEACH BOULEVARD IN CONNECTION WITH THE CONSTRUCTION OF PORTO’S BAKERY AND RESTAURANT**

Staff report by David Jacobs, Director of Public Works

Purpose: Authorize the Public Works Department to reimburse Buena Beach, LLC for the public improvements installed at 7620-7640 Beach Boulevard to satisfy Section 9(c) of Development Agreement No. DA15-002.

Recommended Action: 1) Approve an agreement with Buena Beach, LLC (“Porto’s”) for certain off-site improvements at 7620-7640 Beach Boulevard in the amount of \$303,000; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the Mayor to execute the agreement and all other related documents; and 4) Authorize the payment of \$303,000 to Buena Beach, LLC for the reimbursement of constructed public improvements as designated in Section 9(c) of Development Agreement No. DA15-002.

**14. AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT WITH ITERIS, INC. FOR ON-CALL AND IN-HOUSE TRAFFIC ENGINEERING SERVICES**

Staff report by Iris Lee, Assistant City Engineer

Purpose: Authorize the Public Works Department to amend the professional services agreement with Iteris to provide on-call and in-house traffic engineering services. Associated costs in the amount of \$226,394 will be funded by a combination of General Fund, Gas Tax, and Measure M funds.

Recommended Action: 1) Approve Amendment No. 2 to Professional Services Agreement No. 15-44 with Iteris, Inc. (“Iteris”) in the amount of \$226,394 to provide on-call and in-house traffic engineering services; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; and 3) Authorize the City Manager and the City Clerk to execute the amendment.

**CALL TO ORDER 6 P.M.****PUBLIC HEARING (15)**

- 15. PUBLIC HEARING – ORDINANCES FOR ZONE CHANGE NO. Z17-26737 AND DEVELOPMENT AGREEMENT NO. DA17-26734 TO ALLOW A NEW TWO-STORY MIXED-USE DEVELOPMENT WITH 2,056 SQ. FT. OF RESIDENTIAL ABOVE 3,708 SQ. FT. OF GROUND LEVEL OFFICE SPACE, 18 ON-SITE PARKING SPACES, AND RELATED SITE IMPROVEMENTS LOCATED AT 6172 BEACH BOULEVARD, BUENA PARK, CALIFORNIA; AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY OF BUENA PARK**  
Staff report by Brady M. Woods, Planning Manager

Purpose: Approve a new two-story mixed-use development with two apartment units above the ground level office space, on-site parking spaces, and related site improvements located at 6172 Beach Boulevard. There is no budget impact with the approval of this item.

Recommended Action: 1) Adopt Ordinances approving Zone Change No. Z17-26737 and Development Agreement No. DA17-26734 to allow a new two-story mixed-use development with 2,056 sq. ft. of residential above 3,708 sq. ft. of ground level office space, 18 on-site parking spaces, and related site improvements located at 6172 Beach Boulevard; and 2) Authorize the Mayor and City Clerk to execute the Development Agreement.

**MAYOR/CITY COUNCIL REPORTS & CALENDAR**

- a. Scheduling dates for future City Council meetings.
- b. Identifying items for future discussion.

**RECESS****STUDY SESSION (16-26)**

- 16. DISCUSS AND PROVIDE DIRECTION REGARDING CONCEPTUAL ARCHITECTURAL PLANS FOR A PROPOSED 187 FT.-TALL MIXED-USE DEVELOPMENT WITH 250 RESIDENTIAL CONDOMINIUM UNITS AND 11,900 SQ. FT. OF COMMERCIAL SPACE WITHIN THE BEACH ORANGETHORPE MIXED-USE SPECIFIC PLAN (BOMUSP) LOCATED AT 6900 BEACH BOULEVARD (THE SOURCE)**  
Report by Brady M. Woods, Planning Manager

- 17. DISCUSS AND PROVIDE DIRECTION REGARDING CONCEPTUAL ARCHITECTURAL PLANS FOR A PROPOSED 54 FT.-TALL MIXED-USE DEVELOPMENT WITH 24 APARTMENT UNITS AND 1,420 FT. OF COMMERCIAL SPACE AT 6555 BEACH BOULEVARD**  
Report by Brady M. Woods, Planning Manager
- 18. DISCUSS AND PROVIDE DIRECTION REGARDING TRAIN NOISE ALONG BURLINGTON NORTHERN SANTA FE (BNSF) RAIL LINE**  
Report by Aaron France, Deputy City Manager
- 19. DISCUSS AND PROVIDE DIRECTION REGARDING SISTER CITY BUDGET ALLOCATION**  
Report by Aaron France, Deputy City Manager
- 20. DISCUSS AND PROVIDE DIRECTION REGARDING ELECTRIC VEHICLE (EV) CHARGING STATIONS IN THE CITY**  
Report by Iris Lee, Assistant City Engineer
- 21. UPDATE ON FIRE STATION NO. 61 PROJECT CONSTRUCTION**  
Report by Iris Lee, Assistant City Engineer
- 22. CITY COMMISSION & COMMITTEE GUIDE REVIEW AND UPDATE**  
Report by Adria M. Jimenez, MMC, City Clerk
- 23. CITY COUNCIL APPOINTMENTS TO OUTSIDE BOARDS AND COMMITTEES**  
Report by Adria M. Jimenez, MMC, City Clerk
- 24. CITY COUNCIL APPOINTMENTS AS LIAISONS TO CITY COMMISSIONS**  
Report by Adria M. Jimenez, MMC, City Clerk



**25. CITY MANAGER REPORT**

**26. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS**

**ADJOURNMENT - Adjourned in memory of Dorothy Ellen Decker Ehlers, wife of Walter Ehlers, who passed away on December 19, 2017, to January 23, 2018, at 3:30 p.m.**

I, Adria M. Jimenez, MMC, City Clerk, City of Buena Park, do hereby certify, under penalty of perjury under the laws of the State of California that a full and correct copy of this agenda was posted pursuant to Government Code Section 54950 et. seq., at the following locations: Buena Park City Hall, 6650 Beach Blvd., and uploaded to the City of Buena Park website: [www.buenapark.com](http://www.buenapark.com).

Date Posted: January 5, 2018

Adria M. Jimenez, MMC, City Clerk