

MINUTES OF CITY COUNCIL MEETING
OF THE CITY OF BUENA PARK
HELD AUGUST 14, 2018

Vol. 50 Pg. 154

CALL TO ORDER

The City Council met in a regular session on Tuesday, August 14, 2018, at 5:04 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.

INVOCATION

The invocation was led by Eddie Fenton, Director of Human Resources and Risk Management.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Joel Rosen, Director of Community Development.

CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- August 15 Concert on the Mall, Buena Park Downtown, 7 p.m., featuring “Surfin” Beach Boys Tribute Band
- August 10-25 Civic Theatre Under the Stars production of “Xanadu”, Friday and Saturday evenings at 8:15 p.m.
- City pools will be open through Labor Day, September 3
- Meet and Greet with Xavier Becerra, California State Attorney General, and Sharon Quirk-Silva, Assemblymember

PRESENTATIONS

Mark Saucedo, Community Services Supervisor, extended an invitation to Super Senior Saturday, August 18, at Ehlers Event Center, 8150 Knott Avenue, from 9 a.m. – 1 p.m. This year’s theme is “The Sky is the Limit”. The event and parking is free, with shuttle service from Peak Park to Ehlers Event Center. There will be approximately 70 exhibitors, including free health screenings, legislative advocates, business service organizations, financial planners, opportunity drawings, free samples and more. For information, call (714) 236-3870, or visit www.buenapark.com/seniors.

Alfred Mata, Jr., Program Manager, Healthy Eating Active Living (HEAL) Cities, presented a certificate to the City for being a FIT HEAL City, for its policies promoting health and wellness to make healthy food choices, offering parks and open spaces for physical activity, and the soda free summer campaign.

Mayor Vaughn presented a proclamation in recognition of the 73rd Anniversary of Korean Independence Day, to John Kim, American Federation of Orange County, and Jacob Woo H. Lee, National President, American Korean United Foundation of the USA.

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.

Debra Ashby, South Coast AQMD, thanked the City for hosting the Environmental Justice Community Partnership Lunch and Learn Workshop, to be held on Thursday, August 30, 11:30 a.m. – 2 p.m., at the Community Center. Presentations will include information on air pollution, electric vehicles and incentive programs, followed by Q&A. Electric vehicles will also be on display.

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

CONSENT CALENDAR (1 - 8)

Mayor Vaughn announced that Consent Calendar Items 1 through 8 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. There being no 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 8 be approved.

Minutes

1. APPROVAL OF MINUTES

Purpose: Approval of minutes for the Regular Meeting of July 10, 2018, 5 p.m.; Special Meeting of July 10, 2018, 3:30 p.m.; Special Meeting of July 16, 2018, 9:30 a.m.; Special Meeting of July 24, 2018, 3:30 p.m.; and Regular Meeting of July 24, 2018, 5 p.m.

Recommended Action: Approve minutes.

City Clerk Jimenez noted the typographical error on the agenda only (the minutes are correct) to approve the Minutes of the July 10, 2018, 3:30 p.m. meeting.

APPROVED.

Finance 75

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

ADOPTED the following titled resolutions:

RESOLUTION NO. 13835:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$8,693.16 DEMAND NOS. 392148 THROUGH 392153 CANCELLED NO. 391938

RESOLUTION NO. 13836:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$3,414,909.29 DEMAND NOS. 392154 THROUGH 392436 VOIDS SEE ATTACHED LIST

Reports & Studies 129

3. TREASURER'S REPORT FOR THE MONTH OF JUNE 2018

Purpose: Review the Treasurer's Investment Report prepared by the Finance Department for the month of June 2018. There is no fiscal impact in receiving this report.

Recommended Action: 1) Receive and file the reports.

APPROVED the recommended action.

ADDED ITEM TO CONSENT CALENDAR

Commendations 65

3A. PROCLAMATION – 73RD INDEPENDENCE DAY ANNIVERSARY OF THE REPUBLIC OF KOREA

Recommended Action: Approve proclamation.

APPROVED the recommended action.

Boards & Commissions 42

4. COMMISSION/COMMITTEE APPOINTMENTS

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

Recommended Action: 1) Confirm the reappointment of Silvia Hurtado to the Cultural and Fine Arts Commission for a term that will expire July 1, 2021; 2) Confirm the appointment of Sharena Walker to the Cultural and Fine Arts Commission for a term that will expire August 14, 2021; 3) Confirm the appointment of Jay Ann Riess to the Beautification-Environmental Commission for a term that will expire August 14, 2021; 4) Confirm the reappointment of Ken McKinney to the Beautification-Environmental Commission for a term that will expire August 8, 2021; and 5) Confirm the reappointment of Tina Rollins to the Beautification-Environmental Commission for a term that will expire June 23, 2021.

APPROVED the recommended action.

Contracts 70 C-2974 Public Works Proj. 125 PW-852

5. FINAL PAYMENT TO SANCON TECHNOLOGIES, INC. FOR THE 2016-2017 AND 2017-2018 SEWER MAIN LINING AT VARIOUS LOCATIONS PROJECT

Purpose: Authorize the Public Works Department to issue final payment and file a Notice of Completion for the 2016-2017 and 2017-2018 Sewer Main Lining at Various Locations Project. This project was funded by the Water Enterprise Fund (Account No. 52-9806-490015).

Recommended Action: 1) Accept project as complete and approve final payment to Sancon Technologies, Inc. in the amount of \$18,168.75; and 2) Direct the City Clerk to file a Notice of Completion.

APPROVED the recommended action.

Records Destruction/Retention 171

6. RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS IN THE INTERNAL SUPPORT SERVICES, PURCHASING DIVISION

Purpose: Authorize the Purchasing Division to destroy certain records, which are more than five years old and/or no longer required. There is no budget impact with the adoption of this resolution.

Recommended Action: 1) Adopt a resolution authorizing the destruction of certain records in the Internal Support Services, Purchasing Division.

ADOPTED the following titled resolution:

RESOLUTION NO. 13837:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AUTHORIZING THE DESTRUCTION OF CERTAIN PUBLIC RECORDS OF THE CITY OF BUENA PARK INTERNAL SUPPORT SERVICES, PURCHASING DIVISION THAT ARE MORE THAN FIVE YEARS OLD AND/OR ARE NO LONGER REQUIRED

Loan Programs 1917

7. RESOLUTION AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR THE HOME INVESTMENT AND PARTNERSHIP PROGRAM (HOME) TO FUND THE CITY'S HOME IMPROVEMENT PROGRAM (HIP)

Purpose: Authorize the Economic Development Division to submit a HOME grant application for \$500,000 to fund the City's HIP. There is no budget impact with the approval of this item.

Recommended Action: 1) Adopt a Resolution authorizing submittal of an application to the State Department of Housing and Community Development (HCD) for the HOME Investment and Partnership Program (HOME) to fund the City's Home Improvement Program (HIP); and, if selected, the execution of a standard agreement, any amendments thereto and of any related documents necessary to participate in the HOME Investment Partnership Program; and, 2) Authorize the City Manager to execute the application, standard agreement, and all other documents required for participation in the HOME Program, and any amendments thereto.

APPROVED the recommended action and ADOPTED the following titled resolution:

RESOLUTION NO. 13837:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD) FOR FUNDING UNDER THE HOME INVESTMENT AND PARTNERSHIP PROGRAM (HOME), AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIP PROGRAM

Contracts 70 C-3029 Budgets 47

8. PROFESSIONAL SERVICES AGREEMENT WITH APPLIED GEODETICS TO UPDATE THE SEWER GEOGRAPHICAL INFORMATION SYSTEMS (GIS) DATA SET AND ADD SEWER LATERAL LOCATIONS

Purpose: Authorize the Public Works Department to hire a consultant to update the City's GIS in order to allow easier access to sewer lateral information. Associated costs in the amount of \$50,000 will be funded by the undesignated sewer fund balance.

Recommended Action: 1) Approve a professional services agreement with Applied Geodetics in the amount of \$50,000 for services, including updating the sewer GIS data set and adding sewer laterals to the system; 2) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; 3) Authorize the City Manager and City Clerk to execute the agreement; and 4) Authorize a budget transfer in the amount of \$50,000 from undesignated sewer fund balance to Account No. 52-6240-452410 (Sewer Professional/Contractual Services).

City Clerk Jimenez stated the amount in recommended action 1 and 4 was amended to \$56,000, to include a \$6,000 contingency.

APPROVED the recommended action as amended.

END OF CONSENT CALENDAR

NEW BUSINESS (9-11)

Contracts 70 C-3030 C-2992 Budgets 47

9. PROFESSIONAL SERVICES AGREEMENT WITH STANTEC FOR THE DALE STREET COMPLETE STREETS DESIGN PROJECT
Presented by Jeff Townsend, Associate Engineer

Purpose: Authorize the Public Works Department to enter into an agreement with Stantec to provide design services for a multimodal active transportation pathway along Dale Street to improve safety and provide a more inviting bicycling and walking experience. This project design will be funded by a \$90,000 St. Jude Hospital grant (Account No. 21-9806-599793) and \$50,000 from the unallocated Measure M2 Fund balance.

Recommended Action: 1) Approve a Professional Services Agreement with Stantec in the amount of \$139,454 for the Dale Street Complete Streets Design 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) Approve a budget amendment in the amount of \$50,000 from the unallocated Measure M2 Fund for this purpose.

Council Member Berry inquired if street lighting is included, and suggested making the landscape modular, so it could also be used for other projects in the community. Mr. Townsend stated that street lighting is not included.

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

MOTION CARRIED to approve the recommended action.

Contracts 70 C-3031 County/State Grants 185

10. PROFESSIONAL SERVICES AGREEMENT WITH COMMUNITY ARTS RESOURCES (CARS) TO PRODUCE A GO HUMAN GO BEACH EVENT ALONG BEACH BOULEVARD
Presented by Swati Meshram, PhD, AICP, Associate Planner

Purpose: Authorize the City Manager to execute an agreement to provide professional services for an active transportation, 'Go Human, Go Beach' event along Beach Boulevard in collaboration with member cities of the Renew Beach Boulevard Coalition.

This event will be funded by a Southern California Association of Governments (SCAG) 2017 ATP grant in the amount of \$200,000 and Mobile Source Air Pollution Reduction (MSRC) grant in the amount of \$90,000.

Recommended Action: 1) Approve a Professional Services Agreement with CARS in the amount of \$290,000 for the Go Human Go Beach event planning and execution; 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.

Dr. Meshram gave an overview of the event and mentioned that CARS is the same company that brought the CicLAvia event to Los Angeles. Council Member Smith inquired about closing half of Beach Boulevard, and expressed concern regarding inconvenience to Buena Park residents. Dr. Meshram stated no decision will be made until after the traffic consultant determines what can be open/closed. Joel Rosen, Director of Community Development, stated no decision has been made regarding how much of Beach Boulevard will be closed/open, or what type of unique events will take place and is still in the discussion phase.

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

MOTION CARRIED to approve the recommended action.

Public Works Proj. 125 PW Proj.-858 Contracts 70 C-3032

11. RESOLUTION APPROVING PLANS, SPECIFICATIONS, AND AWARD A CONTRACT TO GMC ENGINEERING, INC., FOR THE ORANGETHORPE AVENUE STREET WIDENING OF THE SOUTH ROADWAY FROM INDIANA AVENUE TO KASS DRIVE
Presented by Nabil S. Henein, Interim Director of Public Works/City Engineer

Purpose: Authorize the Public Works Department to commence with the widening of the south roadway of Orangethorpe Avenue from Indiana Avenue to Kass Drive by approving plans and specifications and awarding the contract to GMC Engineering, Inc. Associated cost in the amount of \$681,977.50 will be funded by the Gas Tax and Measure M Funds (Account No. 24-9806-590145).

Recommended Action: 1) Adopt a resolution approving plans and specifications for the Orangethorpe Avenue Street Widening of the South Roadway from Indiana Avenue to Kass Drive Project; 2) Award a contract to GMC Engineering, Inc. in the amount of \$619,977.50; 3) Authorize contingency funds in the amount of \$62,000 in the same purchase order; and 4) Authorize the City Manager and the City Clerk to execute the contract.

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

MOTION CARRIED to approve the recommended action and ADOPT the following titled resolution:

RESOLUTION NO. 13839:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING PLANS AND SPECIFICATIONS FOR THE ORANGETHORPE AVENUE WIDENING OF THE SOUTH ROADWAY FROM INDIANA AVENUE TO KASS DRIVE PROJECT IN SAID CITY

PUBLIC HEARING (12)

Condemnations 66

12. CONTINUED PUBLIC HEARING - PURSUANT TO CODE OF CIVIL PROCEDURE SECTION 1245.235 REGARDING ADOPTION OF RESOLUTION OF NECESSITY DECLARING CERTAIN REAL PROPERTY INTERESTS NECESSARY FOR A PUBLIC PURPOSE AND AUTHORIZING THE ACQUISITION OF THE FEE SIMPLE INTEREST IN THE REAL PROPERTY IDENTIFIED AS 6263-6265 AUTO CENTER DRIVE IN THE CITY OF BUENA PARK, AND FURTHER IDENTIFIED AS ORANGE COUNTY TAX ASSESSOR PARCEL NOS.: 277-021-06 AND 277-021-07 FOR PUBLIC HEALTH, SAFETY AND WELFARE PURPOSES
Presented by Regina Danner, Assistant City Attorney

Purpose: Adopt a Resolution of Necessity for the acquisition by eminent domain of the fee simple interest in the real property located at 6263-6265 Auto Center Drive, and identified as Orange County Tax Assessor's Parcel Nos. 277-021-06 and 277-021-07 for public purposes. There is no budget impact with the adoption of this resolution.

Recommended Action: 1) Consider and adopt the proposed Resolution of Necessity of the City of Buena Park ("City") Declaring Certain Real Property Necessary for Public Purposes and Authorizing Acquisition thereof for public health, safety, and welfare purposes consistent with the principles, goals and policies of the City's General Plan ("Proposed Project.")

2) Open and conduct a public hearing on the adoption of the proposed Resolution of Necessity, receive from City staff the evidence stated and referred to in this Agenda Report ("Report"), take testimony from any person wishing to be heard on issues A, B, C, and D below, and consider all evidence to determine whether to adopt the proposed Resolution of Necessity, which requires the City Council's separate consideration and determination.

3) If the City Council finds, based upon the evidence contained and referred to in this report, the testimony and comments received at the hearing, and all written testimony submitted to the City Council, that the evidence supports the necessary findings with respect to the proposed Resolution of Necessity, then City staff recommends that the

City Council, in the exercise of its discretion, adopt the proposed Resolution, (which requires a 4/5 vote of the City Council) and authorize the City's legal counsel to commence eminent domain proceedings to acquire the real property interest described as follows:

- The fee simple interest in the real property located at 6263-6265 Auto Center Drive in the City of Buena Park, and identified as Orange County Tax Assessor Parcel Numbers 277-021-06 and 277-021-07 (collectively "Subject Property").

4) The Subject Property that the City seeks to acquire in fee is described more particularly in Exhibit "A" to the attached Resolution of Necessity. The Resolution also contains a drawing depicting the location of the Subject Property. The drawing is attached as Exhibit "B" to the Resolution of Necessity. The Resolution and its exhibits is attached as Attachment "1" hereto, and is incorporated into this report by this reference.

5) If the Resolution of Necessity is approved, authorize the City's legal counsel and City staff to take all necessary steps to deposit with the Court the amount of probable compensation required by law for issuance of an Order for Possession for the Subject Property identified above.

6) Authorize the City Manager, or his designee, to execute all necessary documents.

Mayor Vaughn stated that this was the time and place for a public hearing to consider adoption of a resolution of necessity declaring certain real property interest necessary for a public purpose and authorizing the acquisition of the fee simple interest in the real property identified as 6263-6265 Auto Center Drive, Buena Park, further identified as APN Nos.: 277-021-06 and 277-021-07 for public health, safety and welfare purposes, and opened the public hearing.

Mayor Vaughn inquired if anyone present desired to speak.

Garq Khajadourian, Esq., spoke on behalf of his client (the property owner), who feels the City's reason for acquiring the property for safety issues is not a legitimate business purpose and is opposed to the City's acquisition.

There being no further requests to speak, Mayor Vaughn closed the public hearing.

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

MOTION CARRIED to approve the recommended action and ADOPT the following titled resolution:

RESOLUTION NO. 13840:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK DECLARING THAT THE FEE SIMPLE INTEREST IN THE REAL PROPERTY LOCATED AT 6263-6265 AUTO CENTER DRIVE, FURTHER IDENTIFIED AS ORANGE COUNTY TAX ASSESSOR PARCEL NUMBER 277-021-06 & 07 IS NECESSARY FOR PUBLIC PURPOSES AND AUTHORIZING THE ACQUISITION THEREOF, FOR PUBLIC HEALTH, SAFETY AND WELFARE PURPOSES CONSISTENT WITH THE PRINCIPLES, GOALS AND POLICIES OF THE CITY'S GENERAL PLAN

Mayor Vaughn announced the Mayor/City Council Reports & Calendar would be taken out of order before the Public Hearing at 6 p.m.

MAYOR/CITY COUNCIL REPORTS & CALENDAR

Council Member Smith reported on the following:

- July 25 Orange County Sanitation District Board Meeting
- July 31 Ehlers Event Center Grand Re-Opening
- August 2 Pizza Press Grand Opening and Ribbon Cutting Ceremony
- August 4 Buena Park Woman's Club Casino Night
- August 6 Pizza Press City Night Event

Council Member Swift reported on the following:

- July 31 Ehlers Event Center Grand Re-Opening
- August 2 Pizza Press Grand Opening and Ribbon Cutting Ceremony
- August 6 Pizza Press City Night Event
- August 9 KyungBokKung Korean BBQ Restaurant Grand Opening and Ribbon Cutting Ceremony

Council Member Swift reminded residents to be cautious while driving, as school is back in session. She also announced the Orange County Fire Authority (OCFA) will hold a press conference on August 15, at 10 a.m., regarding jurisdictional changes.

Council Member Berry reported on the following:

- July 26 Orange County Elected Officials Dinner at the Orange County Fair & Events Center
- July 31 Ehlers Event Center Grand Re-Opening

Council Member Berry commented about concerns in the community and encouraged input from residents.

Mayor Pro Tem Brown reported on the following:

- July 26 Orange County Elected Officials Dinner at the Orange County Fair & Events Center
- July 27 Metrolink Board Meeting
- July 28 Cypress Festival
- July 31 Ehlers Event Center Grand Re-Opening
- July 31 La Palma Intercommunity Needs Assessment Meeting
- July 31 Buena Park Police Department Explorers Post Awards Ceremony
- August 1 City Flag Raising Ceremony at the Orange County Fair & Events Center
- August 2 North Orange County Chamber of Commerce Legislative Reception
- August 4 Buena Park Woman's Club Casino Night
- August 6 Pizza Press City Night Event
- August 7 National Night Out
- August 10 Assemblywoman Sharon Quirk-Silva's Breakfast Club with special guest Xavier Becerra, California State Attorney General
- August 11 Pageant of the Masters in Laguna Beach

Mayor Vaughn reported on the following:

- July 29 Dance Recital
- July 30 Buena Park Collaborative Meeting
- July 31 Ehlers Event Center Grand Re-Opening
- August 2 Pizza Press Grand Opening and Ribbon Cutting Ceremony
- August 2 Snowball Express at Knott's Berry Farm
- August 2 Gas Line Project Meeting at the City of Stanton
- August 2 North Orange County Chamber of Commerce Legislative Reception
- August 3 I-5 Freeway Naming Ceremony and Luncheon
- August 3 Buena Park Collaborative Meeting
- August 4 Buena Park Woman's Club Casino Night
- August 5 Dance Academy Awards Ceremony
- August 7 National Night Out
- August 8 Summer Concert at Buena Park Downtown
- August 8 Buena Park Collaborative Steering Committee Meeting
- August 9 Wake up with the Mayor
- August 9 KyungBokKung Korean BBQ Restaurant Grand Opening and Ribbon Cutting Ceremony
- August 9 Renew Beach Boulevard Meeting
- August 10 Assemblywoman Sharon Quirk-Silva's Breakfast Club with special guest Xavier Becerra, California State Attorney General
- August 10 Civic Theatre Under the Stars Production of "Xanadu"
- August 11 Ocean Snack Grand Opening and Ribbon Cutting Ceremony
- August 12 Collect School Supplies Event

Mayor Vaughn commented she has received calls about tiny mosquitoes and directed City Manager Vanderpool to contact Vector Control.

MAYOR/CITY COUNCIL CALENDAR

- Resolution in support of wildlife preservation (Swift)
- Decorative fencing for flood control channels along the corridor (Vaughn)
- Turning lanes at Emery Street and Beach Boulevard (Nutrilite) (Vaughn)

RECESS

Mayor Vaughn recessed the meeting at 6:18 p.m. and announced the meeting would be reconvened in the Main Conference Room for study session. The meeting was reconvened at 6:26 p.m.

STUDY SESSION (13-19) (RECONVENE IN MAIN CONFERENCE ROOM)

13. DISCUSS AND PROVIDE DIRECTION REGARDING CIRCULAR DRIVEWAYS IN RESIDENTIAL DISTRICTS

Presented by: Swati Meshram, PhD, LEED AP, AICP, Associate Planner

Dr. Meshram reported on the City's zoning code for circular driveways.

Council Member Smith inquired if a resident has an existing circular driveway, but wants to install a new circular driveway. Joel Rosen, Director of Community Development, stated that replacing the existing circular driveway in the same space would be grandfathered.

Silvia Hurtado, Buena Park resident commented that circular driveways help maneuvering around narrow streets.

Following discussion, the City Council agreed to "no minimum for width", a 30% landscaping requirement (not including the parkway), the driveway and accommodate one 23' vehicle. Requests will be handled on a case-by-case basis as approved by the Director of Public Works, and appeal to the City Council.

14. DISCUSS AND PROVIDE DIRECTION REGARDING NINTH STREET PARKING SOLUTIONS

Presented by: Norm Wray, Senior Engineering Technician

Mr. Wray reviewed the status of solutions implemented by the City, as a result of resident engagement through community outreach meetings. Some of the options explored, included pedestrian gates, overnight parking at Bellis Park, angled parking, public parking lot, permit parking, and if willing, the use of commercial business parking lots, such as Ria Financial.

Council Member Swift expressed concern about lighting at night, and residents safety, and suggested incentivizing apartment owners to add mechanical parking lifts to double the parking.

Mayor Vaughn commented that older apartment complexes have underground parking, and could not accommodate a mechanical lift system. She gave an example of a single-family home with a two-car garage and driveway, and can apply for a permit and have a total of six parking spaces, and not need it. However, the same does not apply to a family of four adults, with four vehicles, who live in an apartment complex. She encouraged working with the apartment owners to help alleviate the parking problem, including offering loans and incentives.

Mayor Pro Tem Brown favored allowing overnight parking at Bellis Park, and issuing tickets to violators.

City Manager Vanderpool commented about a previous survey done by the Parks department, and there was ample parking along the 8th Street curb. Residents were not parking on the curb fronts, and didn't seem to want to walk from 8th Street, and more than likely, wouldn't walk from Bellis Park. Mr. Wray stated since implementing parking permits, there has been an increase in parking on 8th Street. As the permit parking areas fill up, the parking overage spills onto 8th Street.

Following discussion, the City Council directed staff to look at the following options:

- Contact apartment owners to look for opportunities to install mechanical lifts, incentivized by the City (later to be determined)
- Monitor 8th Street parking availability
- Add Val Verde Avenue to Preferential Parking District (PPD) for permit parking
- Look at parking at Bellis Park (once 8th Street parking is full)
- Contact Ria Financial and discuss possible lease, or other incentives for use of their parking lot

15. DISCUSS AND PROVIDE DIRECTION REGARDING TRAFFIC ISSUES AT LA MIRADA BOULEVARD AND BEACH BOULEVARD, AND THE SURROUNDING VICINITY

Presented by: Norm Wray, Senior Engineering Technician

Mr. Wray reported on current traffic conditions at La Mirada Boulevard and Beach Boulevard.

Mayor Vaughn commented there has been some improvement in the signal light synchronization.

Following discussion, the City Council directed staff to continue working to improve driveway access, and incorporate digital signage for the area.

16. DISCUSS AND PROVIDE DIRECTION REGARDING THE PREPARATION OF A MEDIAN LANDSCAPE MASTER PLAN

Presented by: Jeff Townsend, Associate Engineer

Mayor Vaughn inquired if the master plan includes every median in the City. Mr. Townsend stated it includes all arterials down Beach Boulevard to Malvern Avenue.

Following discussion, a majority of the City Council (Brown dissented) approved a master plan study and to use gas tax funds in the amount of \$131,000 to fund the study.

17. DISCUSS AND PROVIDE DIRECTION ON PROVIDING A CITY-SPONSORED CULTURAL EVENT AT THE SOURCE

Presented by: Margaret Riley, Director of Community Services

Ms. Riley reported on the proposed Cultural Event to be held at The Source in September 2019, from 3-8 p.m. There is no budget for this event, however, The Source has committed to providing the venue, stage, tables, chairs and basic sound/lighting equipment.

Sheryl Patterson, Cultural and Fine Arts Commissioner, commented about the time needed to plan the event, and the planning and coordination of this event should take less time than the City spends on the Christmas Tree Lighting and Children's Art Festival.

Council Member Smith commented about the costs, staff time, and resources for the proposed event.

Council Member Swift commented about holding the event in February, although too late to plan for 2019. She also mentioned the possibility of expanding Silverado Days to add a cultural diversity area, and expand the number of booths and programming.

City Manager Vanderpool commented about the City's robust programming that includes 29 listed events. Staff could reach out to The Source management, and inquire if they would agree to take on 90% of the responsibility for this event.

Mayor Vaughn commented about the City's current events being at maximum capacity, and expressed concern about adding additional events.

City Manager Vanderpool inquired if the City Council would like staff to reach out to The Source to discuss their level of commitment, and what other resources would be required, beyond their commitment.

Ms. Riley read an email from The Source stating they aren't able to confirm specifics at this time, however, to offset costs, they would provide the venue, stage, tables, chairs and basic sound/lighting equipment.

Following discussion, a majority of the City Council, directed staff to reach out to The Source to discuss their level of commitment, and also what other resources would be required, beyond The Source's commitment.

18. CITY MANAGER REPORT

City Manager Vanderpool received compliments from Beacon Day School in La Palma, and thanked Peak Park Lifeguards for the great interaction with some of their special needs students.

Assemblymember Sharon Quirk-Silva's office commented about the exceptional service they experience when working with City staff on a recent event.

Council Member Berry commented about inviting the Grange 39 management to a future council meeting to provide an update on the project at Buena Park Downtown.

19. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

No report.

ADJOURNMENT

There being no further business, Mayor Vaughn adjourned the meeting at 8:19 p.m.

Mayor

ATTEST:

City Clerk