



**BUENA PARK CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 13, 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>JAMES LEE, YOUTH PASTOR THANKSGIVING CHURCH</b>
<b>PLEDGE OF ALLEGIANCE</b>	<b>EDDIE FENTON, DIRECTOR OF HUMAN RESOURCES AND RISK MANAGEMENT</b>
<b>CITY MANAGER REPORT</b>	
<b>PRESENTATIONS</b>	<b>EMPLOYEE SERVICE AWARDS</b> <b>Ten Year Service</b> <ul style="list-style-type: none"><li>• <b>Officer Arthur Brice, Police Department</b></li></ul> <b>Twenty Year Service</b> <ul style="list-style-type: none"><li>• <b>Lieutenant Bradley Geyer, Police Department</b></li><li>• <b>Sergeant Nghia Nguyen, Police Department</b></li><li>• <b>Rosemary Nielsen, Community Services</b></li></ul>

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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)**

**Thirty Year Service**

- **Edward Martinez, Community Services**

**RESOLUTION HONORING AND COMMENDING PATRICK  
“PAT” ROGERS ON HIS RETIREMENT**

**CERTIFICATE OF RECOGNITION FOR WINTER OLYMPICS  
IN PYEONGCHANG, SOUTH KOREA**

- **Presented to Jin Mo Kim, National Unification Advisory Council, and Joe Pak, Buena Park Citizens Advisory Committee Member**

**CERTIFICATE OF RECOGNITION FOR SERVITE HIGH  
SCHOOL’S 60<sup>th</sup> ANNIVERSARY**

**ENERGY EFFICIENCY INCENTIVE CHECK FOR THE POOL  
COVER REPLACEMENT PROJECT**

**ANNOUNCEMENT BY THE CHURCH OF THE  
REFLECTIONS COMMITTEE**

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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 (1-5)****1. APPROVAL OF MINUTES**

Meetings of January 9, 2018, 3:30 p.m., January 9, 2018, 5 p.m., and January 23, 2018, 3:30 p.m.

Recommended Action: Approve.

**2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt resolutions.

**3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING PATRICK "PAT" ROGERS ON HIS RETIREMENT**

Recommended Action: Adopt resolution.

**4. WATER BILL INSERT FOR NOTICE OF 2018 WATER SERVICE CHARGE INCREASE**

Purpose: Authorize the Public Works Department to provide notice to all water customers of the 2018 water service charge increase. Associated costs in the amount of \$1,000 will be funded by the Water Enterprise Fund (Account No. 52-6240-352363).

Recommended Action: 1) Approve a water bill insert noticing the 2018 water service charge increase effective January 2018.

**5. RESOLUTION TO DESTROY SPECIFIED RECORDS AND DOCUMENTS NO LONGER REQUIRED IN THE POLICE DEPARTMENT'S PROFESSIONAL STANDARDS OFFICE**

Purpose: Authorize the Police Department to destroy records no longer required.

Recommended Action: 1) Adopt a resolution authorizing the destruction of certain records in the Police Department's Professional Standards Office.

**END OF CONSENT CALENDAR**

**NEW BUSINESS (6-7)**

**6. TREASURER'S REPORT FOR THE MONTH OF DECEMBER 2017**

Staff report by Sung Hyun, Director of Finance

Purpose: Review the Treasurer's Investment Report prepared by the Finance Department for the month of December 2017. There is no fiscal impact in receiving this report.

Recommended Action: Receive and file the reports.

**7. CHANGE ORDER NO. 4 TO THE AGREEMENT WITH LOS ANGELES ENGINEERING, INC. FOR THE LARWIN PARK IMPROVEMENTS PHASE 1 PROJECT**

Staff report by Iris Lee, Assistant City Engineer

Purpose: Authorize the Public Works Department to issue a change order for additional grading work for the Larwin Park Improvements Phase 1 Project. Associated costs in the amount of \$59,119.55 will be expensed from the approved project construction contingency. This project is funded by the Park-in-Lieu Fund (Account No. 32-9806-290122).

Recommended Action: 1) Approve Change Order No. 4 to the Agreement with Los Angeles Engineering, Inc. in the amount of \$59,119.55 for additional grading work for the Larwin Park Improvements Phase I Project; and 2) Authorize the Director of Public Works to execute the change order.

**MAYOR/CITY COUNCIL REPORTS & CALENDAR**

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

**RECESS**

**STUDY SESSION (8–14)**

8. **DISCUSS AND PROVIDE DIRECTION REGARDING THE TRAFFIC SIGNAL AT LA MIRADA BOULEVARD AND VILLAGE CIRCLE WAY, INCLUDING POTENTIAL SIGNAL REMOVAL**  
Report by Ted Huynh, Iteris
  
9. **DISCUSS AND PROVIDE DIRECTION REGARDING A PROPOSED MODIFICATION TO DEVELOPMENT AGREEMENT NO. DA15-001 APPROVED DEVELOPMENT PLANS TO ALLOW CHANGEABLE COPY ELECTRONIC SIGNS FOR COMMUNITY EVENTS AND ON-SITE ADVERTISING ONLY AT THE ONBEACH PROJECT AT 5832 BEACH BOULEVARD**  
Report by Joel W. Rosen, AICP, Director of Community Development
  
10. **DISCUSS AND PROVIDE DIRECTION REGARDING A FINANCIAL CONTRIBUTION TO THE LOVE BUENA PARK DAY EVENT**  
Report by Aaron France, Deputy City Manager
  
11. **DISCUSS AND PROVIDE DIRECTION REGARDING REINCORPORATION OF THE SILVERADO DAYS PARADE**  
Report by Aaron France, Deputy City Manager
  
12. **DISCUSS AND PROVIDE DIRECTION REGARDING THE STUDY SESSION MEETING FORMAT AND RETURNING THE STUDY SESSION TO THE MAIN CONFERENCE ROOM**  
Report by Aaron France, Deputy City Manager
  
13. **CITY MANAGER REPORT**
  
14. **COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS**

**ADJOURNMENT - Adjourn in memory of Don R. Griffin, former Buena Park Mayor and Council Member, to February 27, 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: February 8, 2018

Adria M. Jimenez, MMC, City Clerk