

MINUTES OF CITY COUNCIL MEETING  
OF THE CITY OF BUENA PARK  
HELD MARCH 13, 2018

Vol. 50 Pg. 17

CALL TO ORDER

The City Council met in a regular session on Tuesday, March 13, 2018, at 5:03 p.m. in the City Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Vaughn presiding.

ROLL CALL

PRESENT: Berry, Brown, Smith, Vaughn, Swift  
ABSENT: None

Also present were: Jim Vanderpool, City Manager; Isra Shah, Interim City Attorney; and Adria M. Jimenez, MMC, City Clerk.

INVOCATION

The invocation was led by Reverend John R. McFarland, Orangethorpe United Methodist Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ruben Lopez, Economic Development Administrator.

CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- Extended an invitation to the public to attend the High School Art Show and Reception to be held on Friday, March 16, at 6 p.m., in the Council Chamber, where the winners of the art show will be announced.

PRESENTATIONS

Mayor Pro Tem Brown presented a ten-year employee service award to Norm Wray, of the Public Works Department.

Kayla Woodson and Milani Campos, Keystone Club Members, and Luz Trout, Program Director, of the Boys & Girls Club presented information about the club's focus on volunteering, community outreach, education and fundraiser. The Keystone Club is selling handmade bracelets to raise funds to support the water project to provide safe, clean, running and drinking water in Africa, and to start a foundation and grant for other non-profit organizations.

Michelle Van Sickle, Senior Community Services Coordinator, extended an invitation to the Spring Eggstravaganza, Saturday, March 31, at Boisseranc Park, starting at 8 a.m., with a pancake breakfast, hosted by the Noon Lions Club. Activities include a petting zoo, pony ride, crafts, games, and live entertainment, followed by an egg hunt and candy scramble at noon.

Introduction of Bill Lockhart, Orange County Fire Authority New Division Chief for Area 7 – This item was postponed to a future meeting.

ORAL COMMUNICATIONS

Mayor Vaughn announced the public may at this time address the members of the City Council on any matters within the jurisdiction of the City Council.

Jeanine Robbins, Anaheim resident, Housing is a Human Right OC member, commented about the homeless temporarily sheltered at the Portola Inn and Coral Motel in Buena Park, as a result of the County's clearance of the encampment in the Anaheim riverbed area.

Mike Robbins, Anaheim resident, Housing is a Human Right OC member, provided information and statistics on homelessness, housing and the opioid epidemic.

Rebecca Kovacs, Buena Park resident, thanked the City for its gentle approach to homelessness in the City.

Susan Sonne, Buena Park resident, member of Homeless Committee in Buena Park, commented on homelessness in Buena Park and the County's commitment and responsibility to end homelessness.

There being no further requests to speak, Mayor Vaughn closed the oral communications.

#### CONSENT CALENDAR (1 - 12)

Mayor Vaughn announced that Consent Calendar Items 1 through 12 would be acted upon by one motion affirming the actions as recommended on the agenda and agenda bills submitted and inquired if anyone present desired to have any item removed for separate consideration. Mayor Pro Tem Brown requested separate consideration for Item 4. There being no further requests for separate consideration, the following action was taken:

MOTION: Berry  
 SECOND: Smith  
 AYES: Berry, Smith, Brown, Swift, Vaughn  
 NOES: None

MOTION CARRIED that all actions recommended on Consent Calendar Items 1 through 3 and 5 through 12 be approved.

#### CONSENT CALENDAR (1-12)

##### Minutes

1. APPROVAL OF MINUTES  
 Meetings of February 27, 2018, 3:30 p.m., and February 27, 2018, 5 p.m.

Recommended Action: Approve.

APPROVED.

##### Finance 75

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

ADOPTED the following titled resolutions:

RESOLUTION NO. 13752:  
 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA,  
 ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$1,805,001.46 DEMAND  
 NOS. 389348 THROUGH 389579 CANCELLED NOS 388975 AND 389131 VOIDS SEE  
 ATTACHED LIST

RESOLUTION NO. 13753:  
 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA,  
 ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$12,019.85 DEMAND NOS.  
 389580 THROUGH 389584

RESOLUTION NO. 13754:  
 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA  
 ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$728,598.31, COVERING  
 REGULAR PAYROLL ENDING FEBRUARY 9, 2018

RESOLUTION NO. 13755:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$25,223.40 COVERING RETIREE PAYROLL ENDING FEBRUARY 28, 2018

RESOLUTION NO. 13756:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$743,509.23, COVERING REGULAR PAYROLL ENDING FEBRUARY 23, 2018

**Reports & Studies 129**

- 3. TREASURER'S REPORT FOR THE MONTH OF JANUARY 2018  
Purpose: Review the Treasurer's Investment Report prepared by the Finance Department for the month of January 2018. There is no fiscal impact in receiving this report.

Recommended Action: Receive and file reports.

APPROVED the recommended action.

**Boards & Commissions 42**

- 4. COMMISSION/COMMITTEE RESIGNATION  
Purpose: Accept the resignation of a Senior Citizen Commissioner.

Recommended Action: 1) Accept, with regrets, the resignation of Leota Moore from the Senior Citizens Commission effective December 1, 2017.

Mayor Pro Tem Brown commented that Ms. Moore was unable to attend the meeting, and commended her on numerous contributions to the Senior Citizens Commission, and Senior Activity Center programs, and thanked her for her iconic service to the City.

Council Member Swift commented on the many years, outstanding contributions and strong leadership of Leota Moore, and Myrna Holmquist (refer to Item 6).

Council Member Smith and Mayor Vaughn thanked Ms. Moore for her many years of service to the City.

- MOTION: Brown
- SECOND: Smith
- AYES: Brown, Smith, Berry, Swift, Vaughn
- NOES: None

MOTION CARRIED to approve the recommended action.

**Boards & Commissions 42**

- 5. COMMISSION/COMMITTEE APPOINTMENTS  
Purpose: Accept the appointments of commissioners as recommended by Mayor Vaughn.

Recommended Action: 1) Confirm the appointment of Carmen Koo to the Cultural and Fine Arts Commission for a term that will expire March 13, 2021.

APPROVED the recommended action.

**Commendations 65**

- 6. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING MYRNA HOLMQUIST ON HER RETIREMENT

Recommended Action: Adopt resolution.

ADOPTED the following titled resolution:

RESOLUTION NO. 13757:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING MYRNA HOLMQUIST ON HER RETIREMENT

**Commendations 65**

- 7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING LEOTA MOORE FOR HER SERVICE ON THE SENIOR CITIZENS COMMISSION

Recommended Action: Adopt resolution.

ADOPTED the following titled resolution:

RESOLUTION NO. 13758:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, HONORING AND COMMENDING LEOTA MOORE FOR HER SERVICE ON THE SENIOR CITIZENS COMMISSION

**Contracts 70 C-2963 Budgets 47**

- 8. FINAL PAYMENT TO INCOTECHNIC, INC. FOR THE DEMOLITION OF FIRE STATION BUILDING AND IMPROVEMENTS AT 8081 WESTERN AVENUE PROJECT  
Purpose: Authorize the Public Works Department to issue final payment, and file a Notice of Completion for the Demolition of Existing Fire Station Building and Improvements at 8081Western Avenue Project. This project was funded by the Capital Projects Fund (Account No. 21-9806-190128).

Recommended Action: 1) Accept project as complete and ratify final payment to Incotechnic, Inc. in the amount of \$2,568.04; 2) Direct the City Clerk to file a Notice of Completion; and 3) Approve a budget transfer in the amount of \$11,617.90 for this purpose.

APPROVED the recommended action.

**Emergency Services 188 County/State Grants 185 Budgets 47**

- 9. RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FROM THE ORANGE COUNTY SHERIFF'S DEPARTMENT (OCSD) FOR THE 2017-2018 DESIGNATED PROGRAM YEAR AND ASSOCIATED AGREEMENT  
Purpose: Authorize the Police Department to accept grant funds from the OCSD for emergency management program expenses. Associated costs in the amount of \$12,122 will be reimbursed by the OCSD.

Recommended Action: 1) Adopt a resolution authorizing acceptance of the Emergency Management Performance Grant (EMPG) from the Orange County Sheriff's Department (OCSD) in the amount of \$12,122 for the 2017-2018 designated program year; 2) Approve the EMPG agreement with the OCSD in the same amount; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary change to the agreement; 4) Authorize the City Manager and City Clerk to execute the grant agreement and any other necessary documents related to acceptance of the grant; and 5) Approve a budgetary action in the amount of \$12,122 for this purpose.

APPROVED the recommended action and ADOPTED the following titled resolution:

RESOLUTION NO. 13759:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT FOR 2017-18 DESIGNATED PROGRAM YEAR

**Budgets 47**

- 10. RESOLUTION APPROPRIATING FUNDS FOR PRIOR YEAR CAPITAL IMPROVEMENT PROJECTS, OTHER CARRYOVERS, AND MID-YEAR BUDGET ADJUSTMENTS  
Purpose: Authorize the Finance Department to execute carryovers and mid-year budget

adjustments to the City budget. Carryover amounts and mid-year budget adjustments, as listed in Attachments A, B, and C of the proposed resolution, will affect the City budget accordingly.

Recommended Action: 1) Adopt a resolution appropriating funds for prior year capital improvement projects, other carryovers, and mid-year budget adjustments.

ADOPTED the following titled resolution:

RESOLUTION NO. 13760:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, APPROPRIATING FUNDS FOR PRIOR YEAR CAPITAL IMPROVEMENT PROJECT CARRYOVERS, OTHER CARRYOVERS, AND MID-YEAR BUDGET ADJUSTMENTS

**Contracts 70 C-2990**

- 11. RESOLUTION DECLARING PUBLIC PURPOSE AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) TO ACQUIRE IN FEE, PROPERTY LOCATED AT 7501 8TH STREET (APN: 276-213-01 / CALTRANS PARCEL: 200962-01-01) FOR PUBLIC PARK PURPOSES

Purpose: Authorize the City Manager to negotiate and execute an agreement with Caltrans to acquire the parcel located at 7501 8th Street. There is no budget impact with the adoption of this resolution.

Recommended Action: 1) Adopt a resolution declaring public purpose and authorizing the City Manager to negotiate and execute an agreement with the California Department of Transportation (Caltrans) to acquire in fee, property located at 7501 8th Street (APN: 276-213-01/Caltrans Parcel: 200962-01-01) for public park purposes; and 2) Authorize the City Manager to execute the agreement.

APPROVED the recommended action and ADOPTED the following titled resolution:

RESOLUTION NO. 13761:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, DECLARING PUBLIC PURPOSE AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) TO ACQUIRE IN FEE, PROPERTY LOCATED ON 7501 8<sup>TH</sup> STREET (APN 276-213-01/ CALTRANS PARCEL 200962-01-01) FOR PUBLIC PARK PURPOSES

**Contracts 70 C-2991 Sister City Program 138**

- 12. MEMORANDUM OF UNDERSTANDING (MOU) WITH SEONGBUK-GU, SOUTH KOREA FOR A SISTER CITY STUDENT EXCHANGE PROGRAM

Purpose: Authorize the City Manager's office to execute a MOU between the City and Seongbuk-gu for student exchange. There is no direct budget impact with the approval of this item.

Recommended Action: 1) Approve a Memorandum of Understanding (MOU) between the City and Seongbuk-gu, Korea for a Sister City Student Exchange program; 2) Authorize the City Manager and City Attorney to make any non-monetary changes to the MOU; and 3) Authorize the Mayor to sign the MOU during the upcoming Sister City trip.

APPROVED the recommended action.

END OF CONSENT CALENDAR

NEW BUSINESS (13-16)

**Contracts 70 C-2992**

- 13. RESTRICTED PROJECT GRANT AGREEMENT WITH ST. JUDE HOSPITAL FOR 2018 GRANT YEAR TO FUND THE COMPLETION OF THE DALE STREET DESIGN PLAN, THE PURCHASE OF ADDITIONAL PARK FITNESS EQUIPMENT, AND THE

**HIRING OF A GRANT WRITER TO APPLY FOR ADDITIONAL ACTIVE  
TRANSPORTATION AND WELLNESS GRANT OPPORTUNITIES**  
Staff report by Aaron France, Deputy City Manager

Purpose: Authorize the City Manager's Office to accept grant funds from St. Jude Hospital for the 2018 grant year. Associated grant funds in the amount of \$140,000 will be reimbursed to the City upon completion of the specified projects.

Recommended Action: 1) Approve a restricted project grant agreement with St. Jude Hospital for the 2018 grant year to fund the completion of the Dale Street Design Plan, the purchase of additional park fitness equipment, and the hiring of a grant writer to apply for additional future active transportation and wellness grants; 2) Accept grant funds in the amount of \$140,000 from St. Jude Hospital; 3) Appropriate grant funds in the amount of \$140,000 for this purpose; and 4) Authorize the City Manager to execute the agreement.

MOTION: Swift  
SECOND: Berry  
AYES: Swift, Berry, Brown, Smith, Vaughn  
NOES: None

MOTION CARRIED to approve the recommended action.

**Contracts 70 C-2964**

14. 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 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.

Council Member Smith expressed concern regarding the cost overrun. Ms. Lee advised Engineering does not foresee any additional change orders for this project, as it is 80% complete. City Manager Vanderpool mentioned the City is looking at options to possibly extend the wall height on the westerly side.

MOTION: Swift  
SECOND: Brown  
AYES: Swift, Brown, Berry, Vaughn  
NOES: Smith

MOTION CARRIED to approve the recommended action.

**Contracts 70 C-2993**

15. PROFESSIONAL SERVICES AGREEMENT WITH ITERIS, INC. FOR PREPARATION OF A CITYWIDE TRAFFIC SIGNAL MASTER PLAN  
Staff report by Iris Lee, Assistant City Engineer

Purpose: Authorize the Public Works Department to enter into an agreement with Iteris, Inc. ("Iteris") to prepare a Citywide Traffic Signal Master Plan. Associated costs in the amount of \$108,000 will be funded by the Gas Tax Fund.

Recommended Action: 1) Approve a Professional Services Agreement with Iteris, Inc. in the amount of \$108,000 to develop a Citywide Traffic Signal Master Plan; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 3) Authorize the City Manager and the City Clerk to execute the agreement.

Council Member Smith asked if Beach Boulevard is included. Ms. Lee stated that a portion of Beach Boulevard is within the City's jurisdiction, and the City will look for opportunities to partner with CalTrans. This will be a 10-year plan, and the City will receive both a hard copy and electronic version of the Master Plan. Council Member Swift asked if the Traffic and Transportation Commission will have input or use of the document. Ms. Lee stated the Commissioners will receive regular updates, and their recommendations and suggestions will be considered, and this master plan will also help the City budget for future traffic signal needs.

MOTION: Berry  
 SECOND: Brown  
 AYES: Berry, Brown, Smith, Swift, Vaughn  
 NOES: None

MOTION CARRIED to approve the recommended action.

#### **Traffic 147**

16. RESOLUTION TO INSTALL AN ALL-WAY STOP AT THE INTERSECTION OF FRANKLIN STREET AND KINGMAN AVENUE  
 Staff report by Ted Huynh, Iteris

Purpose: Authorize the Public Works Department to convert an existing two-way STOP intersection to an all-way STOP intersection. Associated costs in the amount of \$600 will be funded by the adopted Signing and Striping Budget (Account No. 11-6440-560231).

Recommended Action: 1) Adopt a resolution to change the existing Franklin Street at Kingman Avenue two-way STOP sign-controlled intersection to an all-way STOP intersection.

City Manager Vanderpool advised there is no ordinance or official direction from the City Council regarding the removal of crosswalks in the City, and the opinion was that it provides a false sense of security to pedestrians and typically didn't recommend installing them. However, stop sign intersections are different as they are controlled. Mayor Vaughn expressed concern regarding insufficient lighting in the evening. Mr. Huynh confirmed that reflective paint, which is more effective and visible, will be used.

MOTION: Berry  
 SECOND: Brown  
 AYES: Berry, Brown, Smith, Swift, Vaughn  
 NOES: None

MOTION CARRIED to ADOPT the following titled resolution:

#### RESOLUTION NO. 13762:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, REPEALING RESOLUTION NOS. 7292 AND 7835 IN THEIR ENTIRETY, AND AMENDING SECTION 2 OF RESOLUTION NO. 3202, WHICH IS THE CITY'S TRAFFIC RESOLUTION, TO AUTHORIZE THE INSTALLATION OF STOP CONTROLS (STOP SIGNS) AT THE INTERSECTION OF FRANKLIN STREET AND KINGMAN AVENUE, AS MORE PARTICULARLY DESCRIBED HEREIN

#### MAYOR/CITY COUNCIL REPORTS & CALENDAR

Council Member Smith reported on the following:

- March 8 Orange County Sanitation District Board Meeting

Council Member Swift commented that it's difficult to see the double yellow line at the signal light while traveling (westbound) on Malvern Avenue and turning left onto Dale Avenue.

Council Member Berry thanked Leota Moore for her dedication to the Senior Activity Center, Senior Citizens Commission, and those who benefited from her many years of service to the City.

Mayor Pro Tem Brown reported on the following:

- March 1 Southern California Association of Governments (SCAG) Transportation Committee and Regional Council Meeting
- March 1 Memorial Day Planning Committee Meeting

- March 2 Best Host Inn Grand Re-Opening and Ribbon Cutting Ceremony
- March 5 – 6 ACC-OC Advocacy Trip (Sacramento)
- March 7 Boys & Girls Club Western Round-Up Fundraiser
- March 9 Metrolink Board Meeting

Mayor Vaughn reported on the following:

- March 2 Read Across America Event at Raymond Temple, Gilbert, Whitaker, and Centralia Elementary School
- March 2 Best Host Inn Grand Re-Opening and Ribbon Cutting Ceremony
- March 5 Sister City Meet and Greet Reception
- March 7 Boys & Girls Club Western Round-Up Fundraiser
- March 8 SHE Conference

#### MAYOR/CITY COUNCIL CALENDAR

- Signal light traveling W/B on Malvern Avenue, turning left onto Dale Avenue – the double yellow line is hard to see (Swift)

#### RECESS

Mayor Vaughn recessed the meeting at 6:14 p.m. and announced the meeting would be reconvened in the Main Conference Room for study session. The meeting was reconvened at 6:29 p.m.

#### STUDY SESSION (17-25) (Reconvene to Conference Room)

17. DISCUSS AND PROVIDE DIRECTION REGARDING A MANAGED PRINT SERVICES COST ANALYSIS/ASSESSMENT  
Report by Mark L. Averell, CPPO, Purchasing Manager

Mr. Averell presented information on the City's current print equipment, a majority which is currently leased, and will expire this year. The recommendation is to hire an independent consultant to perform a cost analysis/assessment. Other agencies that have performed similar assessments have realized 28% to 45%, resulting in approximately \$100,000+ annually in cost savings. Mr. Averell stated additional concerns such as a printing needs/habits survey, translation services, native PDF documents, etc., could be discussed with the consultant, and included in the scope of work.

Following discussion, the City Council unanimously agreed to move forward with an independent consultant to prepare a cost analysis/assessment for managed print services.

18. DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY COUNCIL MEETING OF TUESDAY, MARCH 27, 2018  
Report by Adria M. Jimenez, MMC, City Clerk

City Clerk Jimenez reported that Mayor Vaughn, City Manager Vanderpool and Chief Sianez will be traveling to Seongbuk-gu, South Korea, with the Sister City Committee Delegation, March 25 – 31, and the regularly scheduled City Council meeting is Tuesday, March 27. The following options were presented to the City Council for consideration:

- Option 1 – Hold the regularly scheduled meeting on March 27
- Option 2 – Cancel the March 27 meeting
- Option 3 – Call a Special meeting the week of March 19

Following discussion, the City Council unanimously agreed on option 1, to hold the regularly scheduled City Council meeting on March 27.

#### Strategic Plan 142

19. DISCUSSION AND DIRECTION REGARDING THE PROPOSED 2018-2020 STRATEGIC PLAN  
Report by Aaron France, Deputy City Manager



Mr. France presented the revised proposed 2018-2020 Strategic Plan for City Council input and review. The ad-hoc committee consisting of Mayor Vaughn (who replaced Council Member Berry), clarified the City Council's vision for the Strategic Plan is measurable strategic goals and not daily operations. The concept of the tri-fold brochure is beneficial, and a good public and marketing document, and the other format is more user friendly for employees.

Specific items identified include: Show tourism increase percentage; School Districts – Safety Preparedness; Goal #4 Outreach – Alerts; and the possible addition of a City Council section.

Following discussion, the City Council unanimously agreed not to add a City Council section and leave the proposed 2018-2020 Strategic Plan as is.

20. DISCUSS AND PROVIDE DIRECTION REGARDING TRANSPORTATION PARTNERSHIP OPPORTUNITIES  
Report by Aaron France, Deputy City Manager

Mr. France reported staff has done preliminary research on partnering with agencies on transportation opportunities and also looked at utilizing some AB 2766 funds (as they have been used for alternative fuel vehicles and stations), and also working with the Orange County Transportation Authority (OCTA) for grant opportunities. The City submitted a letter of intent to submit a grant application a few weeks ago, and the deadline to submit the application is March 23. During previous discussions, the City Council expressed an interest in shuttle service along the entertainment corridor. The best option to secure funding through a joint or regional approach, may be working with the Beach Boulevard Coalition, which consists of the Mayors and City Managers from other Cities along the corridor. Visit Buena Park (VBP) staff sited data that suggests Knott's Berry Farm, Disneyland and Huntington Beach as the most visited destinations.

Mayor Pro Tem Brown commented about the parking problem and complaints at the Metrolink Station, no available funding for parking or a parking structure, and the eventual relocation of the Metrolink Station due to the High Speed Rail project.

Council Member Smith mentioned the privately owned Fun Bus that had a route on Beach Boulevard from 1966 – 1971 (eventually stopped by OCTA), and whether transportation that goes from business-to-business is an option. Mr. France stated the City has discussed AB 2766 funding with the Air Quality Management District (AQMD). There was \$350,000 from fiscal year 2015-2016, and although some funds have been used for other projects, the City can compound the money for 3–4 years for use on larger capital improvement projects. The City envisions a more direct route down the corridor on Beach Boulevard, with fewer stops. OCTA is looking at something specifically to assist the Beach Boulevard Coalition Cities.

Council Member Berry inquired about the possibility of a cooperative agreement with existing lines, to provide free hop-on/hop-off services for riders, where the City would pay a regular monthly fee or subsidy, and could be in conjunction with a company with existing buses and drivers, and less expensive than the cost of maintaining buses, and possible buy-in from neighboring cities.

Following discussion, the City Council unanimously agreed and directed staff to proceed with the grant application submission.

21. DISCUSS AND PROVIDE DIRECTION REGARDING A REQUEST BY THE ORANGE COUNTY KOREAN WAR MEMORIAL COMMITTEE (OCKWMC) TO INSTALL A KOREAN WAR MEMORIAL AT THE EHLERS EVENT CENTER VETERANS MEMORIAL AREA  
Report by Aaron France, Deputy City Manager

Mr. France reported the City received a letter from the OCKWMC about installing a Korean War Memorial at Ehlers Event Center, listing every soldier killed in the Korean War, and presented a rough mock up of the proposed monument. There would be no contribution on the City's part, as the South Korean Government will pay for 30%, and OCKWMC has raised a substantial amount. The memorial at the Ehlers Event Center lists only service members who were Buena Park residents. The City Council expressed concerns regarding additional traffic and parking issues for residents and the City, the Ehlers Event Center's small size, and Clarke Regional Park, or the Buena Park Mall as possible locations.

A majority of the City Council is open to a memorial in Buena Park if an adequate location is identified.

22. DISCUSS AND PROVIDE DIRECTION REGARDING NAMING THE NEW SOUTHERN CALIFORNIA EDISON (SCE) RIGHT-OF-WAY WALKING PATH  
Report by Aaron France, Deputy City Manager

Mr. France presented a list of results from social media and Raymond Temple Elementary School, asking for suggestions to name the new walking trail along the Edison right-of-way. The suggestions included Electric Avenue, Coyotes Trail, and Silverado Trails. The City Council unanimously agreed to name the walking trail Silverado Trails.

Mayor Vaughn requested the resident who suggested the name be invited to a future council meeting for recognition.

23. DISCUSS AND PROVIDE DIRECTION REGARDING USE OF ONE-TIME FUNDS  
Report by Aaron France, Deputy City Manager

Mr. France listed some potential one-time use fund projects as follows:

Buena Park Woman’s Club Move/Upgrades	\$250,000 - \$1M
SCE Walking Trail – Phase II*	\$1M - \$2M
CalPERS Liability	TBD
Larwin Park – Phase 2	\$750,000
PD Memorial at Civic Center	\$100,000
Additional Park Space in Park Deficient Areas	\$2M - \$5M approx
City Hall HVAC Upgrades*	\$500,000
New City Phone System*	\$300,000
Historic District Acquisitions/Upgrades	\$1M - \$4M approx
Holiday Decoration Upgrades	\$100,000
Beach Boulevard Corridor Enhancements	\$1 - \$3M approx
Beach Boulevard Median Divider (Anti-Jaywalking)*	\$350,000
Other beautification efforts	TBD
Parking for Inventory Storage	\$1 - \$3M approx
Median Landscape Improvements	\$1M - \$3M approx
Ehlers Event Center Bathroom Renovation	\$300,000

\*denotes that a portion or all of the project budget are included in the proposed FY 18-19 & FY 19-20 Budget

The City Council indicated their top five projects as follows:

Council Member Swift: Woman’s Club Upgrade, Walking Trail Phase II, Larwin Park Phase 2, Additional Park Space in Park Deficient Areas, and the Historic District Acquisitions/Upgrades

Mayor Pro Tem Brown: CalPERS Liability, Larwin Park Phase 2, Additional Park Space in Park Deficient Areas, Boulevard Median Divider (Anti-Jaywalking), and the Police Memorial

Council Member Smith: Woman’s Club Upgrade, CalPERS Liability (1), Median Landscape Improvements, Parking for Inventory Storage, and the Police Memorial

Council Member Berry: Woman’s Club Upgrade, SCE Walking Trail – Phase II, Police Memorial, Historic District Acquisitions/Upgrades, and Median Landscape Improvements

Mayor Vaughn: Surveillance Cameras along the Corridor, Police Memorial, Additional Park Space in Park Deficient Areas, Two Additional Police Vehicles, and the Ehlers Event Center Bathroom Renovation

The City Council directed staff to tally the results, provide detailed information and bring this item back for consideration in two months as part of the budget discussion.

24. CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- Employee St. Patrick’s Day Potluck to be held on March 15, at 11 a.m.
- Retirement Party for Dave Steffan, OCFA Division Chief, to be held on March 22, from 11 a.m. – 2 p.m., at Fire Station No. 41 in Fullerton

25. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

The City Council appointed the following ad hoc committee for commission interviews:

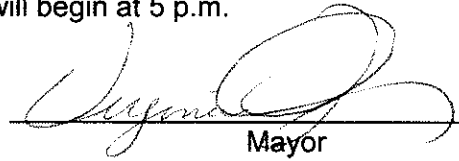
Senior Citizens Commission

Mayor Pro Tem Brown

Mayor Vaughn

ADJOURNMENT

There being no further business, Mayor Vaughn adjourned the meeting at 7:41 p.m. to Tuesday, March 27, 2018, at 3:30 p.m. The regular meeting will begin at 5 p.m.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk