



**BUENA PARK CITY COUNCIL  
AND  
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING  
JANUARY 22, 2019  
5:00 P.M.**

PUBLIC HEARINGS AT 6:00 P.M.

COUNCIL CHAMBER  
6650 BEACH BOULEVARD  
BUENA PARK, CALIFORNIA

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<b>CALL TO ORDER</b>	<b>5:00 P.M.</b>
<b>ROLL CALL</b>	<b>COUNCIL MEMBER SUNNY YOUNGSUN PARK COUNCIL MEMBER ELIZABETH A. SWIFT COUNCIL MEMBER CONNOR TRAUT MAYOR PRO TEM FRED R. SMITH MAYOR ARTHUR C. BROWN</b>
<b>INVOCATION</b>	<b>RABBI LAWRENCE GOLDMARK</b>
<b>PLEDGE OF ALLEGIANCE</b>	<b>ALICE BURNETT, SR. HUMAN RESOURCES ANALYST</b>
<b>CITY MANAGER REPORT</b>	
<b>PRESENTATIONS</b>	<b>CERTIFICATE OF RECOGNITION TO MARTA ARMSTRONG, KNOTT'S BERRY FARM, UPON HER RETIREMENT</b>

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

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

**PRESENTATIONS (continued)**

**EMPLOYEE SERVICE AWARDS**

**Fifteen Year Service**

- Robert Boyd, Police Department
- Kevin Gano, Police Department

**Twenty Year Service**

- Andy Luong, Police Department
- Richard Pino, Police Department

**INVITATION TO ELEMENTARY ART SHOW AWARDS CEREMONY**

- Presented by Lauren Morales, Community Services Coordinator, Fine Arts Division

**MOSQUITO MONITORING UPDATE**

- Presentation by Rick Howard, Orange County Vector & Mosquito Control District

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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 – 7)****1. APPROVAL OF MINUTES**

Recommended Action: Approve Minutes of the Regular City Council Meeting of November 27, 2018, 5:00 PM.

**2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS**

Recommended Action: Adopt resolutions.

**3. WATER BILL INSERT FOR LOVE BUENA PARK 2019**

Purpose: Authorize the City Manager's Office to inform residents of the Love Buena Park 2019 event in the form of a water bill insert to encourage awareness and attendance. There is no impact to the budget with this action.

Recommended Action: 1) Approve a water bill insert informing residents of Love Buena Park 2019.

**4. APPROVAL OF FINAL TRACT MAP NO. 17625 FOR FINANCE AND CONVEYANCE PURPOSES ONLY AT 8888 LOS COYOTES, LOS COYOTES COUNTRY CLUB**

Purpose: Approve the subdivision of an existing parcel to create two parcels for finance and conveyance purposes only. There is no fiscal impact to the City.

Recommended Action: 1) Approve Tract Map No. 17625 for finance and conveyance purposes only at 8888 Los Coyotes Drive - Los Coyotes Country Club; and 2) Authorize the City Engineer and City Clerk to execute the Tract Map.

5. **AGREEMENT WITH LUNAR COW PUBLISHING, INC., FOR BUENA PARK TRAVEL GUIDE PRINT SERVICES**

Purpose: Authorize Visit Buena Park staff to hire Lunar Cow to handle the editorial, design, advertising sales and collection, online GoGuide, printing and delivery of 2019 Buena Park Travel Guide. Associated costs in the amount of \$34,975 are estimated to be reduced to \$4,975 after approximately \$30,000 in advertising revenue from the publication. The remaining cost after revenue sales are applied will be funded by the Visit Buena Park Membership Fee Budget (Account No. 11-6690-106118).

Recommended Action: 1) Approve a professional services agreement with Lunar Cow in the amount of \$34,975 for the production of the 2019 Buena Park Travel Guide; 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 City Clerk to execute the agreement.

6. **LICENSE AGREEMENT (9.2308) WITH SOUTHERN CALIFORNIA EDISON (SCE) FOR USE OF A PORTION OF PARCEL 136-251-30 LOCATED ALONG BEACH BOULEVARD, SOUTH OF MEDIEVAL TIMES DINNER AND TOURNAMENT**

Purpose: Authorize the City Manager's Office to execute a license agreement with SCE for landscaping and beautification of a portion of the right-of-way parcel south of Medieval Times for landscaping. Associated costs in the amount of \$1,061.83 will require a budget amendment from the Economic Development Fund.

Recommended Action: 1) Approve a five-year license agreement with Southern California Edison (SCE) in the amount of \$1,061.83 for landscaping and beautification of a portion of parcel 136-251-30 located along Beach Boulevard, south of Medieval Times; 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 all related documents in order to execute the license agreement; and 4) Approve a budget amendment from the undesignated Economic Development Fund balance in the amount of \$1,062 for this purpose.

(Successor Agency)

7. **RESOLUTIONS TO APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 19-20) AND ADMINISTRATIVE BUDGET FOR THE FISCAL PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020**

Purpose: Approve the ROPS 19-20 and administrative budget, which allows payment of the former Redevelopment Agency's obligations, and forward the ROPS to the Countywide Oversight Board and State Department of Finance for their approval.

Recommended Action: 1) Adopt a resolution approving the Recognized Obligation Payment Schedule (ROPS 19-20) for the period of July 1, 2019 through June 30, 2020; 2) Adopt a resolution approving an administrative budget from July 1, 2019 through June 30, 2020; and 3) Forward ROPS 19-20 to the Countywide Oversight Board and State Department of Finance for review and approval.

**END OF CONSENT CALENDAR**

**NEW BUSINESS (8 - 11)****8. TREASURER'S REPORT FOR THE MONTH OF DECEMBER 2018**

Presented by Sung Hyun, Director of Finance

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

Recommended Action: 1) Receive and file the reports.

**9. RESOLUTION APPROVING THE 2019 BUENA PARK TOURISM MARKETING DISTRICT (BPTMD) ANNUAL REPORT**

Presented by Sara Copping, Director of Visit Buena Park  
Nichole Farley, Civitas & BPHMA Board Member

Purpose: Adopt a resolution approving the 2019 BPTMD Annual Report that details the efforts made by the BPTMD over the past year to support marketing of the City's hoteliers. There are no costs associated with adoption of this resolution.

Recommended Action: 1) Adopt a resolution approving the 2019 Buena Park Tourism Marketing District (BPTMD) Annual Report.

**10. PROFESSIONAL SERVICE AGREEMENTS WITH STARLIGHT SURVEY, INC. AND ATM TOPO MAPS FOR THE BEACH BOULEVARD MEDIAN IMPROVEMENTS PROJECT AERIAL SURVEY**

Presented by Jeff Townsend, Associate Engineer

Purpose: Authorize the Public Works Department to enter into agreements with Starlight Survey, Inc. and ATM Topo Maps to provide aerial survey design services for median improvements along Beach Boulevard from 9<sup>th</sup> Street to Rosecrans Avenue. Associated costs in the amount of \$20,202 will require a budget amendment from the one-time General Fund revenues.

Recommended Action: 1) Approve Professional Services Agreements with Starlight Surveying, Inc. in the amount of \$12,402 and ATM Topo Maps in the amount of \$7,800 for the Beach Boulevard Median Improvements Project Aerial Survey; 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 agreements; and 4) Approve a budget amendment in the amount of \$20,202 from the one-time General Fund revenues for this purpose.

**11. PROFESSIONAL SERVICES AGREEMENT WITH ITERIS, INC. FOR ON-CALL AND IN-HOUSE TRAFFIC ENGINEERING SERVICES**

Presented by Norm Wray, Senior Engineering Technician

Purpose: Authorize the Public Works Department to contract professional on-call traffic engineering services. Associated costs in the amount of \$45,000 will be funded by salary savings incurred by the vacant Principal Engineer position.

Recommended Action: 1) Approve a professional services agreement with Iteris, Inc. for on-call traffic engineering services in an amount not-to-exceed \$45,000; 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 City Clerk to execute the agreement.

**MAYOR/CITY COUNCIL REPORTS & CALENDAR**

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

**RECESS**

**STUDY SESSION (12 - 20) (Reconvene in the Main Conference Room)**

**12. DISCUSS AND PROVIDE DIRECTION REGARDING THE CONCEPT DESIGN AND COST ESTIMATES FOR THE BEACH BOULEVARD MEDIAN IMPROVEMENTS PROJECT**

Presented by: Nabil S. Henein, P.E., Interim Director of Public Works/City Engineer

**13. DISCUSS AND PROVIDE DIRECTION REGARDING THE VISUAL ENHANCEMENT OF THE NEW BELLEHURST ENTRY MONUMENT SIGNS AND WALLS IN THE LOS COYOTES/BELLEHURST AREA**

Presented by: Nabil S. Henein, P.E., Interim Director of Public Works/City Engineer

**14. DISCUSS AND PROVIDE DIRECTION REGARDING THE PROPOSED RE-USE OF BUENA PARK WOMAN'S CLUB FACILITY AT 6711 BEACH BOULEVARD**

Presented by: Aaron France, Assistant City Manager

15. **DISCUSS AND PROVIDE DIRECTION REGARDING A TRIP TO KOREA RELATED TO THE SISTER CITIES PARTNERSHIP**  
Presented by: Aaron France, Assistant City Manager
  
16. **DISCUSSION AND DIRECTION REGARDING THE *BUENA PARK TODAY* QUARTERLY NEWSLETTER PUBLICATION**  
Presented by: Aaron France, Assistant City Manager
  
17. **DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY COUNCIL'S STUDY SESSION MASTER SCHEDULE**  
Presented by: Adria M. Jimenez, MMC, City Clerk
  
18. **DISCUSS AND PROVIDE DIRECTION REGARDING CITY COUNCIL APPOINTMENTS AS LIAISONS TO CITY COMMISSIONS AND DEFERRED COMPENSATION AD HOC COMMITTEE**  
Presented by: Adria M. Jimenez, MMC, City Clerk
  
19. **CITY MANAGER REPORT**
  
20. **COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS**

## ADJOURNMENT

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This agenda contains a brief general description of each item to be considered. Supporting documents are available for review and copying at City Hall or at [www.buenapark.com](http://www.buenapark.com). Video streaming of the meeting is available on the City's website. This governing body is prohibited from discussing or taking action on any item which is not included in this agenda; however, may ask clarifying questions, ask staff to follow-up, or provide other direction. The order of business as it appears on this agenda may be modified by the governing body.



In compliance with the Americans with Disabilities Act, if you need accommodations to participate in this meeting, contact the City Clerk's Office at (714) 562-3750 or the California Relay Service at 711. Notification at least 48 hours prior to the meeting will enable the City to make arrangements to assure accessibility.

I, Adria M. Jimenez, MMC, 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., the Buena Park Library, 7510 La Palma Avenue, and uploaded to the City of Buena Park website [www.buenapark.com](http://www.buenapark.com).

Date Posted: January 16, 2019

Adria M. Jimenez, MMC, City Clerk