

MINUTES OF CITY COUNCIL MEETING
OF THE CITY OF BUENA PARK
HELD MAY 22, 2018

Vol. 50 Pg. 84

CALL TO ORDER

The City Council met in a regular session on Tuesday, May 22, 2018, at 5:02 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, Swift, Vaughn
ABSENT: None

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

The City Council wished Council Member Swift a happy birthday.

INVOCATION

The invocation was led by James Lee, Youth Pastor, Thanksgiving Church.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Corey Sianez, Chief of Police.

CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- Buena Park Pools open Memorial Day, Monday, May 28.
- Police Appreciation Brunch will be held on Wednesday, May 23, at 10 a.m., Knott's Berry Farm Hotel, and tickets will be available at the door for \$25.
- Memorial Day Ceremony will be held on Monday, May 28, at Bellis Park. There will be a pancake breakfast followed by the ceremony at 10 a.m.
- Police and City Hall Open House will be held on Saturday, June 9, from 11 a.m. – 2 p.m.
- Congressman Ed Royce's Military Academy Night will be held on Wednesday, May 30, at 5 p.m., in the Council Chamber.

PRESENTATIONS

Imani Tolliver, Cultural and Fine Arts Division, announced the schedule for 2018 Summer Concerts in the Park.

Mayor Vaughn presented a proclamation to Tracey Byers, St. Jude Hospital, and Carol McCann, Buena Park Collaborative Chair for the "Rethink Your Drink – Sugar Sweetened Beverage Free Summer" campaign.

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.

Tim Shaw, Orange County Transportation Authority (OCTA), Mayor of La Habra, gave an update on the Orange County Bus 360 system. He commented about the decline in bus ridership across the region and the country, Measure M revenues, taxes collected, online sales activity and the Beach Boulevard Corridor Study.

Jose Ramos, Sunburst Youth Academy, presented information on the Sunburst Youth Academy located in Los Alamitos, for youth ages 16-18 years of age.

A student spoke on his experience in Sunburst Youth Academy.

The Cameraman, Anaheim resident, community activist, spoke about the off-duty police officer incident and expressed his concerns regarding his off-duty behavior.

Baron Night, Buena Park resident, Rotary Club, announced the Rotary Club is hosting the Memorial Day Ceremony at Bellis Park, on May 28. There will be a pancake breakfast, followed by the Ceremony and picnic.

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

CONSENT CALENDAR (1 - 7)

Mayor Vaughn announced that Consent Calendar Items 1 through 7 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 of Item 5. There being no further requests for separate consideration, the following action was taken:

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

MOTION CARRIED that all actions recommended on Consent Calendar Items 1 through 4, 6 and 7 be approved.

Minutes

1. APPROVAL OF MINUTES
 Meeting of May 8, 2018, 3:30 p.m., and May 8, 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. 13783:
 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA,
 ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$4,084,826.95 DEMAND
 NOS. 390597 THROUGH 390814 CANCELLED NO 390054 VOIDS SEE ATTACHED LIST

RESOLUTION NO. 13784:
 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA,
 ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$72,378.60 DEMAND NOS.
 390815 THROUGH 390822

RESOLUTION NO. 13785:
 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA
 ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$723,637.24, COVERING
 REGULAR PAYROLL ENDING APRIL 6, 2018

RESOLUTION NO. 13786:
 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA,
 ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$24,621.40 COVERING
 RETIREE PAYROLL ENDING APRIL 30, 2018

RESOLUTION NO. 13787:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$713,185.35, COVERING REGULAR PAYROLL ENDING APRIL 20, 2018

RESOLUTION NO. 13788:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$724,238.81, COVERING REGULAR PAYROLL ENDING MAY 4, 2018

Commendations 65

- 3. ADOPT PROCLAMATION - RETHINK YOUR DRINK - SUGAR SWEETENED BEVERAGE FREE SUMMER

Recommended Action: Adopt proclamation.

APPROVED the recommended action.

Commendations 65

- 4. ADOPT PROCLAMATION - MEMORIAL DAY

Recommended Action: Adopt proclamation.

APPROVED the recommended action.

Boards & Commissions 42

- 5. COMMISSION APPOINTMENTS

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

Recommended Action: 1) Confirm the appointment of Jennifer Park to the Senior Citizens Commission for a term that will expire May 22, 2021; and 2) Confirm the reappointment of Maura Ferguson to the Senior Citizens Commission for a term that will expire April 14, 2021.

Mayor Pro Tem Brown commented on the commission appointment process and encouraged residents to apply.

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

MOTION CARRIED to approve the recommended action.

Contracts 70 C-2967

- 6. FINAL PAYMENT TO HOUSTON & HARRIS PCS, INC. FOR THE 2017-2018 SEWER CCTV INSPECTION PROJECT

Purpose: Authorize the Public Works Department to issue final payment, and direct the City Clerk's office to file a Notice of Completion for the 2017-2018 Sewer CCTV Inspection Project. This project was funded by the Water Enterprise Fund (Account No. 52-6240-452410) and is included in the FY 17-18 adopted budget.

Recommended Action: 1) Accept project as complete and ratify final payment to Houston & Harris PCS, Inc. in the amount of \$41,651.46; and 2) Direct the City Clerk to file a Notice of Completion.

APPROVED the recommended action.

Purchasing 127 Police Dept. 117**7. PURCHASE OF TWELVE MOBILE DATA COMPUTERS (MDCS) FROM DURATECH FOR POLICE DEPARTMENT PATROL VEHICLES**

Purpose: Authorize the Police Department to purchase MDCs and associated hardware for patrol vehicles. Associated costs in the amount of \$57,204 are included in the approved FY 2017-2018 Police Department Machinery/Equipment Budget (Account No. 11-7840-650303).

Recommended Action: 1) Approve the purchase of 12 replacement Mobile Data Computers (MDCs) and associated mounting hardware from Duratech for the Police Department patrol vehicles in the amount of \$57,204; 2) Dispense with the competitive bidding process pursuant to Buena Park Municipal Code Section 3.28.080 (E), which allows the City to enter into cooperative purchasing agreements to gain the cost benefits of large scale buying; and 3) Authorize the City Manager to execute the purchase order.

APPROVED the recommended action.

NEW BUSINESS (8 - 9)**Contracts 70 C-3003****8. PROFESSIONAL SERVICES AGREEMENT WITH FORTEL TRAFFIC, INC. FOR THE CITY-WIDE SPEED RADAR SIGN UPGRADE AND MAINTENANCE PROJECT**
Presented by Iris Lee, Assistant City Engineer

Purpose: Authorize the Public Works Department to enter into an agreement to replace and maintain the City's speed radar signs. Associated costs in the amount of \$89,407.63 will be funded by the adopted FY 17-18 Traffic Signal Improvement budget (Account No. 24-9806-590025).

Recommended Action: 1) Approve a Professional Services Agreement with Fortel Traffic, Inc. (Fortel) in the amount of \$89,407.63 for the City-Wide Speed Radar Sign Replacement and Maintenance Project; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the City Manager and the City Clerk to execute the agreement; and 4) Dispense with the competitive bid process pursuant to Buena Park Municipal Code BPMC 3.28.140 as the use of Fortel as a vendor will provide a uniform appearance with the existing signs and increase the efficiency of future maintenance.

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

MOTION CARRIED to approve the recommended action.

Contracts 70 C-2902 Budgets 47**9. AMENDMENT NO. 2 TO THE CONTRACT WITH AMG & ASSOCIATES, INC. FOR TEMPORARY FIRE STATION NO. 61 DECOMMISSIONING**
Presented by Iris Lee, Assistant City Engineer

Purpose: Authorize the Public Works Department, Purchasing Division, and Finance Department to amend the existing contract with the contractor to decommission Temporary Fire Station No. 61. Associated costs will be funded by the \$1 million insurance advance payment for Fire Station No. 61 (Account No. 21-9806-190128).

Recommended Action: 1) Approve Amendment No. 2 to the contract with AMG & Associates, Inc. (AMG) for Temporary Fire Station No. 61 Decommissioning in the amount of \$131,528; 2) Authorize contingency funds in the amount of \$13,000 in the same purchase order amendment; and 3) Approve a budget transfer in the amount of \$145,000 from the \$1 million insurance advance payment to the City for this purpose.

Ms. Lee stated there was an error in the agenda report indicating the funds would come from the \$1 million insurance advance payment. That should be corrected to read "the funds will require a temporary advanced payment from the general fund, and will be reimbursed when the City receives the \$1 million insurance advance payment", and recommended action 3 changed

to "Approve a budget transfer (temporary advancement) in the amount of \$145,000 from the general fund for this purpose".

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

MOTION CARRIED to approve the amended recommended action to approve a budget transfer (temporary advancement) in the amount of \$145,000 from the general fund.

CALL TO ORDER 6 P.M.

PUBLIC HEARING

No action taken. Item continued to June 12, 2018

10. PUBLIC HEARING – ORDINANCES FOR ZONE CHANGE NO. Z17-25820 TO REZONE PROPERTY FROM CG (COMMERCIAL GENERAL) AND ML (LIGHT INDUSTRIAL) TO GMU (GENERAL MIXED USE), AND DEVELOPMENT AGREEMENT NO. DA17-25819 TO ALLOW A NEW FIVE-LEVEL, MIXED-USE DEVELOPMENT WITH 34 MULTI-FAMILY APARTMENT UNITS ABOVE 1,418 SQUARE FEET OF NEIGHBORHOOD-SERVING COMMERCIAL WITH RELATED ON-SITE PARKING AND ASSOCIATED SITE IMPROVEMENTS LOCATED AT 6555 BEACH BOULEVARD, BUENA PARK, CALIFORNIA; AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE DEVELOPMENT AGREEMENT; AND WAIVE THE REQUIREMENT FOR TEMPORARY FENCING AND LANDSCAPING

Presented by Brady M. Woods, Planning Manager

Purpose: Authorize the Planning Division to approve a new five-level, mixed-use development with 34 multi-family apartment units above 1,418 square feet of neighborhood-serving commercial with related on-site parking and associated site improvements located at 6555 Beach Boulevard. There is no budget impact associated with the approval of this project.

Recommended Action: 1) Adopt Ordinances approving Zone Change Z17-25820 and Development Agreement DA17-25819 allowing a new five-level, mixed-use development with 34 multi-family apartment units above 1,418 square feet of neighborhood-serving commercial with related on-site parking and associated site improvements located at 6555 Beach Boulevard; 2) Authorize the Mayor and City Clerk to execute the Development Agreement; and 3) Waive the requirement for temporary fencing and landscaping, consistent with DA16-004 given that building permits for this mixed-use development have been issued within 180 days of this approval.

Mayor Vaughn stated that this was the time and place for a public hearing to consider Ordinances for Zone Change No. Z17-25820 to rezone property from CG (Commercial General) and ML (Light Industrial to GMU (General Mixed Use) and Development Agreement No. DA17-25819 to allow a new five-level, mixed-use development with 34 multi-family apartment units, opened the public hearing at 6:03 p.m., and inquired if anyone present desired to speak.

Mr. Woods received a request from the applicant to continue this item to the June 12, 2018, City Council meeting.

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

MOTION CARRIED to continue the Public Hearing to June 12, 2018.

Codes 64 Contracts 70 C-3004

11. RECONSIDER A PREVIOUS ACTION BY THE CITY COUNCIL ON APRIL 10, 2018 DENYING DEVELOPMENT AGREEMENT APPLICATION NO. DA16-007 & MODIFICATION OF CONDITIONAL USE NO. MCU18-28834 (MODIFYING CU-1273/ADJ-170); RENOVATE AND EXPAND EXISTING 3-STORY 50-ROOM HOTEL TO 70-

ROOMS, 70 TOTAL PARKING SPACES INCLUDING 3 MECHANICAL PARKING LIFT CLUSTERS, AND RELATED SITE IMPROVEMENTS LOCATED AT 7921 ORANGETHORPE AVENUE (APN: 276-362-12; EAST 15 FEET OF 276-362-17) BUENA PARK, CALIFORNIA; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY OF BUENA PARK
Presented by Swati Meshram, PhD, AICP, Associate Planner

Purpose: Authorize the Planning Division to approve the expansion of existing three-story, 50-room hotel to 70 rooms with 70 total parking spaces, including three mechanical parking lift clusters, and related site improvements. There is no budget impact with the approval of this item.

Recommended Action: 1) Adopt an Ordinance approving Development Agreement No. DA16-007; and 2) Adopt a Resolution approving Modification to Conditional Use Permit No. MCU18-28834; and 3) Authorize the Mayor and City Clerk to execute the Development Agreement.

Mayor Vaughn stated that this was the time and place for a public hearing to reconsider a previous action by the City Council on April 10, 2018 denying Development Agreement Application No. DA16-007 & Modification of Conditional Use No. MCU18-28834 (modifying CU-1273/ ADJ-170), and inquired if anyone present desired to speak.

Dr. Meshram presented detailed information for the proposed modifications and addressed City Council concerns from the April 10, 2018 meeting. She stated that the proposed mechanical parking lift will be enclosed, constructed primarily of wood and metal, and match the color, palette and design of the main building. An attendant will be on site at all times to retrieve guest vehicles and monitor the lift system. Multiple conditions of approval regarding parking lift safety, noise mitigation and maintenance have been added to the Development Agreement and Conditional Use Permit. The developer will be required to sign a Covenant and Agreement regarding maintenance of the parking lifts prior to issuance of building permits. Safety measures include motion/occupancy sensors, proximity sensors to illuminate the lifts in the dark, pump and lifts sound attenuation measures, and operated by a trained attendant only.

The proposed parking lift structure located along the west property line will be setback 5 feet. The 8 ft. high block wall, conditions of approval regarding noise mitigation for the lift and pumps, lift enclosure, and the existing 18 ft. tall tree line mitigates noise and privacy concerns of residents residing west of the structure.

Katsuri Gharib, Applicant, provided a letter of recommendation from Sure Stay by Best Western supporting the hotel renovations, including the valet operated parking lifts. In addition to converting to a national hotel brand, the Development Agreement also requires the applicant to apply for and maintain a AAA 2 Diamond rating at minimum. She commented about changes to the hotel since she purchased it a couple of years ago, and her vision for changing the hotel brand and elevating the standard, and thanked the City Council for reconsidering the project. Council Member Swift inquired if the hotel name would remain Portola Inn, or change to Best Western. Ms. Gharib stated the name will change to Sure Stay by Best Western.

Ross McCune, Cast Steel Builders, commented about mechanical parking lifts and how they are a creative solution to growing space problems, and the potential increase in Transient Occupancy Tax (TOT) as a result of the proposed renovations.

Steve Mandic, Director of Business Development, Park Plus, Inc., (Parking Plus) commented on the growing need for mechanical lift systems in Los Angeles, San Diego and San Francisco. Park Plus, has been in business since 1969, has offices in Florida, New Jersey, and Los Angeles, and manufacture, install, and service the lifts semi-annually. Mayor Pro Tem Brown asked what happens if there is a power or hydraulic line failure during a lift. Mr. Mandic stated each individual lift has a back-end manual pump, and vehicles can be lowered manually during a power outage. There are hydraulic blocks at the corner of each unit, and if there is a hydraulic leak, it would be dedicated to that unit only and can be shut off quickly. The valet could be trained in the shut off procedure and how to lower vehicles manually during a power outage.

Council Member Berry inquired about apartment units, and if the tenant(s) are trained to use the lift equipment. Mr. Mandic stated that some apartments/condos utilize the equipment without a valet. Vehicle lifts take about 12 seconds to raise/lower, and he recommends that hotels use a valet. Most valets have a system where the customer can text the valet to lower the vehicle to speed up vehicle retrieval/delivery time. Council Member Berry asked about vehicle length and height limits. Mr. Mandic stated the lifts can accommodate a standard parking space (18 feet long and 8 ft. 6 in. wide), and 99% of vehicles (size of a large Chevy/Ford truck or SUV).

He explained that although there is a cover in the proposed project, the top level would be able to accommodate an SUV. Council Member Berry expressed the following concerns:

- Potential parking issues that may affect the surrounding properties, if hotel parking is unavailable,
- Delay due to multiple guests checking out at the same time and waiting for attendant to retrieve vehicle from the lift.
- Availability of online information or disclaimer notifying customers in advance that there may be some delay in vehicle retrieval from the vehicle lift.
- Only 6-8 parking spaces able to accommodate oversize vehicles that don't fit in or underneath the lift, and potentially result in overflow parking on the street and hinder neighboring businesses and/or burden residences within close proximity of the hotel.
- Possibility that the Development Agreement be amended that the mechanical lift upper levels be designated for employee parking, and the lower levels and ground parking for customers and oversize vehicles.

Ms. Gharib commented she is willing to require employees to use the upper level parking lifts, and add this to the company policies and procedures. She also stated that Best Western requires every detail to be posted online notifying customers of parking and resort fees, etc. Hotels under the Best Western brand that do not meet the requirements will be fined and can lose their "diamond" rating. She commented the busiest times are during hotel check-in from 3 to 7 p.m., and check-out at 11 a.m., it's a 24 hour operation and attendants are always available for assistance. Most guests arrive by Uber, taxi, or use other transportation options, and parking has always been available. She also mentioned that valet parking is available.

Council Member Berry inquired if the Development Agreement requires the 5 ft. wide narrow strip of greenbelt on the landscape setback (separated by an 8 ft. high fence on the residential side and a 15 foot high wall on the parking lift structure side) to remain green and include maintenance. Dr. Meshram commented this is included in the landscape plan. Council Member Berry expressed concern about accessibility for maintenance, possibility of coyotes, and whether the landscaping should be maintenance free. Joel Rosen, Director of Community Development stated there is access beneath and at both ends of the parking lift structure to appropriately access and maintain the trees and landscape, and is also listed as a condition of approval. He also stated it's not a double wall and there is nowhere for coyotes to hide.

Council Member Smith expressed concern about the attendant being busy and impatient customers not wanting to wait for the attendant and park next door or on the street. He commented that lift system isn't designed for flat land parking. Mr. Mandic commented he recommends using one of the five valet companies he works with, as all five companies have other valets within a mile of the location and could send back up valet in approximately ten (10) minutes to assist. He stated the lift is a two-post hydraulic system, not a four-post motor driven lift, and there have been no incidents. Council Member Smith commented about the trees in the greenbelt. Mr. Rosen confirmed that the existing trees are evergreen Podocarpus and not Juniper trees.

MOTION: Swift
SECOND: Vaughn

MOTION to 1) Adopt an Ordinance approving Development Agreement No. DA16-007;
2) Adopt a Resolution approving Modification to Conditional Use Permit No. MCU18-28834; and
3) Authorize the Mayor and City Clerk to execute the Development Agreement.

MOTION TO AMEND

MOTION TO AMEND the main motion to revise the Development Agreement to require hotel employees and owners to use the upper level mechanical lift for parking at all times, and leave the lower level and ground parking for hotel guests.

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

MOTION TO AMEND CARRIED to approve the recommended action and revise the Development Agreement to require hotel employees and owners to use the upper level mechanical lift for parking at all times, and leave the lower level and ground parking for hotel guests and ADOPT the following titled ordinance and resolution:

VOTE ON AMENDED MAIN MOTION

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

MAIN MOTION CARRIED to 1) Adopt an Ordinance approving Development Agreement No. DA16-007; 2) Adopt a Resolution approving Modification to Conditional Use Permit No. MCU18-28834; 3) Authorize the Mayor and City Clerk to execute the Development Agreement; and 4) require hotel employees and owners to use the upper level mechanical lift for parking at all times, and leave the lower level and ground parking for hotel guests.

ORDINANCE NO. 1643:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING THAT DOCUMENT ENTITLED "DEVELOPMENT AGREEMENT NO. DA16-007 CONCERNING PROPERTY LOCATED AT 7921 ORANGETHORPE AVENUE, BUENA PARK, CALIFORNIA" AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY OF BUENA PARK

RESOLUTION NO. 13789:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, APPROVING CONDITIONAL USE PERMIT NO. MCU18-28834 MODIFYING CONDITIONAL USE PERMIT NO. CU-1273 / ADJ-170 TO RENOVATE AND EXPAND EXISTING THREE-STORY, 50-ROOM HOTEL TO 70-ROOMS, 70 TOTAL PARKING SPACES INCLUDING THREE MECHANICAL PARKING LIFT CLUSTERS, AND RELATED SITE IMPROVEMENTS ON A 0.81-ACRE SITE AT 7921 ORANGETHORPE AVENUE WITHIN THE CG (COMMERCIAL GENERAL) ZONE

MAYOR/CITY COUNCIL REPORTS AND CALENDAR

Council Member Smith reported on the following:

- May 17 City Selection Committee Meeting
- Orange County Sanitation District Board Meeting

Council Member Swift commented on an article written by Dr. James Doti, Former President of Chapman University, titled "Don't Believe Domsday Scenarios on Housing", about housing in California.

Mayor Pro Tem Brown reported on the following:

- May 9 Smart Girls Graduation at the Knott's Berry Farm Hotel
- May 10 Premier Chrysler, Dodge, Jeep and Ram of Buena Park Grand Opening
- May 11 Metrolink Board Meeting
- May 15 Cypress Police Appreciation Luncheon

Mayor Vaughn reported on the following:

- May 9 Smart Girls Graduation at the Knott's Berry Farm Hotel
- May 10 Premier Chrysler, Dodge, Jeep and Ram of Buena Park Grand Opening
- May 11 Commissioners Meeting
- May 14 Association of California Cities Orange County (ACCOC) Meeting
- May 15 Meeting with Mr. Zimmerman, Esterline CEO
- May 21 Gilbert Elementary 6th Grade Graduation

MAYOR/CITY COUNCIL CALENDAR

- Background check for commissioners (Swift)
- Simultaneous electronic or manual voting system (Swift)
- Easy access to Commission minutes on the website (Swift)
- Status update on the sewer and utilities mapping project (Smith)
- Allocation/control policy of one-time funds (Vaughn)
- Review of Cultural and Fine Arts Programs (Vaughn)
- Review of the City's travel, memberships and subscriptions budgets (Vaughn)
- Provide notary services to the public (Vaughn)

RECESS

Mayor Vaughn recessed the meeting at 6:59 p.m., and announced the meeting would be reconvened in the Main Conference Room for study session. The meeting was reconvened at 7:10 p.m.

STUDY SESSION (Reconvene to Main Conference Room)**12. REPORT ON SB1 BENEFITS TO BUENA PARK**
Report by David Jacobs, Director of Public Works

Mr. Jacobs reported on Senate Bill 1 (SB 1), the Road Repair and Accountability Act of 2017, that took effect on January 1, 2018. The bill added \$0.12 to the price of gas and a transportation improvement fee imposed under the vehicle license fee law and is estimated to generate \$5.4 billion per year. Of the \$5.4 billion, \$1.5 billion is earmarked for the local streets and roads program. The City is estimated to receive \$573,768 in FY 2017-18, \$1,488,344 in FY 2018-19, and to date, has received \$297,946.70. The Descanso Avenue and La Palma Avenue Rehabilitation projects were approved by the City Council on April 24, 2018.

Mayor Pro Tem Brown inquired if there is a list of projects that are ready to start as soon as funding is received. Mr. Jacobs stated these funds are not "use it or lose it" funds. The City adopts a resolution annually in April, listing the proposed projects for funding.

A representative from Senator Josh Newman's office commented on road projects throughout Orange County.

13. BUENA PARK COLLABORATIVE UPDATE
Report by Aaron France, Assistant City Manager

Mr. France introduced Carol McCann, Buena Park Collaborative, and Tracy Bryars, St. Jude Hospital who presented information on the progress and goals of the Buena Park Collaborative (Collaborative) and showed a video. One of the goals is for Buena Park to become a FIT City by the end of 2019. The Buena Park School District received the Alliance for a Healthier Generation Bronze designation. The Collaborative is actively involved in several programs that promote a healthy lifestyle, such as the Rethink Your Drink campaign and the Resident Leadership Academy. Ms. McCann also gave an update on Bright Paths and homelessness and efforts to reduce truancy.

14. DISCUSS AND PROVIDE DIRECTION ON COMMISSION ENTERPRISE FUND POLICY
Report by Aaron France, Assistant City Manager

Mr. France reported that the Commission Enterprise Fund Policy (Statement No. 24), approved by the City Council on September 22, 2015, permitting City Commissions to establish a fund to deposit fund-raising monies and donations, and any requests over \$1,000 must be approved by the City Council prior to disbursement.

Council Member Berry recommended increasing the disbursement threshold amount to \$2,000. Mayor Pro Tem Brown recommended discussing with the Commissions prior to the City Council taking action.

Following discussion, the City Council agreed to solicit Commission input and bring back to the City Council for future consideration.

15. CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

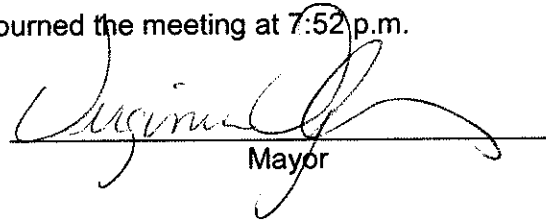
- The Public Works Week BBQ will be held on Thursday, May 24, at 11 a.m., at the City Yard.
- The Annual Employee Picnic will be held on Thursday, June 28, in the Police Department back parking lot.

16. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

No report.

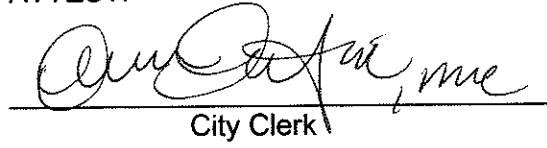
ADJOURNMENT

There being no further business, Mayor Vaughn adjourned the meeting at 7:52 p.m.



Mayor

ATTEST:



City Clerk